REPORT OF THE DIRECTORS AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2009

FOR

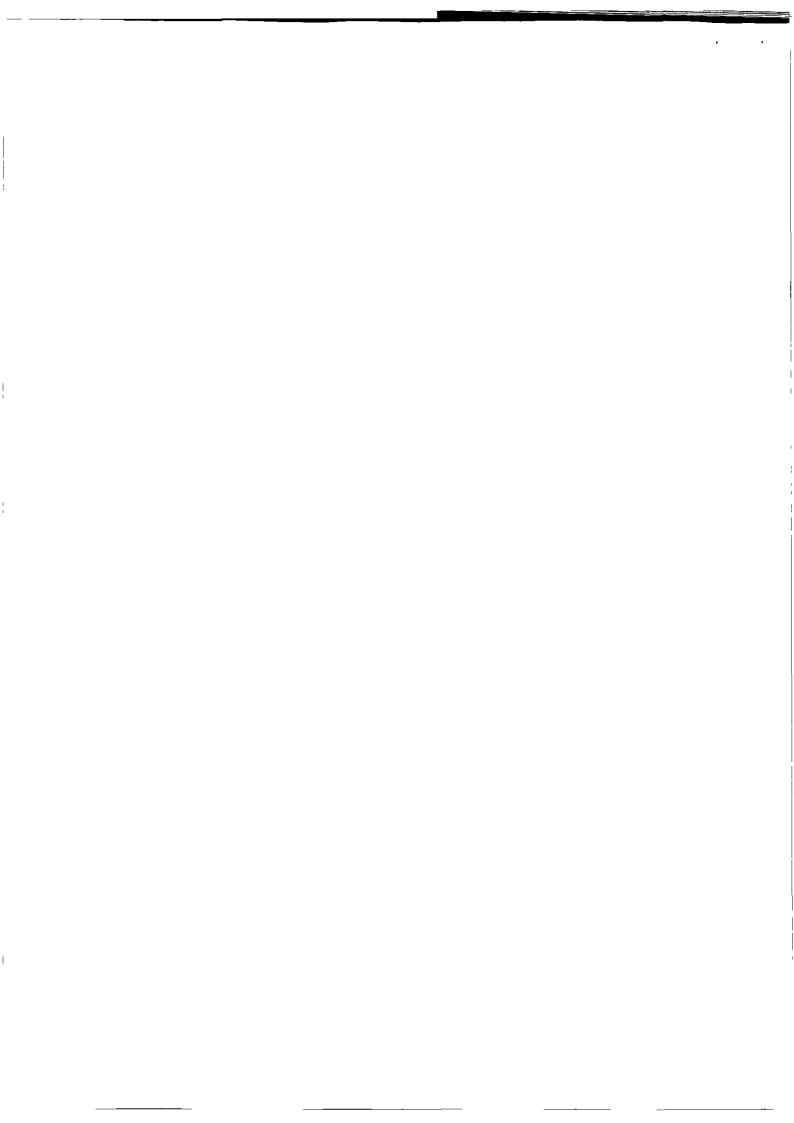
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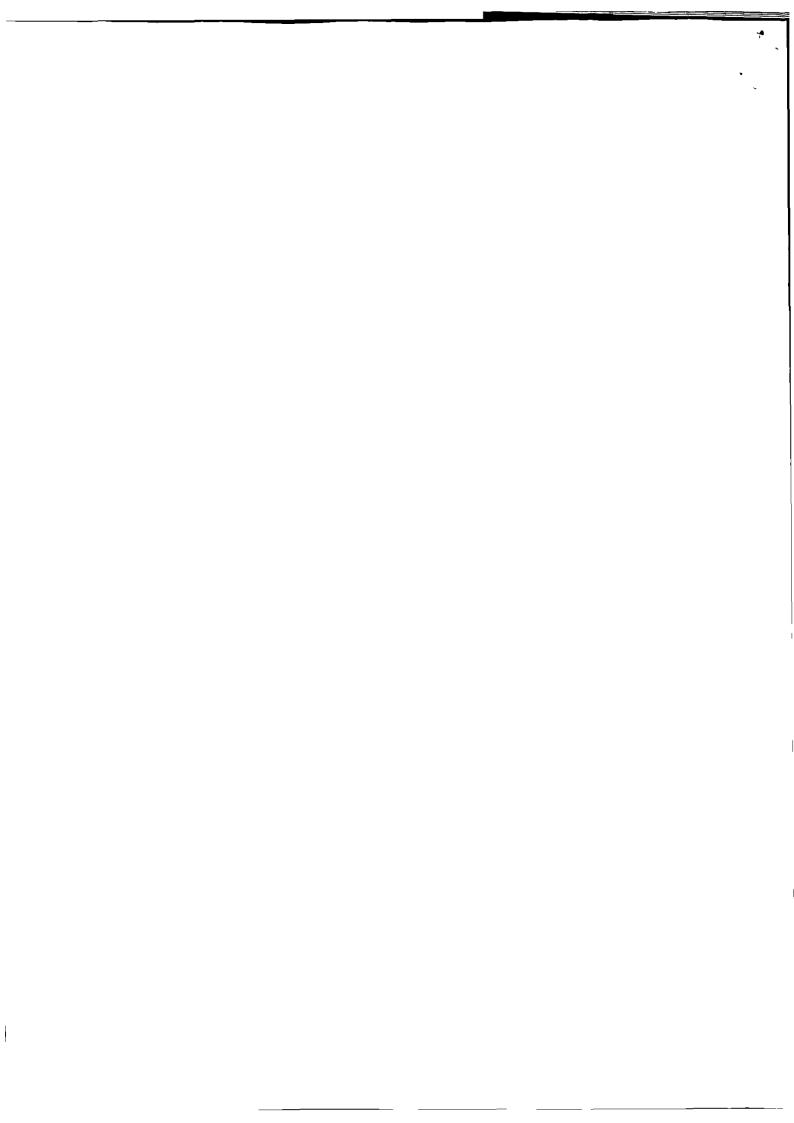
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COMPANY INFORMATION FOR THE YEAR ENDED 31 AUGUST 2009

DIRECTORS:

Dr P Rodgers

Dr D A Garside

Dr B Domayne-Hayman

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SECRETARY:

Ms F P Doherty

REGISTERED OFFICE:

21 Wilson Street LONDON

EC2M 2TD

REGISTERED NUMBER:

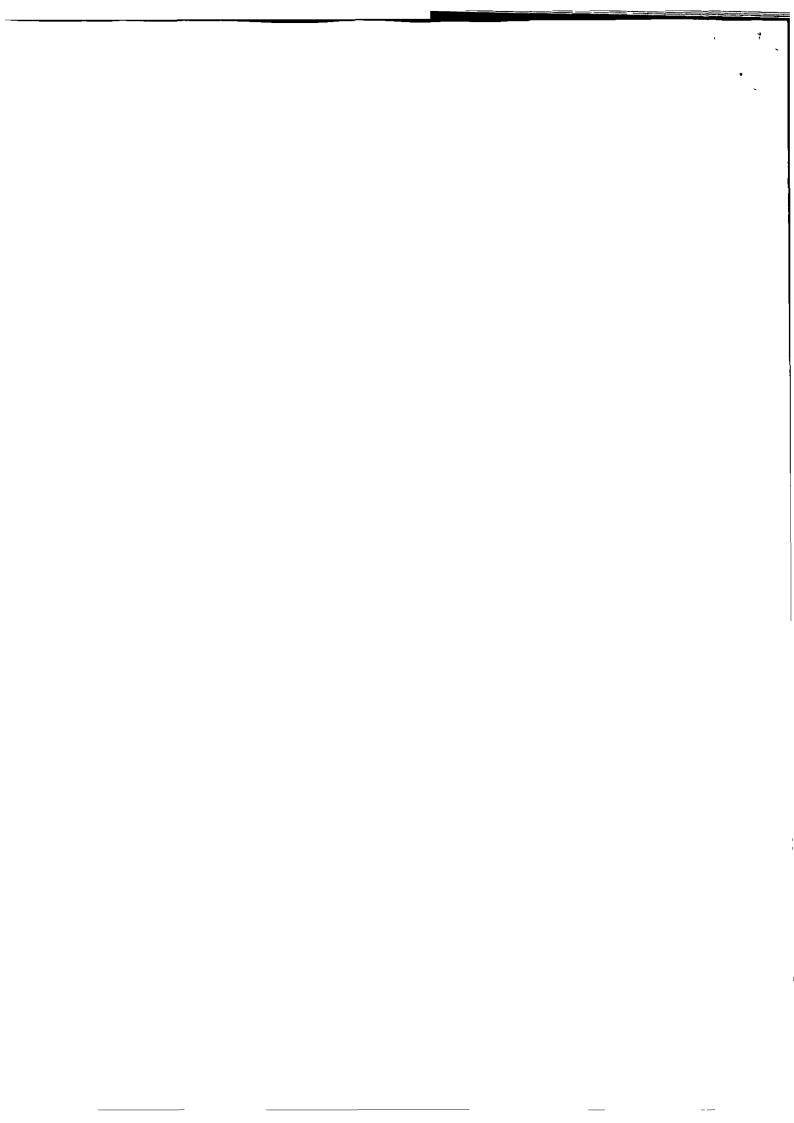
05545019 (England and Wales)

ACCOUNTANTS:

Staffords

Chartered Accountants

CPC1
Capital Park
Fulbourn
CAMBRIDGE
Cambridgeshire
CB21 5XE



REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 AUGUST 2009

The directors present their report with the financial statements of the company for the year ended 31 August 2009

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of During the period the company was dormant but made preparations to trade

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2008 to the date of this report

RLPO CO Dr.P.Rodgers L. CO Dr.D.A. Garside

Dr.B Domayne-Hayman

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

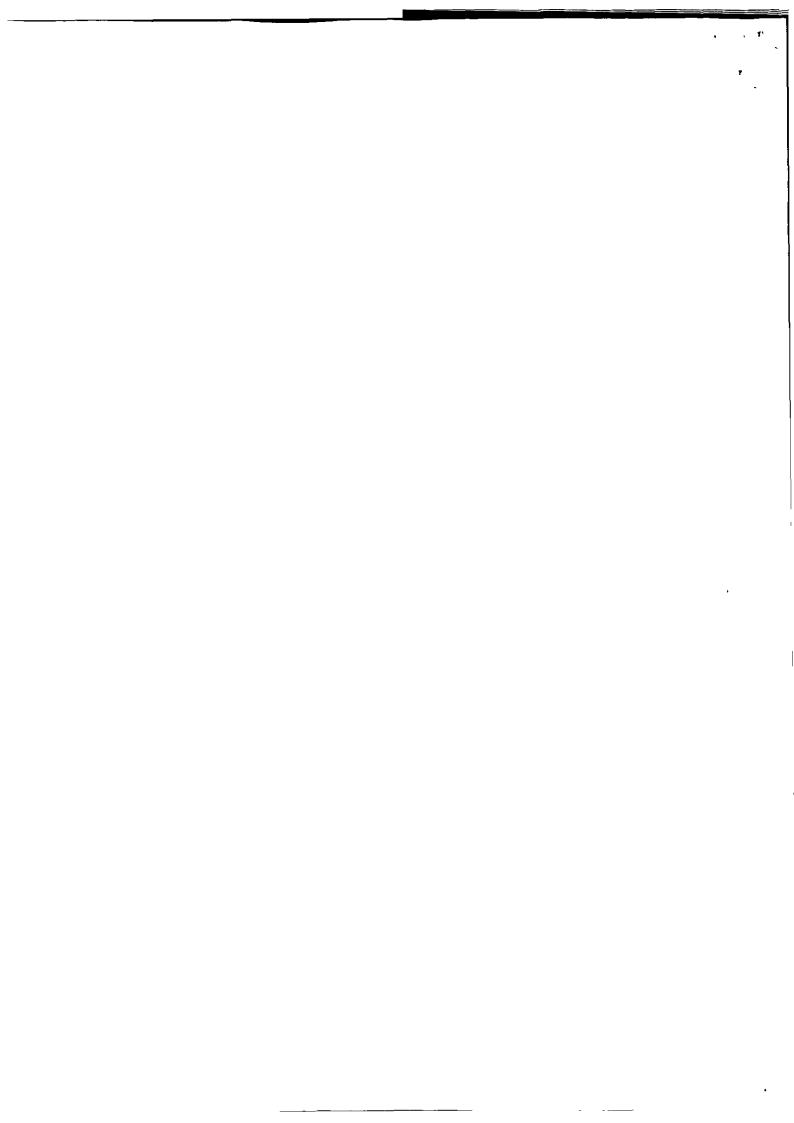
Dr D A Garside - Director

Date 17th Hay 2010.

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 AUGUST 2009

	-	2009	2008
	Notes	£	£
TURNOVER		•	-
Administrative expenses		(2,596)	(243)
OPERATING LOSS	2	(2,596)	(243)
Interest receivable and similar income	- ; '		14
LOSS;ON ORDINARY ACTIVITIES BEFORE TAXATION		(2,594)	(229)
Tax on loss on ordinary activities	3		
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		(2,594)	(229)
		===	===

The notes form part of these financial statements



BALANCE SHEET 31 AUGUST 2009

		2009	2008
	Notes	£	£
CURRENT ASSETS			
Cash at bank		463	344
CREDITORS			
Amounts falling due within one year	4	(2,955)	(242)
NET CURRENT (LIABILITIES)/A	SSETS PAR NOR	117 17 17 (2,492)	102
FOTAL ASSETS LESS CURRENT	LIABILITIES	(2,492)	102
BEAR CO.			===
CAPITAL AND RESERVES			
Called up share capital	5	₽47	47
Profit and loss account	6	(2,539)	55
· R'7 SHAREHOLDERS' FUNDS		(2,492)	102
omination being			===

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections
- 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on its behalf by

18th Hay 2010 and were signed on

Dr D A Garside - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2009

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 April 2008)

Deferred tax

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

NOTE 2 50 - OPERATING LOSS

The operating loss is stated after charging

	2009	2008
	£	£
Directors' remuneration and other benefits etc	-	_

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 August 2009 nor for the year ended 31 August 2008

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2006
	£	£
Directors' loan accounts	2,691	_
Accruals and deferred income	264	242
•		
	2,955	242

5 CALLED UP SHARE CAPITAL

Allotted and Number	issued Class	Nominal value	2009 £	2008 £
20,500	Ordinary	0 05p	10	10
3,725	Ordinary (A)	1p	37	37
			47	47

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 AUGUST 2009

6	RESERVES		Profit and loss account £
	At 1 September 2008 Deficit for the year		55 (2,594)
·); **(); (); (); (); (); (); (); (); (); ();	At 31 August 2009	the confiner to	(2,539)

