

COMPANY NUMBER: 1962063

CAMBRIDGE BIOSENSORS TECHNOLOGY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

| | 2009 | 2008 |
|---|------|------|
| CURRENT ASSETS. | | |
| Cash | £2 | £2 |
| Represented by | | |
| AUTHORISED SHARE CAPITAL 100 SHARES OF £1 | | |
| SHARE CAPITAL ISSUED AND FULLY PAID | | |
| Share of £1 each | £2 | £2 |

a) For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

c) The director acknowledges his responsibility for (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

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

Approved by the Board of Directors on 30th March 2010

and

signed on their behalf by

IM Parish
Director/Company Secretary

SATURDAY



A07 31/07/2010 71
COMPANIES HOUSE