

Oxford Instruments Molecular Biotools Limited

**Directors' report and financial
statements**

Registered number 5004981

31 March 2013



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Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 March 2013

The Company ceased trading on the 31st December 2010, and transferred its principal activities and assets to Oxford Instruments Industrial Products Ltd. The Company is now dormant

Share Capital reduction

On 23rd February 2012, the Company reduced its share capital down to 1 £1 share from 100,000 £1 shares without payment of consideration

Dividend


The directors do not recommend payment of a dividend (2012 £874,000)

Directors

The directors who held office during the year were as follows

K J Boyd
T Curtis

By order of the board



27 September 2013

Susan Johnson-Brett
Secretary

Tubney Woods
Abingdon
Oxon
OX13 5QX

Balance sheet
at 31 March 2013

Notes	£000	2013 £000	£000	2012 £000
Current assets				
Debtors			-	
	-			
Net assets		-		-
Capital and reserves				
Called up share capital		-		-
Profit and loss account		-		-
Shareholders' funds - equity		-		-

These accounts have been prepared in accordance with the special provision of Part 16 of the Companies Act 2006 relating to small companies

The directors

- confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2013 audited
- confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- acknowledge their responsibilities for
 - ensuring that the company keeps adequate accounting records which comply with section 386 of the companies Act 2006, and
 - preparing accounts which give a true and fair view of the assets, liabilities and financial position 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 393 and 394 of that Act, 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 27 September 2013 and were signed on its behalf by



K. Boyd
 Director

Reconciliation of movement in shareholders' funds
for the year 31 March 2013

	2013	2012
	£000	£000
Opening shareholders' funds/(deficit)	-	874
Profit for the financial year	-	-
Dividends paid	-	(874)
Closing shareholders' funds	-	-

Notes

(forming part of the financial statements)

1 Accounting policies

The following principal accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements except as follows

2 Called up share capital

	2013	2012
	£	£
<i>Allotted, called up and fully paid</i>		
1 ordinary £1 shares	1	1

On 23rd February 2012 the Company reduced its share capital down to 1 £1 shares without payment of consideration

3 Profit and loss account

	2013	2012
	£000	£000
At the beginning of year	-	774
Profit for the financial year	-	-
Dividends paid	-	(874)
Capital Contribution from Oxford Instruments Nanotechnology Tools Holdings Ltd	-	-
Reduction in Share capital	-	100
At the end of year	-	-

4 Immediate and ultimate holding company

The Company's immediate holding company is Oxford Instruments Nanotechnology Tools Holdings Limited, a company registered in England and Wales

The ultimate parent company is Oxford Instruments plc, a company registered in England and Wales. This is the only company in the group that prepares consolidated financial statements. These are available to the public and may be obtained from Oxford Instruments plc's head office at Tubney Woods, Abingdon, Oxon OX13 5QX, England