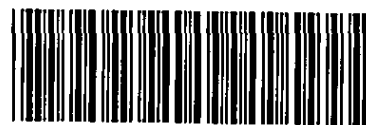


**IDG (UK) LIMITED  
DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
30 April 2012**

THURSDAY



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**IDG (UK) LIMITED****REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 30 APRIL 2012**

The directors present their report and the financial statements for the year ended 30 April 2012. The company did not trade during the year.

**DIRECTORS**

The directors who have held office since 1 May 2011 were

C Goodwille  
R Gunlack (resigned 30 April 2012)  
J Cassells (appointed 27 June 2012)

On behalf of the Board on 22 January 2013

C Goodwille  
Director

**BALANCE SHEET  
AS AT 30 APRIL 2012**

	2012 £	2011 £
<b>CURRENT ASSETS</b>		
Debtors	2	2
	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Allotted, called up and unpaid share capital		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

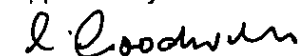
For the year ended 30 April 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

No members of the company have deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records which comply with section 386, and
- b) 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 the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 22 January 2013



C Goodwille  
Director

## **IDG (UK) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2012**

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#### **1 Accounting policies**

- 1 1 The financial statements have been prepared under the historical cost convention
- 1 2 The company did not trade during the year, therefore there are no transactions on the profit and loss account

#### **2 Control**

The company's immediate parent company is Lab M Limited, a company registered in England & Wales, which is exempt from the requirement to prepare group accounts. The ultimate parent undertaking is Lab M Holdings Limited, a company registered in England & Wales. Copies of the consolidated financial statements of Lab M Holdings Limited can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ. The directors consider there to be no ultimate controlling party.