

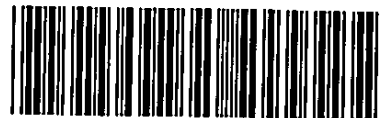
British Analytical Control Holdings Limited

Company Registration No 03624497 (England and Wales)

Annual report and Financial Statements

31 December 2010

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COMPANIES HOUSE

British Analytical Control Holdings Limited

COMPANY INFORMATION

Directors

A Sleeth
E A Fleming
N Loudon

Secretary

M Wood

Company number

03624497

Registered office

Sands Mill
Huddersfield Road
Mirfield
West Yorkshire
WF14 9DQ

British Analytical Control Holdings Limited

CONTENTS

	Page
Directors' report	1
Directors' responsibilities	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

British Analytical Control Holdings Limited

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 December 2010

The directors present their annual report and financial statements for the year ended 31 December 2010

Principal activities and review of the business

The company has not traded during this financial year, nor during the previous financial period. The directors have no current intentions for the company to recommence trading in the foreseeable future. As a result there are no trading results for either year.

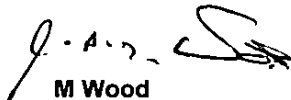
Directors and their interests

The directors set out in the table below have held office for the whole of the year ended 31 December 2009 to the date of this report unless otherwise stated

A Sleeth (Appointed 22 September 2010)
N Loudon (Appointed 22 September 2010)
E A Fleming
M Silver (Resigned 22 September 2010)
R McBride (Resigned 22 September 2010)

None of the directors had any interests required to be disclosed under schedule 7 of the Companies Act 1985

Approved by the board on ^{26th JANUARY} 2011
and signed on its behalf by


M Wood

Company Secretary

British Analytical Control Holdings Limited

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 December 2010

Directors' responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and the end of the financial year and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company and group will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

British Analytical Control Holdings Limited

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 December 2010

The company did not trade during the year ended 31 December 2010, nor in the previous period ended 31 December 2009

There were no recognised gains or losses in the year (2009 £nil)

British Analytical Control Holdings Limited

BALANCE SHEET

AS AT 31 December 2010

	Notes	At 31 December 2010 £	At 31 December 2009 £
Fixed assets			
Investments	2	<u>57,495</u>	<u>57,495</u>
Current assets			
Debtors	3	<u>431,626</u>	<u>431,626</u>
Creditors amounts falling due within one year	4	<u>(70,365)</u>	<u>(70,365)</u>
Net current assets		<u>361,261</u>	<u>361,261</u>
Net assets		<u>418,756</u>	<u>418,756</u>
Equity shareholders' funds			
Capital and reserves			
Called up share capital	5	930,000	930,000
Capital reserve		1,274,047	1,274,047
Profit and loss account		<u>(1,785,291)</u>	<u>(1,785,291)</u>
Equity shareholders' funds		<u>418,756</u>	<u>418,756</u>

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

Approved by the board on 26th JANUARY 2011
and signed on its behalf by


N Loudon
Director

Registered company number 03624497

British Analytical Control Holdings Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 December 2010

1 Accounting policies

The financial statements have been prepared in accordance with the Companies Act 1985 and with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

In accordance with Financial Reporting Standard ('FRS' 18), "Accounting policies", the directors confirm that the accounting policies used by the company are the most appropriate, consistently applied and adequately disclosed.

Accounting convention

The financial statements have been prepared under the historical cost convention.

No group accounts have been prepared as the company is the subsidiary in a group headed by an undertaking established in England and Wales and is included in the consolidated accounts of that undertaking.

The company has taken advantage of the exemption from presenting a cash flow statement afforded by Financial Reporting Standard 1 because it is a wholly owned subsidiary of an EU parent which itself prepares consolidated financial statements.

The company has taken advantage of the exemption in Financial Reporting Standard 8, which does not require disclosure of transactions between a subsidiary and other group undertakings.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed Asset Investments

	£
Cost	
At 1 January and 31 December 2010	<u>481,678</u>
Provision for diminution in value	
At 1 January and 31 December 2010	<u>424,183</u>
Net book value	
At 1 January and 31 December 2010	<u>57,495</u>

The company holds the following investments which are incorporated in England and Wales. In each case the company holds 100% of the issued share capital.

British Analytical Control Limited
Silverdell Microbiology Limited

British Analytical Control Holdings Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 December 2010

3	Debtors	2010	2009
		£	£
	Amounts falling due within one year		
	Amounts owed by group undertakings	<u>431,626</u>	<u>431,626</u>
4	Creditors	2010	2009
		£	£
	Amounts falling due within one year		
	Amounts due to group companies	<u>70,365</u>	<u>70,365</u>
5	Called-up share capital	2010	2009
		£	£
	Authorised		
	1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
	Allotted, called-up and fully paid		
	930,000 Ordinary shares of £1 each	<u>930,000</u>	<u>930,000</u>

6 Ultimate parent company and controlling party

The company is a wholly owned subsidiary undertaking of Eclipse Acquisitions Limited, a company incorporated in England and Wales

In the opinion of the directors the ultimate parent undertaking is ESG Investments Limited, a company incorporated in the Cayman Islands. The largest and smallest group in which the results of the company are consolidated is that headed by Environmental Scientifics Group Holdings Limited. The consolidated accounts of this group are available to the public and may be obtained from ESG House, Bretby Business Park, Ashby Road, Burton on Trent, DE15 0YZ