

**Company Registration No. 3791808**

**ROCK DEFORMATION RESEARCH  
LIMITED**

**Report and Financial Statements**

**Year ended 31 July 2002**



**ROCK DEFORMATION RESEARCH LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2002**

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**ROCK DEFORMATION RESEARCH LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2002**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

Mr R Wolfson

Professor R J Knipe (appointed 18 October 2002)

Professor B W D Yardley (appointed 18 October 2002)

**SECRETARY**

Mr M A Smith

**REGISTERED OFFICE**

103 Clarendon Road

Leeds

LS2 9DF

## **ROCK DEFORMATION RESEARCH LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 31 July 2002.

### **RESULTS AND REVIEW OF THE BUSINESS**

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period. It is anticipated that the company will begin to trade in the coming year.

### **DIRECTORS**

The directors of the company who served during the period were:

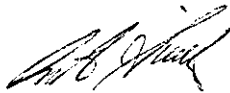
Mr R Wolfson

Dr A S Ferguson (resigned 10 June 2002)

Mr R Wolfson is a director of University of Leeds Innovations Limited, the immediate parent company.

The directors did not have any interest in the share capital of the company or any other group companies at any time during the period.

Approved by the Board of Directors and signed on behalf of the Board



M A Smith  
Secretary

Date : 31/03/03

# ROCK DEFORMATION RESEARCH LIMITED

## BALANCE SHEET

31 July 2002

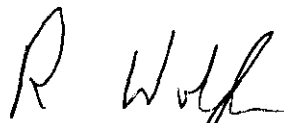
	Note	31 July 2002 £	31 July 2001 £
<b>CALLED UP SHARE CAPITAL NOT PAID</b>		<u>0.10</u>	<u>0.10</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	0.10	0.10
Profit and loss account	1	<u>-</u>	<u>-</u>
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>0.10</u>	<u>0.10</u>

The accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985 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

Signed on behalf of the Board of Directors



Mr R Wolfson  
Director

3/10/03

# ROCK DEFORMATION RESEARCH LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 July 2002

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable UK accounting standards.

The principal accounting policies adopted are described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

#### Primary accounting statements

As the company has been dormant during the year, no profit and loss account, statement of total recognised gains and losses, statement of historical cost profit, statement of movements in shareholders' funds or cash flow statement has been prepared.

### 2. SHARE CAPITAL

	2002 £	2001 £
<b>Authorised</b>		
1,000,000 ordinary shares of 10p each	100,000	100,000
<b>Allotted, called up and unpaid</b>		
1 ordinary share of 10p each	0.10	0.10

The allotted share capital is unpaid at the year end.

### 3. ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of University of Leeds Innovations Limited, which is registered in England and Wales.

The immediate controlling party is University of Leeds Innovations Limited. The ultimate controlling party is the University of Leeds.

Copies of the financial statements of the University of Leeds and University of Leeds Innovations Limited are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.