

Registered Number 05722771

BIOHYDROGEN LIMITED

Abbreviated Accounts

31 July 2011

BIOHYDROGEN LIMITED

Registered Number 05722771

Balance Sheet as at 31 July 2011

	Notes	2011	2010
		£	£
Creditors: amounts falling due within one year		(454,366)	(454,366)
Net current assets		(454,366)	(454,366)
Total assets less current liabilities		<u>(454,366)</u>	<u>(454,366)</u>
Total net Assets (liabilities)		(454,366)	(454,366)
Capital and reserves			
Called up share capital		1,000	1,000
Profit and loss account		<u>(455,366)</u>	<u>(455,366)</u>
Shareholders funds		<u>(454,366)</u>	<u>(454,366)</u>

- a. For the year ending 31 July 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 13 April 2012

And signed on their behalf by:

D Baynes, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 July 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

The company was made dormant with effect from 31 July 2010.

2 Transactions with directors

None

3 Related party disclosures

A loan and accumulated interest totalling £454,366 continued to be outstanding to Fusion IP Sheffield Limited, the majority shareholder, at the year end (2010: £454,366)

Ultimate parent undertaking of a larger group of

4 which the company is a member

The ultimate parent undertaking of this company is Fusion IP Plc. The largest and smallest group of undertakings for which group accounts have been drawn up, including the company, is that headed by Fusion IP Plc. The consolidated accounts of this company are available to the public and may be obtained from Fusion IP Plc, The Sheffield Bioincubator, 40 Leavygreave Road, Sheffield, S3 7RD.