

CAMBRIDGE APPLIED NUTRITION TOXICOLOGY AND BIOSCIENCES LIMITED

Company number 2357420

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts for the year ended 31 December 2015.

DIRECTORS AND THEIR INTERESTS

The Directors during the year and their interests in the shares of the company were:-

B J Hartman
C D Neild
S Pacios Merino

None of the directors has any interests in the company.

During the year, the Company has not traded and there has been no income or expenditure. No change in the Company's position has therefore arisen. Any expenses have been met by the Company's parent company, PPD Global Limited, whose holding company in England is PPD UK Holdings Ltd, both companies being incorporated in England. The company therefore satisfies the conditions laid down in Section 480 of the Companies Act 2006 and, in continuance of a previous resolution, no auditors will be appointed.

By order of the Board



C D Neild
Director

Date: 28 JUN 2016

WEDNESDAY



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29/06/2016

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COMPANIES HOUSE

CAMBRIDGE APPLIED NUTRITION TOXICOLOGY AND BIOSCIENCES LIMITED

COMPANY NUMBER 2357420

BALANCE SHEET AS AT 31 DECEMBER 2015

ASSETS

£

Debtors

£2

Represented by:

SHARE CAPITAL

Called up Share Capital

£2

STATEMENT OF THE DIRECTOR

For the year ending 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed:



C D Neild
Director

Date:

28 JUN 2016