

**Registered Number SC211673**

**LUX BIOTECHNOLOGY LIMITED**

**Abbreviated Accounts**

**31 October 2008**

LUX BIOTECHNOLOGY LIMITED

Registered Number SC211673

Balance Sheet as at 31 October 2008

|                                       | Notes | 2008<br>£ | £         | 2007<br>£ | £         |
|---------------------------------------|-------|-----------|-----------|-----------|-----------|
| Called up share capital not paid      |       |           | 46        |           | 46        |
| Total assets less current liabilities |       |           | <u>46</u> |           | <u>46</u> |
| Total net Assets (liabilities)        |       |           | 46        |           | 46        |
| <b>Capital and reserves</b>           |       |           |           |           |           |
| Called up share capital               |       |           | <u>46</u> |           | <u>46</u> |
| Shareholders funds                    |       |           | <u>46</u> |           | <u>46</u> |

- a. For the year ending 31 October 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 221; and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 07 November 2008

And signed on their behalf by:

Keith D R Winton, Director

**This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.**

**Notes to the abbreviated accounts**

For the year ending 31 October 2008

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

The company has not traded at any time during the year.

**Turnover**

There has been no turnover during the year.

**2 Transactions with directors**

There have been no transactions with directors and no remuneration has been paid during the year.

**3 Related party disclosures**

There have no transactions with any related party.