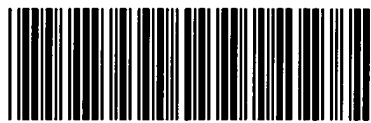


# **Phenomics Limited (Dormant)**

Accounts for the year ended 31 December 2022  
together with directors' report.

Registered number: 3487783

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# **Phenomix Limited**

## **Report and financial statements 2022**

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# **Phenomix Limited**

## **Report and financial statements 2022**

### **Directors**

C.D.J. Pearce

I.H. Pike

### **Secretary**

V. Birse

### **Registered Office**

Coveham House

Downside Bridge Road

Cobham

Surrey

KT11 3EP

## **Phenomics Limited**

### **Report of the directors**

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2022.

### **Business review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company.

### **Directors**

The directors who served during the year and at the date of this report were:

	Interests in ordinary shares of £1 each	
	At 1 <sup>st</sup> January, 2022	At 31 <sup>st</sup> December, 2022
C.D.J. Pearce	-	-
I. H. Pike	-	-
	<hr/>	<hr/>

The directors of the company are also directors of the parent company, Proteome Sciences plc, and their interests in the shares of the parent company are disclosed in the accounts of that company.

Approved by the Board and signed on its behalf by:



V. Birse  
Company Secretary  
20 July 2023

Coveham House  
Downside Bridge Road  
Cobham  
Surrey  
KT11 3EP

## Phenomix Limited

### Balance Sheet

As at 31st December 2022

	Notes	2022 £	2021 £
<b>Current assets</b>			
Due from holding company (due within one year)		2	2
		<u>          </u>	<u>          </u>
<b>Capital reserves</b>			
Called up share capital	4	2	2
		<u>          </u>	<u>          </u>

Phenomix Limited (registered number 3487783) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year 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 financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 20 July 2023.

Signed on behalf of the board.



I.H. Pike  
Director  
20 July 2023

## **Phenomix Limited**

### **Notes to the accounts**

For the year ended 31st December 2022

#### **1. Accounting policies and basis of accounting**

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards. The company was dormant throughout the year.

#### **2. Profit and loss account**

No profit and loss account is presented with these financial statements because the company has not received any income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

#### **3. Information regarding directors and employees**

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

#### **4. Called up share capital**

	2022	2021
	£	£
<b>Allotted, called up and fully paid</b>		
2 ordinary Shares of £1 each	2	2

#### **5. Ultimate parent company**

The company is a subsidiary of Proteome Sciences plc, a company incorporated in England and Wales.

The only consolidated accounts within which the results of Phenomix Limited are included are those published by Proteome Sciences plc. These accounts are available to the public from Coveham House, Downside Bridge Road, Cobham, Surrey KT11 3EP.

The company has taken advantage of the exemptions for disclosure of related party transactions available in paragraph 3(c) of Financial Reporting Standard No.8 to wholly owned subsidiaries of companies with publicly available accounts.