


**IDG (UK) LIMITED (formerly LAB M Limited)****REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 30 APRIL 2006**

The directors present their report and the financial statements for the year ended 30 April 2006. On 28 September 2006 the company changed its name from LAB M Limited. The company did not trade during the year.

**DIRECTORS AND THEIR SHAREHOLDINGS**

The directors throughout the year were C Goodwille and R Gunlack. Both 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 13 November 2006



M J Sullivan  
Secretary

**BALANCE SHEET  
AS AT 30 APRIL 2006**

	2006 £	2005 £
<b>CURRENT ASSETS</b>		
Debtors	2	2
	<hr/> 2	<hr/> 2
<b>Capital and reserves</b>		
Authorised share capital 1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and unpaid share capital 2 ordinary shares of £1 each	2	2
	<hr/> 2	<hr/> 2


For the year ended 30 April 2006 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 and authorised for issue on 13 November 2006



C Goodwille  
Director



**IDG (UK) LIMITED (formerly LAB M Limited)**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2006**

- 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 LAB M Limited (formerly 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.