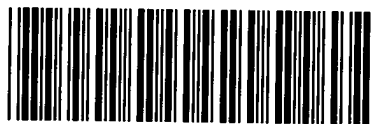


**MERCIA DIAGNOSTICS LIMITED**

**Report and Balance Sheet**

**31 December 2014**

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COMPANIES HOUSE

# **MERCIA DIAGNOSTICS LIMITED**

## **REPORT AND BALANCE SHEET 31 DECEMBER 2014**

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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 2014.

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 (resigned 30 September 2014)

G D Mullis

A W Dyer (appointed 26 September 2014)

Approved by the Board of Directors and signed on its behalf



A W Dyer

Director

Date: 18th September 2015

# MERCIA DIAGNOSTICS LIMITED

## BALANCE SHEET 31 December 2014

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>3</u>	<u>3</u>
<b>CAPITAL</b>			
Called up share capital	4	<u>3</u>	<u>3</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>3</u>	<u>3</u>

For the year ended 31 December 2014 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 18th September 2015.

Signed on behalf of the Board of Directors



A W Dyer  
Director

# MERCIA DIAGNOSTICS LIMITED

## NOTES TO THE BALANCE SHEET 31 December 2014

### 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

	2014 £	2013 £
Amounts owed by group undertakings	<u>3</u>	<u>3</u>

### 4. CALLED UP SHARE CAPITAL

	2014 £	2013 £
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, for the year ended 31 December 2014, was that headed by Lab21 Limited. The consolidated accounts of Lab21 Limited are available to the public and may be obtained from Park House, Winship Road, Milton, CB24 6BQ.

The ultimate parent company and controlling party at the date of approval of these financial statements was Novacyt SA.

### 6. CONTROLLING PARTY

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