

MAELOR LABORATORIES LIMITED

Report and Financial Statements

15 Month Period Ended

30 June 2011

Company Registration Number 03357249

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Maelor Laboratories Limited

Report of the directors for the 15 month period ended 30 June 2011

The directors present their report and the financial statements for the 15 month period ended 30 June 2011

The company did not trade during the period

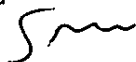
Directors and their shareholdings

The directors during the period were

C P Spooner (appointed 20 May 2011)
C Foucher (appointed 20 May 2011)
S M Redman (appointed 20 May 2011)
A M Olby (appointed 13 June 2011)
A Hardy
T Wright (resigned 20 May 2011)
F M S Hall (resigned 13 June 2011)

C P Spooner and C Foucher are also directors of the parent undertaking, Sinclair IS Pharma plc

By order of the Board



S M Redman
Company Secretary

Maelor Laboratories Limited Balance sheet at 30 June 2011 Company registration number 03357249

	June 2011 £	March 2010 £
Current assets		
Cash	2	2
Capital and reserves		
Authorised share capital 2,000 shares of £1 each	2,000	2,000
Allotted, called up and fully paid share capital 2 ordinary shares of £1 each	2	2

For the 15 month period ended 30 June 2011 the company was entitled to exemption as a dormant company under the Companies Act 2006 from preparing and presenting a profit and loss account

For the 15 month period ended 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

By order of the Board

A M Olby
Director



Maelor Laboratories Limited

Notes forming part of the financial statements for the 15 month period ended 30 June 2011

- 1 The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards
- 2 The company did not trade during the period, therefore there are no transactions on the profit and loss account
- 3 The company is a subsidiary undertaking of IS Pharma Ltd which is preparing group accounts including the financial statements of the company IS Pharma Ltd is a subsidiary undertaking of Sinclair IS Pharma plc which is preparing group accounts including the group financial statements of IS Pharma Ltd