

Company Number 5172978

Registered Number 5172978
AFFYMAX PHARMA LIMITED
Dormant Accounts

31 December 2012

WEDNESDAY



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COMPANIES HOUSE

AFFYMAX PHARMA LIMITED
DIRECTORS' REPORT AT 31 DECEMBER 2012

The director presents the report and the unaudited financial statements for the year ended 31 December 2012

Principal activities

The Company has not traded in the financial year

Directors

The directors of the Company at 31 December 2012 are listed below

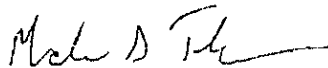
Mark Thompson (appointed on Sept 04, 2013)

Tracy Dunn (resigned on Sept 04, 2013)

Auditors

The director has relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 (the "Act") and have resolved not to appoint auditors

By order of the board



MARK THOMPSON

Director

Date: 9/13/2013

AFFYMAX PHARMA LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2012

	2012	2011
	£	£
<u>Fixed Assets</u>	nil	nil
<u>Current Assets</u>		
Uncalled up Share Capital	1	1
Less		
Creditors	nil	nil
Net Assets	—	—
	<u>1</u>	<u>1</u>
<u>Capital</u>		
Issued Share Capital	1	1
	—	—
	<u>1</u>	<u>1</u>

The director declares that the Company was dormant within the meaning of Section 480 of the Companies Act 2006 ("the Act") throughout the financial period 31 December 2012 and is entitled to exemption from audit under section 480 (2) of the Act

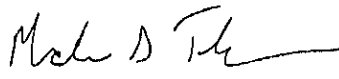
The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act

The directors' acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 386 and 388 of the Act, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

The financial statements on pages 2-6 were approved by the board of directors on [13 SEPTEMBER] 2013 and signed on its behalf by

Signed



MARK THOMPSON
Director

The notes on pages 5 and 6 form part of these accounts.

NOTES TO THE ACCOUNTS

Notes to the Accounts for the year ending 31 December 2012

1. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2012, any expenses incurred by the Company have been borne by the shareholder

2. Debtors/Cash

2012	2011
£	£
Nil	nil

3. Share capital

	2012	2011
	£	£
Authorised		
Ordinary shares of £1 each	1	1
Allotted, called up and fully paid/partly paid/unpaid		
Ordinary shares of £1 each	1	1

4. Directors' emoluments

The directors received no emoluments for the year ended 31 December 2012

5. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable law and accounting standards

6. Related third party disclosure

The immediate controlling party is Instant Companies Limited, a company incorporated under the laws of England and Wales The ultimate controlling party is Affymax Inc, incorporated in the state of Delaware, United States