

**NESTech Limited**

**Accounts  
for the year ended 31 July 2008**

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# **NESTech Limited**

## **Company Information**

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<b>Directors</b>	AG McLeod (Resigned 30 June 2008) Professor DH Boxer Professor DF Houlihan JK Pool Professor A Miller GCB Thomson HG Thomson
<b>Secretary</b>	Dr Keith Winton
<b>Solicitors</b>	Blackadders 30 & 34 Reform Street Dundee DD1 1RJ
<b>Registered Office</b>	Wallace Building, Roslin BioCentre Roslin EH25 9PP
<b>Company Number</b>	SC229183

# **NESTech Limited**

## **Directors' Report for the year ended 31 July 2008**

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### **Activities and Results**

The company acts as the general partner in the NESTech Partnership, which is a partnership of the Universities of Aberdeen, Dundee and St Andrews. The company itself does not trade and has incurred neither a profit nor a loss during the year.

### **Directors**

The Directors at the date of this report are shown on page 1. The directors who served throughout the year were:

AG McLeod  
Professor DH Boxer  
Professor DF Houlihan  
JK Pool  
Professor A Miller  
GCB Thomson  
HG Thomson

Mr A G McLeod resigned as a director on 30<sup>th</sup> June 2008.

No director held any interest in the company at the year end.

### **Company Secretary**

The company's solicitors resigned as the Company Secretary on 6<sup>th</sup> November 2007.  
Dr KDR Winton served as Company Secretary from that date for the remainder of the year.

### **Special provisions relating to small companies**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board



28th January 2009

# NESTech Limited

## Balance sheet at 31 July 2008

	Note	2008 £	2007 £
<b>Debtors</b>			
Called up share capital not paid		300	300
		<u>300</u>	<u>300</u>
<b>Capital and Reserves</b>			
Called up Share Capital	5	300	300
		<u>300</u>	<u>300</u>

For the year ended 31 July 2008, the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with sub-section (2) of 249B.

The directors acknowledge their responsibility for :

1. ensuring the company keeps accounting records which comply with section 221; and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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Director

28<sup>th</sup> January 2009

# NESTech Limited

## Notes to the accounts

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### 1 Accounting policies

#### Basis of Preparation

The accounts are prepared under the historical cost convention, and in accordance with applicable accounting standards.

### 2 Profit and loss account

During the year, the company has not traded. Consequently, the company has neither made a profit nor a loss in the year to 31 July 2008.

### 3 Staff costs and numbers

The company has no employees

### 4 Directors' emoluments

No director receive remuneration from the company in the year.

### 5 Called up share capital

	2008		2007	
	Authorised No.	Allotted, Called up And nil paid No.	Authorised £	Allotted, Called up And nil paid £
Ordinary Shares of £1 each	1,000	300	1,000	300