

Company Number: 2255580

DIRECTORS' REPORT AND ACCOUNTS

-of-

**MEDICAL CYCLOTRON LIMITED**

FOR THE YEAR TO

30<sup>th</sup> June 2005



## MEDICAL CYCLOTRON LIMITED

### DIRECTORS' REPORT

The Directors present their Report and Accounts for the year to 30th June 2005.

#### Principal activities

The Company is owned by the Cyclotron Trust and has not traded during the year under review. Accordingly no profit and loss account has been prepared.

#### Directors

The directors during the year were:


Mr Russell Evans  
Dr Thelma Bates  
Mr Richard Packard

#### Director's interests

According to the register maintained as required under the Companies Act 1985, the director's interest in the issued share capital is as follows:

Mr R W Evans	One share	as at 30 June 2005
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The Accounts have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the state of affairs of the company at 30th June 2005.

  
.....  
Chairman

29 March 2006

MEDICAL CYCLOTRON LIMITED

BALANCE SHEET AS AT 30TH JUNE 2005

	2005	2004
CURRENT ASSETS		
Sundry debtors	£2	£2
CAPITAL AND RESERVES		
Called up share capital (note 2)	£2	£2

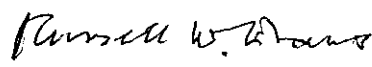
a) For the year ended 30 June 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

b) 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 and 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 applicable to the company.

Signed



Dated:

29 March 2006

R W Evans  
Director

NOTES TO THE ACCOUNTS

1. PROFIT AND LOSS ACCOUNT

The company has not traded during the period and accordingly it has made neither a profit nor a loss. No profit and loss account has been prepared.

2. CALLED UP SHARE CAPITAL

Allotted and authorised fully paid

	<u>2005</u>	<u>2004</u>
Ordinary shares of £1 each	£2	£2