

LAB M LIMITED

Company No. 3041167

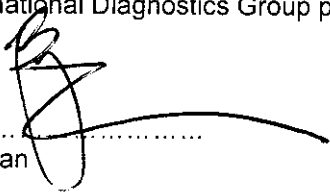
**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2005**

The directors present their report and the financial statements for the year ended 30 April 2005. The company did not trade during the year.

DIRECTORS AND THEIR SHAREHOLDINGS

The directors at 30 April 2005 were C Goodwille and R Gunlack. Both the directors are also directors of the ultimate parent undertaking, International Diagnostics Group plc, and their interests in shares are disclosed in its directors' report.

By order of the Board


M J Sullivan
Secretary**BALANCE SHEET
AS AT 30 APRIL 2005**

	2005 £	2004 £
CURRENT ASSETS		
Debtors	2	2
	<hr/> 2	<hr/> 2
Capital and reserves		
Authorised share capital 1000 shares of £1 each	<hr/> 1,000	<hr/> 1,000
Allotted, called up and unpaid share capital 2 ordinary shares of £1 each	<hr/> 2	<hr/> 2
	<hr/> 2	<hr/> 2

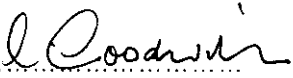
For the year ended 30 April 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221;
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 26 July 2005


C Goodwille
Director

LAB M LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2005

- 1 The financial statements have been prepared under the historical cost convention.
- 2 The company did not trade during the year, therefore there are no transactions on the profit and loss account.
- 3 The company was under the immediate control of IDG (UK) Ltd and was under the ultimate control of International Diagnostics Group plc throughout the year.
- 4 The company has provided a corporate guarantee in respect of the Bank of Scotland small firm loan of £200,000 in International Diagnostics Group plc.