

**MUOX LIMITED**

**ANNUAL REPORT  
FOR THE YEAR ENDED  
31 JANUARY 2019**



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**Company information**

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**DIRECTOR** G O Edwards

**COMPANY NUMBER** 08338316

**REGISTERED OFFICE** 136A Eastern Avenue  
Milton Park  
Oxfordshire  
OX14 4SB

**Balance Sheet**  
**As at 31 January 2019**

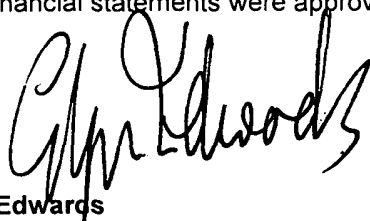
		<b>31 January 2019</b>	<b>31 January 2018</b>
	Notes	£	£
<b>Capital and reserves</b>			
Share capital	2	20,000	20,000
Profit and loss account		( 20,000 )	( 20,000 )
<b>Shareholder's funds</b>		-	-

For the year ending 31 January 2019, MuOx Limited (the 'Company') was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board of Directors and authorised for issue on 27 March 2019.



**G O Edwards**  
Director

The notes on page 4 form part of these financial statements

## Notes to the Financial Statements for the year ended 31 January 2019

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### 1. ACCOUNTING POLICIES

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards. The accounting policies have been applied consistently throughout the period.

### 2. SHARE CAPITAL

	31 January 2019 £	31 January 2018 £
<b>Allotted, called up and fully paid</b>		
20,000 ordinary shares of £1 each (2018: 20,000)	20,000	20,000

### 3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is Summit Therapeutics plc a company incorporated in England and Wales.

The Consolidated Financial Statements of Summit Therapeutics plc are the only group financial statements incorporating the Company. A copy of the Director's Report and Financial Statements can be obtained from the Company's registered office.