

Molecular Imaging Solutions Limited

**Directors' report and financial statements
for the year ended 30 September 2012**

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Molecular Imaging Solutions Limited
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for the year ended 30 September 2012

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COMPANY INFORMATION

DIRECTORS

S L Bricknell
A S L Cummings

SECRETARY

S L Bricknell

REGISTERED OFFICE:

Beechwood Hall
Kingsmead Road
High Wycombe
Buckinghamshire
HP11 1JL

REGISTERED NUMBER

03892078 (England and Wales)

Molecular Imaging Solutions Limited
Directors' report and financial statements
for the year ended 30 September 2012

DIRECTORS' REPORT

The Directors present their report and financial statements for the Company for the year ended 30 September 2012

PRINCIPAL ACTIVITIES

The Company is dormant and has not traded during the year or subsequent to the year end

DIRECTORS

The Directors who held office during the year were as follows

S L Bricknell

A S L Cummings – appointed 14 December 2011

H C Lodge – resigned 14 December 2011

By Order of the Board

A handwritten signature in black ink that reads "Alice Cummings". The signature is written in a cursive, flowing style.

A S L Cummings - Director

Date 5 June 2013

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BALANCE SHEET
At 30 September 2012

	Notes	2012 £000	2011 £000
CURRENT ASSETS			
Debtors amounts falling due after more than one year		-	-
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		(1)	(1)
SHAREHOLDERS' FUNDS		1	1

For the year ending 30 September 2012, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") 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 of the Act
- 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2009)

These financial statements were approved by the Board of Directors on 5 June 2013 and were signed on its behalf by



A S L Cummings – Director

Company registration number 03892078

The notes on page 4 form part of these financial statements

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Notes to the Financial Statements

1. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

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

	2012	2011
	£000	£000
<i>Allotted, called up and fully paid</i>		
1,000 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3. ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking and controlling party is the Damask Trust, the Trustees of which are Ivan Bradbury and the Embleton Trust Corporation Limited

The largest Group in which the Company will be consolidated is InHealth UK Holdings Limited. The smallest Group in which the Company is consolidated is InHealth Group Limited. Both companies are incorporated in England and Wales. The consolidated financial statements of these Groups are available to the public and may be obtained from Beechwood Hall, Kingsmead Road, High Wycombe, Buckinghamshire, HP11 1JL.