

AVL Medical Instruments UK Limited

**Annual Report
for the year ended 31st December 2006**

Registered number 2425430



Directors' Report
For the year ended 31st December 2006

The directors present their report and the unaudited financial statements for the year ended 31st December 2006

Principal activities

The company did not trade during the year

Directors

The directors of the company at 31st December 2006, all of whom have been directors for the whole of the year ended on that date, are listed below

Richard Daniel	(Great Britain) - Company Secretary
Geoff Twist	(Great Britain)
Jan van den Boer	(Great Britain)

Directors' interests

No director had any interest in the shares of the company or its holding company, Roche Diagnostics Limited, during the year

Auditors

The directors have relied upon the provisions of Sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors

By order of the board


Jan van den Boer, Director

22nd October 2007

AVL Medical Instruments UK Limited
Charles Avenue
Burgess Hill
West Sussex, RH15 9RY

**BALANCE SHEET
at 31st DECEMBER 2006**

	Notes	2006 £	2005 £
CREDITORS· amounts falling due within one year		<u>(1,556,944)</u>	<u>(1,556,944)</u>
NET CURRENT (LIABILITIES)/ ASSETS		(1,556,944)	(1,556,944)
NET LIABILITIES		<u>(1,556,944)</u>	<u>(1,556,944)</u>
EQUITY CAPITAL AND RESERVES			
Called up share capital		19,304	19,304
Capital reserve		450,000	450,000
Profit and loss account		<u>(2,026,248)</u>	<u>(2,026,248)</u>
SHAREHOLDERS FUNDS		<u>(1,556,944)</u>	<u>(1,556,944)</u>

For the year ended 31st December 2006 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221, 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 4 were approved by the board of directors on 22nd October 2007 and signed on its behalf by


Jan van den Boer, Director

The notes on page 4 form part of these accounts

**Notes to the financial statements
for the year ended 31st December 2006**

1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31st December 2006, any expenses incurred by the company have been borne by the shareholders

2. Creditors

	2006 £	2005 £
Amounts due to group undertaking	1,556,944	1,556,944

3 Called-up share capital

	2006 £	2005 £
Authorised		
50,000 ordinary shares of 1 Swiss franc each	19,304	19,304
Allotted, called-up and fully paid		
50,000 ordinary shares of 1 Swiss franc each	19,304	19,304

4 Directors' emoluments

The directors received no emoluments for the year ended 31st December 2006

5. Ultimate parent company

The Company is a subsidiary undertaking of Roche Holding Limited which is the ultimate parent company incorporated in Switzerland. The ultimate controlling party is also Roche Holding Limited whose address is Grenzacherstrasse 124, 4070 Basel, Switzerland.

The largest group in which the results of the Company are incorporated is that headed by Roche Holding Limited, a company incorporated in Switzerland. The smallest group in which the results of the Company are consolidated is that headed by Roche Holding Corp Limited incorporated in the United Kingdom.

The consolidated financial statements of the groups are available to the public and may be obtained from the Company Secretary, Roche Products Limited, 6 Falcon Way, Shire Park, Welwyn Garden City, AL7 1TW.