



AGTC Bioproducts Limited
1 St Martins Court
Lairgate,
Beverly
East Riding of Yorkshire, HU17 8JB

Companies House
Crown Way, Maindy
Cardiff, CF14 3UZ
DX 33050

Thursday, August 24, 2000

Balance sheet and financial statements as at 31st December 1999.

AGTC Bioproducts Ltd.

Company No. 2888516

	Notes	1999		1998	
		£	£	£	£
FIXED ASSETS					
Tangible Assets	1	0	0	0	0
CURRENT ASSETS					
Stocks	1	0	0	0	0
Debtors	1	0	0	0	0
Cash at bank and in hand	1	0	0	0	0
CREDITORS					
Amounts Falling due within one year	1	0	0	0	0
Net Current Liabilities	1	0	0	0	0
Net Liabilities	1	0	0	0	0
CAPITAL AND RESERVES					
Called up share capital	1		2		2
Profit and loss account	1		0		0
Shareholder's funds (all equity)	1		2		2

Notes

1 This company is dormant

This balance sheet and accompanying documentation were approved by the board on Thursday, August 24, 2000



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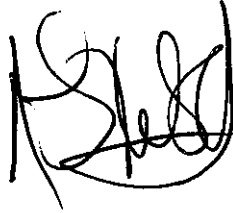
The directors acknowledge their responsibility for-

- (i) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) (ii) Preparing accounts which give a true and fair view of the state 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 the act relating to accounts, so far as applicable to the company.

Advantage has been taken of the exemptions conferred by section A of part 111 of schedule 8, and in the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.

Directors.

R J Russell
Director

A handwritten signature in black ink, appearing to be 'R J Russell', written over a circular line.