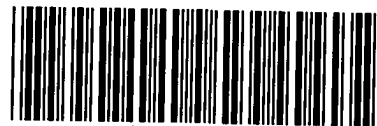


**Report of the Directors and
Financial Statements for the Period 7 August 2013 to 31 August 2014
for
Mode Health Limited**

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Mode Health Limited

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Mode Health Limited

Company Information

for the period 7 August 2013 to 31 August 2014

DIRECTORS:

Dr J Brown
G Paterson

REGISTERED OFFICE:

Centre For Integrated Diagnostic Systems
University Of Glasgow
Glasgow
G12 8QQ

REGISTERED NUMBER:

SC456189 (Scotland)

Mode Health Limited

Report of the Directors *for the period 7 August 2013 to 31 August 2014*

The directors present their report with the financial statements of the company for the period 7 August 2013 to 31 August 2014.

INCORPORATION

The company was incorporated on 7 August 2013.

DIRECTORS

The directors who have held office during the period from 7 August 2013 to the date of this report are as follows:

Dr J Brown - appointed 7 August 2013
Dr P J Heaney - appointed 7 August 2013
G Paterson - appointed 7 August 2013

Dr P J Heaney ceased to be a director after 31 August 2014 but prior to the date of this report.

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
G Paterson - Director

Date: 28 April 2015

Mode Health Limited (Registered number: SC456189)

Balance Sheet

31 August 2014

	Notes	£
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>
RESERVES		<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 August 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 28 April 2015 and were signed on its behalf by:


.....
G Paterson - Director

Profit and Loss Account

for the period 7 August 2013 to 31 August 2014

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

Mode Health Limited

Notes to the Financial Statements *for the period 7 August 2013 to 31 August 2014*

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the period ended 31 August 2014.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	1p	-
			<hr/>

The company was incorporated on 7 August 2013 and issued 1 ordinary share of £0.01 as the subscription share capital.

3. ULTIMATE PARENT COMPANY

Mode Diagnostics Limited is regarded by the directors as being the company's ultimate parent company.