

Company Registration Number 2605549

Silverdell Microbiology Limited

Annual Report and Financial Statements

30 September 2004



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Officers and Professional Advisers

Directors

JE Dedman (Appointed 30 September 2004)
SW Dedman (Appointed 30 September 2004)
A Clubb (Appointed 30 September 2004)
EA Fleming (Appointed 30 September 2004)
G Bélanger (resigned 13 october 2004)
J Claughton (resigned 13 october 2004)
RS Flowers (resigned 13 october 2004)

Secretary

A Clubb (Appointed 30 September 2004)

Registered Office

The Barn
Hopton Brow
102 Hopton Lane
Mirfield
West Yorkshire
WF14 8JP

Directors' Report

The directors present their annual report and financial statements for the year ended 30 September 2004.

Principal activities and trading results

The company has not traded during this financial year, nor during the previous financial year. The directors have no current intentions for the company to recommence trading in the foreseeable future. As a result there are no trading results for either year.

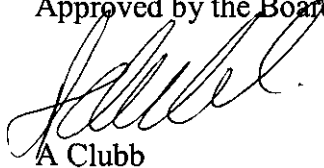
Directors and their interests

The directors that served during the year were as follows:

G Bélanger (resigned 13 october 2004)
J Cloughton (resigned 13 october 2004)
RS Flowers (resigned 13 october 2004)
JE Dedman (Appointed 30 September 2004)
SW Dedman (Appointed 30 September 2004)
A Clubb (Appointed 30 September 2004)
EA Fleming (Appointed 30 September 2004)

None of the directors had any interests required to be disclosed under Schedule 7 of the Companies act 1985.

Approved by the Board of Directors and signed on behalf of the Board



A Clubb
Director
3 January 2006

Statement of Directors' Responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

Profit and Loss Account

For the year ended 30 September 2004

The company did not trade during the year ended 30 September 2004, nor did it trade in the prior year ended 30 September 2003. Consequently there was neither a profit nor a loss for the period.

There were no recognised gains or losses in the year (2003: £nil).

Balance Sheet

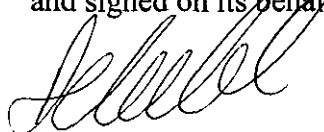
As at 30 September

	Notes	2004 £	2003 £
Current Assets			
Debtors		<u>64,387</u>	<u>64,387</u>
Capital and reserves			
Called up share capital		50,000	50,000
Profit and loss account		<u>14,387</u>	<u>14,387</u>
Shareholders' funds		<u>64,387</u>	<u>64,387</u>
Shareholders' funds may be analysed as:			
Equity interests		50,000	50,000
Non-equity interests		<u>14,387</u>	<u>14,387</u>
		<u>64,387</u>	<u>64,387</u>

In preparing these unaudited accounts advantage has been taken of the exemption under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of these accounts in accordance with Section 249B(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 its 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.

These financial statements were approved by the Board of Directors on 3 January 2006, and signed on its behalf by:



A Clubb
Director

Notes to the accounts

1 Accounting Policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the exemption from presenting a cash flow statement afforded by Financial Reporting Standard 1 because it is a wholly owned subsidiary of an EU parent which itself prepares consolidated financial statements.

The company has taken advantage of the exemption in Financial Reporting Standard 8, which does not require disclosure of transactions between a subsidiary and other group undertakings.

2 Debtors

	2004 £	2003 £
Amounts owed by fellow group companies	<u>64,387</u>	<u>64,387</u>

3 Called up share capital

	2004 £	2003 £
Authorised		
70,000 ordinary shares of £1 each	70,000	70,000
30,000 7.5% redeemable preference shares of £1 each	30,000	30,000
	<u>100,000</u>	<u>100,000</u>
Called up, allotted and fully paid		
20,000 ordinary shares of £1 each	20,000	20,000
30,000 7.5% redeemable preference shares of £1 each	30,000	30,000
	<u>50,000</u>	<u>50,000</u>

The 7.5% redeemable preference shares may be redeemed at the choice of the company on or after 1 January 2000. the company is entitled to purchase the whole of the preference share holding allotted and outstanding on 1 January 2005. There is no premium payable on redemption.

5 Ultimate parent company and controlling party

During the year ended 30 September 2004, the intermediate and controlling party was Silliker Limited, a company registered in England and Wales. During that period the directors regarded the ultimate parent undertaking of the company to be Silliker Group Holdings SA, a company registered in France. Consolidated Accounts are available to the public from Silliker Group Holdings, 43 Avenue du 11 Novembre 1918, 69160, Tassin La Demi Lune, France.

On 30 September 2004 the company's immediate parent company, British Analytical Controls Holdings Limited was acquired by Eclipse Acquisitions Limited, a subsidiary undertaking of Eclipse Scientific Group Limited. The directors regard the ultimate parent undertaking of the company to be Eclipse Scientific Group Limited.