

Omicron NanoTechnology Limited

Directors' report and financial statements

Registered number 3204016

31 March 2013



Contents

Directors' report	2
Balance sheet	3
Reconciliation of movement in shareholders' funds	4
Notes	5

Directors' report

The directors present their annual report and the financial statements for the year ended 31 March 2013

Principal activity

The Company has ceased trading

Review of the business

The Company has ceased trading. The value of retaining the Company for potential future use is being reviewed by the directors

Dividends

The directors do not recommend payment of a dividend (2012 *nil*)

Directors and Company Secretaries

The directors and company secretaries who held office during the year were as follows

K J Boyd

S Johnson-Brett (company secretary)

By order of the board



Susan Johnson-Brett
Secretary

25 November 2013

Tubney Woods
Abingdon
Oxon
OX13 5QX

Balance sheet
at 31 March 2012

Notes	31 March 2013 £	31 March 2012 £
Current assets		
Cash at bank and in hand	105	105
Net assets	105	105
Capital and reserves		
Called up share capital	100	100
Profit and loss account	5	5
Shareholders' funds	105	105

These accounts have been prepared in accordance with the special provision of Part 16 of the Companies Act 2006 relating to small companies

The directors

- confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2013 audited
- confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- acknowledge their responsibilities for
 - (a) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - (b) preparing accounts which give a true and fair view of the assets, liabilities and financial position 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 sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 25 November 2013 and were signed on its behalf by



K Boyd
Director

Reconciliation of movement in shareholders' funds
for the period ended 31 March 2012

	2013 £	2012 £
Opening shareholders' funds	105	6,290
(Loss)/profit for the financial year	-	(6,185)
Closing shareholders' funds	105	105

Notes

(forming part of the financial statements)

1 Accounting policies

The following principal accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements except as follows

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Called up share capital

	2013 £	2012 £
<i>Allotted, called up and fully paid</i>		
100 Ordinary £1 shares	100	100

3 Profit and loss account

	2013 £	2012 £
Opening shareholders' funds	5	6,190
(Loss)/profit for the financial year	-	(6,185)
Closing shareholders' funds	5	5

4 Ultimate parent company

The ultimate parent company is Oxford Instruments plc, a company registered in England and Wales. This is the only company in the group that prepares consolidated financial statements. These are available to the public and may be obtained from Oxford Instruments plc's head office at Tubney Woods, Abingdon Oxon, OX13 5QX, England.