

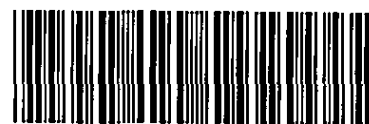
ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2008

FOR

ZIVA BIOSCIENCE LIMITED

TUESDAY



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30/06/2009

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COMPANIES HOUSE

ZIVA BIOSCIENCE LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2008

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ZIVA BIOSCIENCE LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2008

DIRECTORS:

Dr P Rodgers
Dr D A Garside
Prof S K Smith

SECRETARY:

Ms F P Doherty

REGISTERED OFFICE:

21 Wilson Street
LONDON
EC2M 2TD

REGISTERED NUMBER:

05545019 (England and Wales)

ACCOUNTANTS:

Staffords
Chartered Accountants
CPC1
Capital Park
Fulbourn
CAMBRIDGE
Cambridgeshire
CB21 5XE

ZIVA BIOSCIENCE LIMITED

ABBREVIATED BALANCE SHEET

31 AUGUST 2008

	2008 £	2007 £
CURRENT ASSETS		
Cash at bank	344	566
CREDITORS		
Amounts falling due within one year	242	235
NET CURRENT ASSETS	102	331
TOTAL ASSETS LESS CURRENT LIABILITIES	102	331
CAPITAL AND RESERVES		
Called up share capital	47	47
Profit and loss account	55	284
SHAREHOLDERS' FUNDS	102	331

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2008.

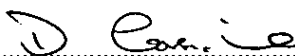
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 19th June 2009 and were signed on its behalf by:



Dr D A Garside - Director

The notes form part of these abbreviated accounts

ZIVA BIOSCIENCE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **FOR THE YEAR ENDED 31 AUGUST 2008**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,925,500	Ordinary	0.05p	963	963
3,725	Ordinary (A)	1p	37	37
			<u>1,000</u>	<u>1,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	2008 £	2007 £
20,500	Ordinary	0.05p	10	10
3,725	Ordinary (A)	1p	37	37
			<u>47</u>	<u>47</u>