

LG LIFE SCIENCES UK LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 JULY 2011

COMPANY NUMBER 4491466

TUESDAY



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LG LIFE SCIENCES UK LIMITED

COMPANY No. 4491466

DIRECTORS REPORT

The Directors submit their report together with the financial statements for the period ended **31 July 2011**

LG Life Sciences UK Limited is a wholly owned subsidiary of LG Life Sciences Limited. LG Life Sciences Limited is situated at 17th Floor, LG Twin Tower East, 20, Yoido-dong, Youngdungpo-gu, Seoul 150-721, Korea

Activities

The Company has not traded in the year under review

Directors

The Directors of the Company during the period under review held no interests in the shares of the Company

Name of Director

Dr Youn Sung Choo

Dr Sung Chun Kim

Auditors

In accordance with section 480(1)(a) of the Companies Act 2006 the Company, being eligible, has resolved not to appoint an Auditor

By Order of the Board
Dr Youn Sung Choo
Director

Dated *Apr. 9 .* 2012

Registered Office c/o 4th Floor
17 Hanover Square
London, W1S 1HU

LG LIFE SCIENCES UK LIMITED

COMPANY No. 4491466

BALANCE SHEET

As at 31 July 2011

<u>2011</u>	<u>2010</u>
<u>CURRENT ASSETS</u>	
Cash in Hand £1	£1

CAPITAL AND RESERVES

Called up Share Capital	£1
	£1

For the year ended 31 July 2011 the Company was entitled to exemption from audit under section 480(1) of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- ii 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 the requirements of sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the board of directors on Apr. 9 2012 and

signed on their behalf by



(DIRECTOR)

Dr. Youn Sung CHOO

LG LIFE SCIENCES UK LIMITED

COMPANY No. 4491466

Dated *Apr. 9*

2012

NOTES

(forming part of the financial statements)

2010

2011

1 SHARE CAPITAL

Authorised Share Capital.
500,000 Ordinary Shares
of £1 each
£500,000

£500,000

Issued and fully paid
1 Ordinary Shares of
£1 each
£1

£1

There were no changes in the share capital during the period under review

2 These financial statements were approved by the board on *Apr. 9*
2012

