

Registered number: 05711048

## **Food DNA Services Limited**

### **Directors' report and unaudited financial statements**

For the period ended 30 September 2013

TUESDAY



\*A3A7LYKW\*

A13

17/06/2014

#115

COMPANIES HOUSE

**Directors**

C Hull	(resigned 15 February 2013)
M J Casey	(appointed 3 January 2013)
D P Harding	(appointed 3 January 2013)
G P Muir	(appointed 3 January 2013)
A Lesage	(appointed 3 January 2013)

**Registered Office**

Heron House  
Oaks Business Park  
Crewe Road  
Wythenshawe  
Manchester  
M23 9HZ

## Directors' report

The Directors present their annual report together with the unaudited financial statements of the Company for the period ended 30 September 2013.

### Principal activities, trading review and future development

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period.

On 1 January 2009, the trade and assets of Food DNA Services Limited were sold to Gen-Probe Life Sciences Limited and the Company did not trade in 2013. Previously, the Company was engaged in the research and development and commercialisation of a range of services within the food related industries. It is anticipated that the company will remain dormant for the foreseeable future.

Key performance indicators are not considered necessary for an understanding of the development, performance or position of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

As disclosed in Note 8, with effect from 1 August 2012, following the acquisition of Gen-Probe Incorporated by Hologic, Inc on that date, the Directors consider the Company's ultimate parent company to be Hologic, Inc.

### Directors and their interests

The Directors who held office during the period are given below:

C Hull	(resigned 15 February 2013)
M J Casey	(appointed 3 January 2013)
D P Harding	(appointed 3 January 2013)
G P Muir	(appointed 3 January 2013)
A Lesage	(appointed 3 January 2013)

None of the Directors had an interest in the share capital of the Company.

### Directors' responsibilities

The Directors are responsible for preparing the financial statements in accordance with applicable United Kingdom Law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the Directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

---

## Directors' report (continued)

By order of the Board.

A Lesage  
Director

11 June 2014



**Balance sheet**

as at 30 September 2013

		30 September 2013	30 September 2012
	Notes	£	£
<b>Current assets</b>			
Debtors: due within one year	5	1,319	1,319
<b>Net assets</b>		<u>1,319</u>	<u>1,319</u>
<b>Capital and reserves</b>			
Called up share capital	6	101	101
Profit and loss account		1,218	1,218
<b>Shareholders' equity</b>		<u>1,319</u>	<u>1,319</u>

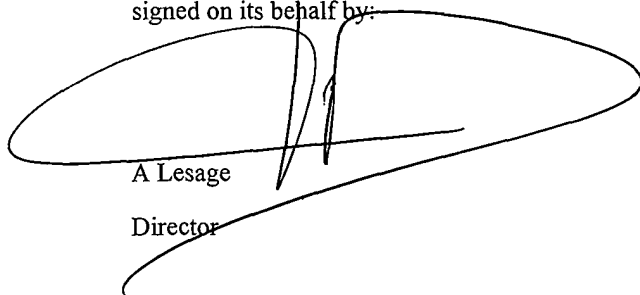
Food DNA Services Limited (registered number 05711048) did not trade during the current or preceding period and has made neither profit nor loss nor any other recognised gain or loss.

For the period ending 30 September 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 11 June 2014 and were signed on its behalf by:



A Lesage  
Director

## Notes to the accounts

For the period ended 30 September 2013

### 1. Accounting policies

#### *Accounting convention*

The financial statements have been prepared under the historical cost convention on a basis consistent with prior periods. The financial statements have been prepared in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

#### *Cash flow*

The Company has taken advantage of the exemption under Financial Reporting Standard 1 (Revised) "Cash Flow Statements", not to prepare a cash flow statement as it is included in the consolidated financial statements of its ultimate Parent Company, Hologic Inc.

### 2. Profit & loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial year. There have been no movements in shareholders' funds during the period under review or the preceding financial year.

### 3. Employees

Food DNA Services Limited had no direct employees during the current or preceding financial period.

### 4. Directors

The payroll costs of all Directors are borne by the Parent Company or the ultimate Parent Company.

### 5. Debtors

	30 September 2013	30 September 2012
	£	£
<b>Due within one year:</b>		
Amounts due from Group undertakings	1,319	1,319
	<u>1,319</u>	<u>1,319</u>

### 6. Share capital

	30 September 2013	30 September 2012
	£	£
<i>Authorised:</i>		
101 ordinary shares of £1 each	101	101
	<u>101</u>	<u>101</u>
<i>Allotted and called up:</i>		
101 ordinary shares of £1 each	101	101
	<u>101</u>	<u>101</u>

## **Notes to the accounts**

**For the period ended 30 September 2013**

### **7. Related party transactions**

The Company has taken advantage of the exemption within FRS8 Related Party Transactions not to disclose transactions within the Group as consolidated financial statements are prepared by the Parent Company which can be obtained from the Company's registered office at 35 Cosby Drive, Bedford, Massachusetts, MA01730, USA.

### **8. Parent Company and controlling party**

The Director considers the Company's ultimate parent company to be Hologic, Inc, a company incorporated in the United States of America. The largest group in which the results of the Company were consolidated for the period ended 30 September 2013 was that headed by Hologic, Inc. Copies of the consolidated accounts can be obtained from its registered office at 35 Cosby Drive, Bedford, Massachusetts, MA01730, USA.

The Company's immediate parent company is Hologic Limited.