DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2010





COMPANY INFORMATION

DIRECTORS

Lord Young of Graffham

I Anderson D Chapchal

COMPANY NUMBER

07076809

REGISTERED OFFICE

St John's Innovation Centre

Cowley Road Cambridge CB4 4WS

ACCOUNTANTS

Lakın Rose Limited

Chartered Accountants

Pioneer House Vision Park Histon Cambridge CB24 9NL

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DIRECTORS' REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2010

The directors present their report and the financial statements for the period ended 30 November 2010

PRINCIPAL ACTIVITIES

The company was incorporated on 14 November 2009 and has been dormant since that date

On 25 February 2010 the company changed its name from Questalter Limited

DIRECTORS

The directors who served during the period were

Lord Young of Graffham (appointed 14 November 2009) I Anderson (appointed 25 November 2009) D Chapchal (appointed 25 November 2009)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on

14 June 2011

and signed on its behalf

I Anderson Director

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CAMCON MEDICAL LIMITED FOR THE PERIOD ENDED 30 NOVEMBER 2010

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Camcon Medical Limited for the period ended 30 November 2010 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 to us

As a 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 icaew com/regulations

This report is made solely to the Board of Directors of Camcon Medical Limited, as a body, in accordance with the terms of our engagement letter dated 22 February 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Camcon Medical Limited and state those matters that we have agreed to state to them in this report in accordance with AAF 2/10 as detailed at icaew com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Camcon Medical Limited and its. Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Camcon Medical Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Camcon Medical Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or review of the financial statements of Camcon Medical 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.

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Lakın Rose Limited

Chartered Accountants

Pioneer House Vision Park Histon Cambridge CB24 9NL

Date 15th June 2011

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30 NOVEMBER 2010

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

CAMCON MEDICAL LIMITED REGISTERED NUMBER 07076809

BALANCE SHEET AS AT 30 NOVEMBER 2010

	Note	£	2010 £
CURRENT ASSETS			
Debtors	2		461
TOTAL ASSETS LESS CURRENT LIABILITIES		£	461
CAPITAL AND RESERVES			
Called up share capital	3		461
SHAREHOLDERS' FUNDS		£	461

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the period ended 30 November 2010 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 in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

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

14/6/11

I Anderson Director

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The notes on page 5 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2010

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

1.2 Cash flow

The financial statements do not include a Cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 DEBTORS

		2010 £
Other debtors	£	461

3 SHARE CAPITAL

2010 £

Allotted, called up and fully paid

46,086 Ordinary shares of £0 01 each

£ 461

During the period, 46,086 ordinary shares of £0 01 each were issued at par fully paid, being the subscriber shares

4 RELATED PARTY TRANSACTIONS

During the period the company issued 24,844 ordinary shares of £0 01 each at par to Lord Young of Graffham, director

During the period the company issued 537 ordinary shares of £0 01 each at par to I Anderson, director

During the period the company issued 4,879 ordinary shares of £0 01 each at par to D Chapchal, director

5 CONTROLLING PARTY

The controlling party is Lord Young of Graffham