

BDS BIOLOGICALS LIMITED

**REPORT AND
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
30 SEPTEMBER 2010**

REGISTERED NUMBER: 2034177

TUESDAY



AZWVGVD0

A27

28/06/2011

266

COMPANIES HOUSE

BDS BIOLOGICALS LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010**

Contents	Pages
Company Information	-
Directors' Report	1
Balance Sheet	3
Notes to the Financial Statements	4

**Directors and advisors
for the year ended 30 September 2010**

The Board of Directors

C De Rohan
M Culwick

Registered office

8 Calthorpe Road
Edgbaston
Birmingham
West Midlands
B15 1QT

Independent auditors

PricewaterhouseCoopers LLP
Chartered Accountants and Registered Auditors
Cornwall Court
19 Cornwall Street
Birmingham
B3 2DT

Bankers

National Westminster Bank plc
1 St Phillips Place
Birmingham
B3 2PP

Solicitors

Martineau Johnson
1 Colmore Square
Birmingham
B4 6AA

BDS BIOLOGICALS LIMITED
DIRECTORS' REPORT

The directors present their annual report with the financial statements of the company for the year ended 30 September 2010

STATEMENT THAT THE COMPANY HAS NO TRANSACTIONS

The company had no transactions during the year. The expenses of the company have been met by the holding company.

DIRECTORS AND THEIR INTERESTS

The directors who served the company during the year and at the date of this report, were as follows

A R Bradwell	(resigned 12 May 2011)
T J Sykes	(resigned 12 May 2011)
M D Culwick	(appointed 12 May 2011)
C De Rohan	(appointed 12 May 2010)

The company shares and interests in these of the directors is as follows

		Number of Shares	
		2010	2009
The Binding Site Group Ltd	Ordinary shares	100	99
A R Bradwell	Ordinary shares	-	1

BDS BIOLOGICALS LIMITED **DIRECTORS' REPORT**

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare directors' report and financial statements for each financial year. Under that law the directors have elected to prepare the company's financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of its profit or loss for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose the reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

A special resolution not to appoint auditors will be put to the shareholders at the annual general meeting. Accordingly, the accounts for the year ended 30 September 2010 have not been audited.

On behalf of the board



M Culwick
Director

Date 27 June 2011

BDS BIOLOGICALS LIMITED

**BALANCE SHEET
AT 30 SEPTEMBER 2010**

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors		100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>100</u>	<u>100</u>
TOTAL SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ending 30 September 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board of directors on 27 June 2011 and signed on its behalf by



M Culwick

Director

The notes on page 4 form part of these financial statements

BDS BIOLOGICALS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2010

1. PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and has made neither a profit nor a loss

No profit and loss account has therefore been prepared

2. SHARE CAPITAL

	2010 £	2009 £
Authorised:		
Equity interest:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:		
Equity interest:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Nordic Capital VII Limited on behalf of Nordic Capital VII Alpha fund and Nordic Capital VII Beta Fund

The immediate parent company is The Binding Site Group Limited, a company registered in Great Britain