

Company No. 6240399

Epilepsy Research Foundation Limited

BALANCE SHEET AS AT 31 March 2008

	<u>CURRENT YEAR</u>	<u>PREVIOUS YEAR</u>
	2008	2007
A CALLED UP SHARE CAPITAL NOT PAID	Nil	N/A
B FIXED ASSETS		
I Intangible assets	Nil	N/A
II Tangible assets	Nil	N/A
III Investments	Nil	N/A
	<u>Nil</u>	<u>N/A</u>
C CURRENT ASSETS		
I Stocks	Nil	N/A
II Debtors	Nil	N/A
III Investments	Nil	N/A
IV Cash at bank & in hand	Nil	N/A
	<u>Nil</u>	<u>N/A</u>
D PREPAYMENTS AND ACCRUED INCOME	Nil	N/A
E CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR	Nil	N/A
F NET CURRENT ASSETS/LIABILITIES	Nil	N/A
G TOTAL ASSETS LESS CURRENT LIABILITIES	Nil	N/A
H CREDITORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	Nil	N/A
I PROVISION FOR LIABILITIES AND CHARGES	Nil	N/A
J ACCRUALS AND DEFERRED INCOME	Nil	N/A
	<u>Nil</u>	<u>N/A</u>



K CAPITAL AND RESERVES

I	CALLED UP SHARE CAPITAL	Nil	N/A
II	SHARE PREMIUM ACCOUNT	Nil	N/A
III	REVALUATION RESERVE	Nil	N/A
IV	OTHER RESERVES	Nil	N/A
V	PROFIT AND LOSS ACCOUNT	Nil	N/A
		<u>Nil</u>	<u>N/A</u>

(a) For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221, 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

(d) The company did not act as an agent for any person during the year ended 31 March 2008

Approved by the board of directors on 19th June 2008

and signed on their behalf by  (director on behalf of Epilepsy Research UK (director))

NOTES TO THE BALANCE SHEET

As the Company does not have any assets or liabilities, there are not considered to be any applicable accounting policies

The Company's authorised share capital is £1,000 divided into 1,000 Ordinary shares of £1 each

The Company does not have any subsidiary undertakings

The Company's ultimate parent company is Epilepsy Research UK, incorporated in England and Wales

No emoluments or other benefits were paid to directors or others during the period ended 31 March 2008