

REGISTERED NUMBER: 06883853 (England and Wales)

Abbreviated Unaudited Accounts
for the Period 1 May 2011 to 16 January 2012
for
Biocell Center International UK Limited

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Biocell Center International UK Limited

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for the Period 1 May 2011 to 16 January 2012

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Biocell Center International UK Limited
Company Information
for the Period 1 May 2011 to 16 January 2012

DIRECTOR: Ms I Bulbarelli

SECRETARY: ICS International Corporate Services Ltd

REGISTERED OFFICE: International House
1st Katharine's Way
London
E1W 1UN

REGISTERED NUMBER: 06883853 (England and Wales)

Biocell Center International UK Limited

Abbreviated Balance Sheet
16 January 2012

	Notes	16 1 12 €	30 4 11 €
CURRENT ASSETS			
Debtors	2	-	49,441
Prepayments and accrued income		-	6,000
Cash at bank and in hand		-	3,578
		-	59,019
CREDITORS			
Amounts falling due within one year		-	6,000
NET CURRENT ASSETS		-	53,019
TOTAL ASSETS LESS CURRENT LIABILITIES		-	53,019
CAPITAL AND RESERVES			
Called up share capital	3	78,000	78,000
Profit and loss account		(78,000)	(24,981)
SHAREHOLDERS' FUNDS		-	53,019

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 16 January 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 16 January 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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 director on 20 February 2012 and were signed by



Ms I Bulbarelli - Director

The notes form part of these abbreviated accounts

Biocell Center International UK Limited

Notes to the Abbreviated Accounts
for the Period 1 May 2011 to 16 January 2012

1 **ACCOUNTING POLICIES**

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).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

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 **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is €0 (30 4 11 - €49,441)

3 **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value:	16 1 12 €	30 4 11 €
78,000	Ordinary	€1	<u>78,000</u>	<u>78,000</u>