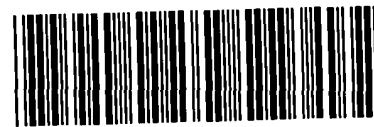


SENT TO COMPANIES HOUSE	20/4/17
INITIALS	DW

Company Registration No. 9763820 (England and Wales)

**XSTRAHL GROUP LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 SEPTEMBER 2016**

FRIDAY



\*A64TZ0MJ\*

A21

21/04/2017

#310

COMPANIES HOUSE

# XSTRAHL GROUP LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2016

	Notes	2016 £	£	
<b>Fixed assets</b>				
Investments	2	5,143,363		-
<b>Current assets</b>				
Debtors		9,626		-
Cash at bank and in hand		40		-
		<u>9,666</u>		-
<b>Creditors: amounts falling due within one year</b>		<u>(153,029)</u>		-
<b>Net current liabilities</b>			(143,363)	-
<b>Total assets less current liabilities</b>		<u>5,000,000</u>		-
<b>Capital and reserves</b>				
Called up share capital	3	5,000,000		-
<b>Shareholders' funds</b>		<u>5,000,000</u>		-

The accompanying accounting policies and notes form part of these financial statements.

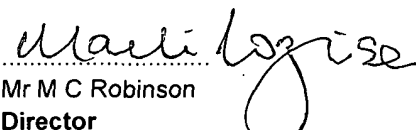
For the financial period ended 30 September 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board for issue on 24 April 2017

  
Mr M C Robinson  
Director

Company Registration No. 9763820

# XSTRAHL GROUP LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 30 SEPTEMBER 2016

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 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).

#### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 5 September 2015	-
Additions	5,143,363
At 30 September 2016	<u>5,143,363</u>

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
<b>Subsidiary undertakings</b>			
Xstrahl Limited	England and Wales	Ordinary	100.00
Oncotherapy Resources Limited	England and Wales	Ordinary	100.00
Gamma Technologies Limited	England and Wales	Ordinary	50.00

# XSTRAHL GROUP LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE PERIOD ENDED 30 SEPTEMBER 2016

### 2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2016 £	Profit/(loss) for the year 2016 £
	<b>Principal activity</b>		
Xstrahl Limited	Manufacture of medical and dental instruments and supplies	3,037,998	781,859
Oncotherapy Resources Limited	Radiotherapy diagnostic test services	(1,513,238)	(164,529)
Gamma Technologies Limited	Research on natural sciences and engineering	(392,843)	(16,085)
		<u>          </u>	<u>          </u>

### 3 Share capital

	2016 £	£
<b>Allotted, called up and fully paid</b>		
500,000 ordinary shares of £10 each	5,000,000	-
	<u>          </u>	<u>          </u>

During the period 10 ordinary shares of £1 each were allotted, called up and fully paid for at par for cash consideration

During the period 499,990 ordinary shares of £10 each were allotted, called up and fully paid at par for by way of a share for share exchange agreement.