

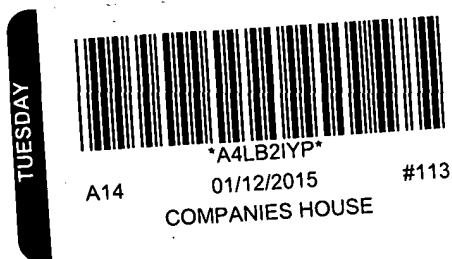
Oxford Sciences Innovation PLC
(Formerly Oxford Sciences PLC)

Report and Unaudited Financial Statements

Period Ended

31 December 2014

Company Number 9093331



Oxford Sciences Innovation PLC

**Report and financial statements
for the period ended 31 December 2014**

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Directors

A Snow
D Norwood
A Aubrey
C Chambers
J Bell
G Kerr
B Taylor
P Davies

Secretary and registered office

Pinsent Masons Secretarial Limited, The Weston Library, Broad Street, Oxford, OX1 3BG

Company number

9093331

Oxford Sciences Innovation PLC

Report of the directors for the period ended 31 December 2014

The directors present their report together with the financial statements for the 6 month period ended 31 December 2014.

Results and principal activities

Oxford Sciences PLC was incorporated on 19th June 2014. On 17 March 2015 The company changed its name to Oxford Sciences Innovation PLC

The company has not traded, and is dormant, during the current or preceding financial period and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the period were:

A Snow (appointed 19/06/2015)
D Norwood (appointed 19/06/2015)

On behalf of the board



D Norwood
Director

18/11/15

Oxford Sciences Innovation PLC

Balance sheet at 31 December 2014

Company number 9093331

31 December
2014
£

Current assets

Debtors

Note 2 0.01

Capital and reserves

Called up share capital

Note 3 0.01

Shareholder's funds

0.01

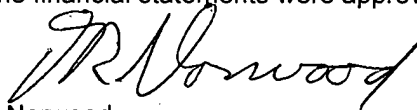
The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding period.

For the period ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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 were approved by the board of directors and authorised for issue on 18/11/15.


D Norwood
Director

The notes on page 3 form part of these financial statements.

Oxford Sciences Innovation PLC

Notes forming part of the financial statements for the period ended 31 December 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Debtors

31 December
2014
£

Other debtors

0.01

All amounts shown under debtors fall due for payment within one year.

3 Share capital

31 December
2014
£

Allotted, called up and fully paid

1 Ordinary share of £0.01 pence

0.01