

Silverdell Microbiology Limited

Company Registration No. 02605549 (England and Wales)

Annual report and Financial Statements

For the year ended 31 December
2009

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Silverdell Microbiology Limited

COMPANY INFORMATION

Directors

M Silver
EA Fleming
R McBride

Secretary

M Wood

Company number

02605549

Registered office

Sands Mill
Huddersfield Road
Mirfield
West Yorkshire
WF14 9DQ

Silverdell Microbiology Limited

CONTENTS

	Page
Directors' report	1
Directors' responsibilities	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

Silverdell Microbiology Limited

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 December 2009

The directors present their annual report and financial statements for the year ended 31 December 2009.

Principal activities and review of the business

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 set out in the table below have held office throughout the year ended 31 December 2009 and to the date of this report unless otherwise stated.

EA Fleming

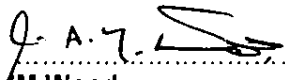
M Silver (Appointed 20 January 2009)

R McBride (Appointed 20 January 2009)

J E Dedman (Resigned 20 January 2009)

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

Approved by the board on 6th January 2010
and signed on its behalf by


M Wood

Company Secretary

Silverdell Microbiology Limited

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 December 2009

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 and the end of the financial year and of the profit or loss of the company for that year. 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 and group 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.

Silverdell Microbiology Limited

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 December 2009

The company did not trade during the year ended 31 December 2009, nor in the previous period ended 31 December 2008. Consequently there was neither a profit nor a loss for the year.

There were no recognised gains or losses in the year (2008:£nil).

Silverdell Microbiology Limited

BALANCE SHEET

AS AT 31 December 2009

	Notes	At 31 December 2009 £	At 31 December 2008 £
Current assets			
Debtors	2	64,387	64,387
Net current assets		<u>64,387</u>	<u>64,387</u>
Net Assets		<u>64,387</u>	<u>64,387</u>
Equity shareholders' funds			
Capital and reserves			
Called up share capital	3	50,000	50,000
Profit and loss account		<u>14,387</u>	<u>14,387</u>
Equity shareholders' funds		<u>64,387</u>	<u>64,387</u>

For the year ending 31 December 2009 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 question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on 6th JANUARY..... 2010
and signed on its behalf by:


.....
R McBride
Director

Silverdell Microbiology Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 December 2009

1 Accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out 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

	2009 £	2008 £
Amounts falling due after one year		
Amounts owed by fellow group companies	64,387	64,387

3 Called up share capital

	2009 £	2008 £
Authorised		
70,000 ordinary shares of £1 each	70,000	70,000
30,000 7.7% 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 7.7% 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 from 1 January 2005. There is no premium payable on redemption.

4 Ultimate parent company and controlling party

The company is a subsidiary undertaking of British Analytical Control Holdings Limited, a company registered in England and Wales. British Analytical Controls Limited is in itself a subsidiary undertaking of Eclipse Acquisitions Limited, a company also registered in England and Wales.

The directors consider Inspicio Sarl to be the ultimate controlling party. The largest and smallest group in which the results of the company are consolidated is that headed by Inspicio Limited. The consolidated accounts of this group are available to the public and may be obtained from 10 Buckingham Street, London, WC2N 6DF.