

MVM (CIP) (No.2) Limited

Report and Financial Statements Registered Number 4400039

For the year ended 31 March 2013

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Directors' Report For the Year Ended 31 March 2013

The Directors present their report and accounts for the year ended 31 March 2013

Principal activity

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

Directors

MVM Life Science Partners LLP Dr S Reeders

MVM Life Science Partners LLP owned all the share capital of the company at 31 March 2012 and 31 March 2013.

Registered Number

4400039

Small company special provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 22 November 2013

MVM Life Science Partners LLP

Director



MVM LIFE SCIENCE PARTNERS LLP

MVM (CIP) (No. 2) Limited Report & Financial Statements for the year ended 31 March 2013

Balance Sheet as at 31 March 2013

;		As at 31.03.13	As at 31.03.12
_		£	£_
	Current Assets		
	Amounts owed by parent entity -		
_	MVM Life Science Partners LLP	1	1
-		1	1
	Capital and reserves		
	Called up share capital	1	1
-	Profit and loss account	<u></u>	
	Shareholders' funds	1	1_

Audit Exemption Statement

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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

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Approved by the board on 22 November 2013 and signed on its behalf by Neil Akhurst acting on behalf of MVM Life Science Partners LLP (Director).



Profit and Loss Account For the year ended 31 March 2013

The company has not traded during the year or the preceding year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

Certain items of expenditure were paid on behalf of the company by the parent entity



Notes to the Accounts
For the year ended 31 March 2013

1. Accounting Policies

The accounts have been prepared under the historical cost convention.

2. Share capital

	31.03.13	31.03.12
	£	£
		-
Ordinary shares of £1 each allotted, called up and fully paid	1	1

3. Controlling Party

MVM Life Science Partners LLP is the immediate and ultimate parent of MVM (CIP) (No 2) Limited. Copies of the annual financial statements of MVM Life Science Partners LLP can be obtained from the following correspondence address:

MVM Life Science Partners LLP 6 Henrietta Street London WC2E 8PU