

REGISTERED NUMBER 06456614 (England and Wales)

**Abbreviated Accounts**  
**for the Year Ended 31 December 2011**  
**for**  
**AVEO PHARMA LIMITED**

WEDNESDAY



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31/10/2012

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**AVEO PHARMA LIMITED (REGISTERED NUMBER 064556614)**

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for the Year Ended 31 December 2011**

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**AVEO PHARMA LIMITED**

**Company Information  
for the Year Ended 31 December 2011**

**DIRECTORS**

T Ha-Ngoc  
D Johnston  
Dr W Slichenmyer  
E Ezickson

**SECRETARY**

Ovalsec Limited

**REGISTERED OFFICE**

2 Temple Back East  
Temple Quay  
Bristol  
BS1 6EG

**REGISTERED NUMBER**

064556614 (England and Wales)

**AUDITORS**

The Norton Practice  
Statutory Auditor  
Highlands House  
Basingstoke Road  
Spencers Wood  
Reading  
Berkshire  
RG7 1NT

**Report of the Independent Auditors to  
Aveo Pharma Limited  
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Aveo Pharma Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Anthony Campbell (Senior Statutory Auditor)  
for and on behalf of The Norton Practice  
Statutory Auditor  
Highlands House  
Basingstoke Road  
Spencers Wood  
Reading  
Berkshire  
RG7 1NT

Date *31 October 2012*

**AVEO PHARMA LIMITED (REGISTERED NUMBER 064556614)**

**Abbreviated Balance Sheet  
31 December 2011**

	31/12/11 £	31/12/10 £
<b>CURRENT ASSETS</b>		
Cash at bank	-	2
<b>CREDITORS</b>		
Amounts falling due within one year	(546,332)	-
<b>NET CURRENT (LIABILITIES)/ASSETS</b>	(546,332)	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	(546,332)	2
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	(546,334)	-
<b>SHAREHOLDERS' FUNDS</b>	(546,332)	2

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 26 October 2012 and were signed on its behalf by

  
D Johnston - Director

The notes form part of these abbreviated accounts

**AVEO PHARMA LIMITED (REGISTERED NUMBER 064556614)**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2011**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The accounts have been prepared on a going concern basis, as the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. The company will continue to receive financial support from AVEO Pharmaceuticals, Inc for a period not less than a year from the date of approval of the financial statements.

**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).

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	31/12/11 £	31/12/10 £
2	Ordinary	£1	2	2

**3 ULTIMATE PARENT COMPANY**

AVEO Pharmaceuticals, Inc (incorporated in United States) is regarded by the directors as being the company's ultimate parent company.

The largest and smallest group of undertakings that accounts are drawn up for are that of AVEO Pharmaceuticals, Inc.

**4 ULTIMATE CONTROLLING PARTY**

The directors of the company do not consider there to be an ultimate controlling party.