

Registered number: 06456614

---

**AVEO PHARMA LIMITED**

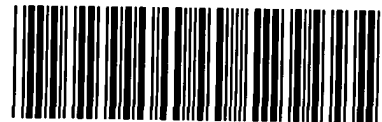
---

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2018**

FRIDAY



\*A8EW5G8B\*

A33

27/09/2019

#150

COMPANIES HOUSE

---

**AVEO PHARMA LIMITED**

---

**COMPANY INFORMATION**

---

<b>Directors</b>	Michael Bailey Michael Needle
<b>Registered number</b>	06456614
<b>Registered office</b>	2 Temple Back East Temple Quay Bristol Avon BS1 6EG
<b>Accountants</b>	Nortons Assurance Limited Chartered Accountants Highlands House Basingstoke Road Spencers Wood Reading Berkshire RG7 1NT

---

**AVEO PHARMA LIMITED**

---

**CONTENTS**

---

	Page
<b>Directors' Report</b>	1
<b>Accountants' Report</b>	2
<b>Profit and Loss Account</b>	3
<b>Balance Sheet</b>	4
<b>Notes to the Financial Statements</b>	5

The following pages do not form part of the statutory financial statements:

---

**AVEO PHARMA LIMITED**

---

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2018**

---

The directors present their report and the financial statements for the year ended 31 December 2018.

**Directors**

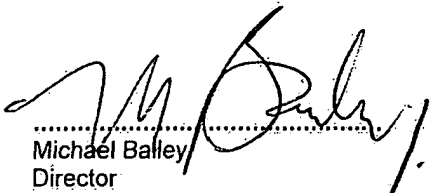
The directors who served during the year were:

Michael Bailey  
Michael Needle

**Post balance sheet events**

There have been no significant events affecting the Company since the year end.

This report was approved by the board and signed on its behalf.



.....  
Michael Bailey  
Director

Date: 23 September 2019

---

**AVEO PHARMA LIMITED**

---

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF  
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF AVEO PHARMA LIMITED  
FOR THE YEAR ENDED 31 DECEMBER 2018**

---

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Aveo Pharma Limited for the year ended 31 December 2018 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

It is your duty to ensure that Aveo Pharma Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Aveo Pharma Limited. You consider that Aveo Pharma Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Aveo Pharma Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



**Nortons Assurance Limited**

Chartered Accountants

Highlands House  
Basingstoke Road  
Spencers Wood  
Reading  
Berkshire  
RG7 1NT

Date: 25 September 2019

---

**AVEO PHARMA LIMITED**

---

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2018**

---

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**AVEO PHARMA LIMITED**  
**REGISTERED NUMBER: 06456614**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2018**

	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	646,113	646,113
		<u>646,113</u>	<u>646,113</u>
<b>Total assets less current liabilities</b>		<b>646,113</b>	<b>646,113</b>
<b>Net assets</b>		<b>646,113</b>	<b>646,113</b>
<b>Capital and reserves</b>			
Called up share capital		2	2
Other reserves	4	5,076,155	5,076,155
Profit and loss account	4	(4,430,044)	(4,430,044)
		<u>646,113</u>	<u>646,113</u>

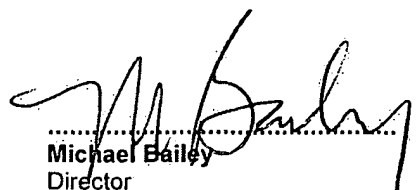
For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
Michael Bailey  
Director

Date: 23 September 2019

The notes on page 5 form part of these financial statements.

---

## AVEO PHARMA LIMITED

---

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

---

#### 1. General information

Aveo Pharma Limited (the Company) is a company incorporated in the United Kingdom under the Companies Act. The Company is a private company limited by shares and is registered in England and Wales. The address of the Company's registered office is 2 Temple Back East, Temple Quay, Bristol, Avon BS1 6EG. The Company's functional and presentational currency is pounds sterling (GBP) and the financial statements are rounded to the nearest pound (£).

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 3. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	646,113	646,113
	<u>646,113</u>	<u>646,113</u>

#### 4. Reserves

##### Other reserves

Other reserves represents the amount relating to additional paid in capital which exceeds the nominal value of the shares and represents the capital contribution.

##### Profit and loss account

Profit and loss account represents the cumulative profits or losses net of dividends paid and other adjustments.

#### 5. Related party transactions

The ultimate parent company is Aveo Pharmaceuticals Inc. (registered and incorporated in the United States of America). The largest and smallest group in which the results of the company are consolidated is that headed by Aveo Pharmaceuticals Inc. The consolidated accounts of this company are available to the public and may be obtained from [www.aveooncology.com](http://www.aveooncology.com).

#### 6. Controlling party

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