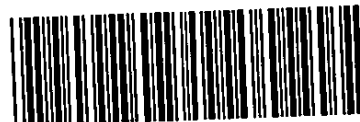


Acambis (UK) Limited

Annual Report
for the year ended 31 December 2008

Registered number: 2940803

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Directors' Report

For the year ended 31 December 2008

The Directors present their annual report on the affairs of the Company, together with the financial statements for the year ended 31 December 2008.

Principal activity and business review

The Company has not traded during the current or preceding year and is not expected to trade in the foreseeable future. On 25 September 2008 the parent company, Acambis plc, was acquired by Sanofi Pasteur Holding SA (France). Following this, Acambis plc has changed its name to Sanofi Pasteur Holdings Limited. Company law requires the Directors to prepare financial statements for each financial year. Under the law the Directors have prepared the Company financial statements in accordance with generally accepted accounting principals. The financial statements are required by law to give a true and fair view of the state of affairs of the Company and the profit or loss of the Company for that period.

Financial statements, including adoption of going concern basis

- After making enquires, the Directors have a reasonable expectation that the Company have adequate resources to continue in operational existence for the foreseeable future. For this reason, they continue to adopt the going concern basis in preparing the financial statements.

In preparing the 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; and 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 that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statement comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking steps for the prevention and detection of fraud and other irregularities.

Directors and their interests

The Directors who served during the year were:

Peter Fellner (Non-Executive Director) (resigned 25 September 2008)

Ian Garland (resigned 25 September 2008)

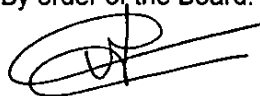
Elizabeth Jones (resigned 25 September 2008)

Herve Tainturier (appointed to the Board 25 September 2008)

Dominique Carouge (appointed to the Board 25 September 2008)

The Directors had no interests in the shares of the Company as at 31 December 2008.

By order of the Board:



6 November 2009

Dominique Carouge
Director

Balance Sheet

As at 31 December 2008

	2008	2007
	£	£
Current assets		
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Called-up share capital	note 2 2	2
Shareholders' funds – all equity	<u>2</u>	<u>2</u>

The Company has been dormant throughout the current and preceding year.

For the year ended 31 December 2008 the Company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with section 386; and
- 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the Board



Dominique Carouge
Director

6 November 2009.

Notes to financial statements

For the year ended 31 December 2008

1 Accounting policies

A summary of the principal accounting policy, which has been applied consistently throughout the year and the prior year, is set out below.

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 1985 and United Kingdom generally accepted accounting principles.

2 Called-up share capital

	Number	£
<i>Authorised ordinary shares of £1 each</i>		
At 1 January 2008	100	100
At 31 December 2008	100	100
<i>Allotted, called-up and fully paid ordinary shares of £1 each</i>		
At 1 January 2008	2	2
At 31 December 2008	2	2

3 Related Party Transactions

There were no related transactions in the current or preceding year.

4 Ultimate parent company

The ultimate parent company is Sanofi Aventis SA, a company registered in France for which Group financial statements are drawn up and are available to the public at www.sanofi-aventis.com.