

Company Registration No. 08019240 (England and Wales)

ISOGENICA IMG LIMITED

**DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE PERIOD ENDED 31 DECEMBER 2012

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ISOGENICA IMG LIMITED

COMPANY INFORMATION

Director	Dr K R K Matthews (Appointed 4 April 2012)
Company number	08019240
Registered office	The Mansion Chesterford Research Park Little Chesterford Saffron Walden CB10 1XL
Accountants	Saffery Champness Suite C Unex House Bourges Boulevard Peterborough Cambridgeshire PE1 1NG

ISOGENICA IMG LIMITED

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ISOGENICA IMG LIMITED

DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 DECEMBER 2012

The director presents his report and unaudited financial statements for the period ended 31 December 2012. The company was incorporated on 4 April 2012 but remains dormant and has not traded during the period.

Directors

The following directors have held office since 4 April 2012

Dr K R K Matthews
A M Nixon

(Appointed 4 April 2012)
(Appointed 4 April 2012 and resigned 25 March 2013)

On behalf of the board



Dr K R K Matthews
Director
11 April 2013

ISOGENICA IMG LIMITED

**BALANCE SHEET
AS AT 31 DECEMBER 2012**

	Notes	2012 £
Current assets		
Debtors	3	1
Total assets less current liabilities		<u>1</u>
 Capital and reserves		
Called up share capital	4	<u>1</u>
 Shareholders' funds		<u>1</u>

Audit exemption statement

For the financial period ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006, and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The notes on pages 3 to 3 form part of these financial statements

Approved by the Board and authorised for issue on 11 April 2013



Dr K R K Matthews
Director

Company Registration No. 08019240

ISOGENICA IMG LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Profit and loss account

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

3 Debtors	2012 £
Other debtors	<u>1</u>

4 Share capital	2012 £
Allotted, called up and fully paid	
1 Ordinary of 1p each	<u>1</u>

During the year one share was issued, at par, for a total consideration of £0.01