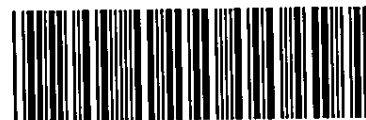


MERCIA DIAGNOSTICS LIMITED

ABBREVIATED ACCOUNTS

for the year ended 31 December 2008

THURSDAY



CYQT39UZ

CP2

14/05/2009

678

COMPANIES HOUSE

MERCIA DIAGNOSTICS LIMITED

ABBREVIATED BALANCE SHEET
as at 31 December 2008

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors			3		3
			<u>3</u>		<u>3</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>3</u>		<u>3</u>
CAPITAL AND RESERVES					
Called up share capital	1		3		3
			<u>3</u>		<u>3</u>
SHAREHOLDERS' FUNDS			<u>3</u>		<u>3</u>

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 1/5/09



D Deery
Director

The notes on page 2 form part of these financial statements.

MERCIA DIAGNOSTICS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 December 2008

1. SHARE CAPITAL

	2008	2007
	£	£
AUTHORISED		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
ALLOTTED, CALLED UP AND FULLY PAID		
3 Ordinary shares of £1 each	3	3
	<u> </u>	<u> </u>

2. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Microgen Bioproducts Limited, a company registered in England and Wales.

The ultimate controlling party is D Deery, a director.