

MERCIA DIAGNOSTICS LIMITED

Report and Balance Sheet

31 December 2013

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MERCIA DIAGNOSTICS LIMITED

REPORT AND BALANCE SHEET 31 DECEMBER 2013

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MERCIA DIAGNOSTICS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited balance sheet for the year ended 31 December 2013.

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

ACTIVITY

The company did not trade during the year.

DIRECTORS

The directors who served during the year and to the date of this report are as follows:

S D Lowther
G D Mullis

Approved by the Board of Directors and signed on its behalf



S D Lowther

Director

Date:

MERCIA DIAGNOSTICS LIMITED

BALANCE SHEET

31 December 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	<u>3</u>	<u>3</u>
CAPITAL			
Called up share capital	4	<u>3</u>	<u>3</u>
SHAREHOLDERS' FUNDS		<u>3</u>	<u>3</u>

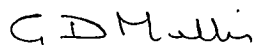
For the year ended 31 December 2013 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Mercia Diagnostics Limited, registered number 02921536, were approved by the Board of Directors and authorised for issue on 20th August 2014.

Signed on behalf of the Board of Directors



G D Mullis

Director

MERCIA DIAGNOSTICS LIMITED

NOTES TO THE BALANCE SHEET

31 December 2013

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade and made neither a profit or loss nor any other recognised gains or losses during the year or preceding year. Therefore no profit and loss account or statement of total recognised gains and losses has been prepared in either year.

3. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>3</u>	<u>3</u>

4. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Called up, allotted and fully paid 3 ordinary shares of £1 each	<u>3</u>	<u>3</u>

5. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Microgen Bioproducts Limited, a company incorporated in England & Wales. Microgen Bioproducts Limited is a subsidiary undertaking of Lab 21 Limited, a company incorporated in England & Wales.

The largest and smallest group in which the results of the company are consolidated is that headed by Lab 21 Limited. The consolidated accounts of Lab 21 Limited are available to the public and may be obtained from 184 Cambridge Science Park, Cambridge, CB4 0GA.

6. CONTROLLING PARTY

In the opinion of the directors, there is no single controlling party.