

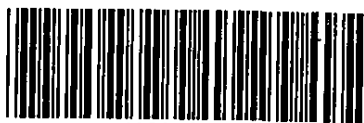
Registered Number: 00424622

CELCURE LIMITED

Directors' Report and Financial Statements

For the Year Ended 31 December 2012

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COMPANIES HOUSE

Celcure Limited

Directors' Report for the year ended 31 December 2012

The directors present their report and unaudited financial statements for the year ended 31 December 2012

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the year

DIRECTORS

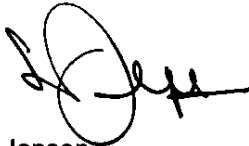
The directors of the company who served during the year and up to the date of signing the financial statements are as follows

I McConnell
S Jepson

AUDITOR

The directors have relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 and have resolved not to appoint auditors

On behalf of the Board



S Jepson
Commercial Director / Secretary

26th March

2013

Registered number 00424622

Celcure Limited

Balance Sheet as at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Cash at bank and in hand	2	-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	50,000	50,000
Profit and loss account	4	(50,000)	(50,000)
Total equity shareholder's funds		-	-

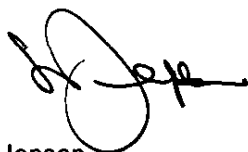
For the period ended 31 December 2012 the company was entitled to the exemption under section 480 of the Companies Act 2006

The sole member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on *26th March 2013* and signed on its behalf by



S Jepson
Commercial Director

The notes on page 3 form part of these financial statements

Celcure Limited

Notes to the financial statements

For the year ended 31 December 2011

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2012, any expenses incurred by the company have been borne by the sole member

2 Cash

	2012 £	2011 £
Cash at bank and in hand	-	-

3 Called-up share capital

	2012 £	2011 £
Authorised		
50,000 Ordinary shares of £1 each	50,000	50,000
Allotted, called-up and fully paid		
50,000 Ordinary shares of £1 each	50,000	50,000

4 Reserves

As at 1 January 2012 and 31 December 2012, the profit and loss balance was (£50,000)

5 Directors' emoluments

The directors received no emoluments for the period ended 31 December 2012

6 Ultimate parent undertaking and related parties

The Company is a wholly owned subsidiary of Protim Solignum Ltd, a company registered in the United Kingdom