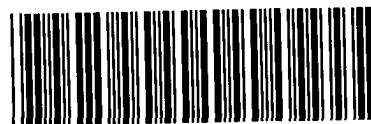


NEWLANDS CLINICAL TRIALS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

TUESDAY



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30/09/2014

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COMPANIES HOUSE

NEWLANDS CLINICAL TRIALS LIMITED

COMPANY INFORMATION

Directors	H O Brunjes	(Appointed 1 February 2014)
	J Powell	(Appointed 1 February 2014)
	H Powell	
	P Finigan	(Appointed 1 May 2013)

Secretary

Company number	02248855
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Registered office	4th Floor, Park Gate 161-163 Preston Road Brighton East Sussex BN1 6AF
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Accountants	Friend-James Limited 4th Floor, Park Gate 161-163 Preston Road Brighton East Sussex BN1 6AF
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NEWLANDS CLINICAL TRIALS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

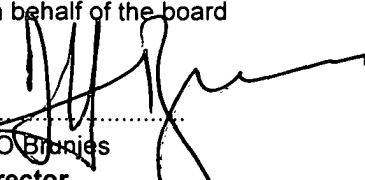
The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2013:

H O Brunjes	(Appointed 1 February 2014)
J Powell	(Appointed 1 February 2014)
H Powell	
L Newman	(Resigned 18 April 2013)
P Finigan	(Appointed 1 May 2013)

On behalf of the board



H O Brunjes
Director
30/09/2014.

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

NEWLANDS CLINICAL TRIALS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

For the financial year ended 31 December 2013 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 financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30/09/2014.


H O Brunjes
Director

Company Registration No. 02248855

NEWLANDS CLINICAL TRIALS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2013 £	2012 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	100	100
	<u>100</u>	<u>100</u>

3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
50 Ordinary A of £1 each	50	50
50 Ordinary B of £1 each	50	50
	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

4 Control

Woodsta Investments Limited (Registered in England & Wales) is the company's parent undertaking.