

Enzacta R&D Limited

**Annual report
year ended 31 March 2011**

Registered Number 3076638

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Enzacta R&D Limited

Annual report for the year ended 31 March 2011

Contents

Directors' report	2
Statement of financial position as at 31 March 2011	3
Notes to the accounts for the year ended 31 March 2011	4

Enzacta R&D Limited

Directors' report

The directors present their report and the financial statements of the Company for the year ended 31 March 2011

Principal activities

The company has not traded during either the current or prior year or subsequent to the year end

Dividends

The directors do not recommend the payment of a dividend for the year ended 31 March 2011 (2010 £nil)

Directors and their interests

The directors who held office during the period and subsequently, are given below

J C Christie (resigned 31 December 2010)

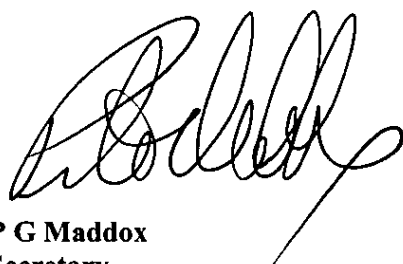
P L Makin

R K B Soderstrom

At 31 March 2011, none of the directors had any interest in the shares of the company

The interests of the directors serving at 31 March 2011 in the share capital of the Company's ultimate parent undertaking, BTG plc, are disclosed in the Group Report and Accounts that are available from the address in note 6

By order of the Board



P G Maddox

Secretary

Registered Office

1st Floor

5 Fleet Place

London

EC4M 7RD

10 November 2011

Enzacta R&D Limited
Statement of financial position
at 31 March 2011

	Notes	31 March 2011 £	31 March 2010 £
Current assets			
Debtors	3	312,181	312,181
		<u>312,181</u>	<u>312,181</u>
Creditors: amounts falling due within one year	4	(70,548)	(70,548)
		<u>(70,548)</u>	<u>(70,548)</u>
Net assets		<u>241,633</u>	<u>241,633</u>
Capital and reserves			
Called up share capital	5	1,791	1,791
Share premium account		2,000,280	2,000,280
Profit and loss account		(1,760,438)	(1,760,438)
		<u>(1,760,438)</u>	<u>(1,760,438)</u>
Equity shareholders' funds		<u>241,633</u>	<u>241,633</u>

The directors are satisfied that, for the year ended 31 March 2011, the company was entitled to exemption from audit under Section 480 (1) of the Companies Act 2006 relating to dormant companies and that no member or members have required the company to obtain an audit in accordance with section 476 (1) of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper 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 Companies Act 2006, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts were approved by the board of directors on 10 November 2011 and were signed on its behalf by



R B Soderstrom
Director

Registered Number 3076638

The notes on page 4 form part of these accounts

Enzacta R&D Limited
Notes to the accounts
for the year ended 31 March 2011

1 Principal accounting policies

The accounts are prepared under the historical cost convention and in accordance with the Companies Act and applicable United Kingdom law and accounting standards on a basis consistent with prior periods

2 Profit & loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

Certain items of expenditure were paid on behalf of the company by the parent company.

3 Debtors

	31 March 2011 £	31 March 2010 £
Amounts owed by Group companies	<u>312,181</u>	<u>312,181</u>

4 Creditors: amounts falling due within one year

	31 March 2011 £	31 March 2010 £
Amounts owed to Group companies	<u>70,548</u>	<u>70,548</u>

The amounts owed to Group companies bear no interest, have no fixed repayment terms, are not secured and are repayable within one year of the end of the financial period.

5 Called up share capital

	31 March 2011 £	31 March 2010 £
Authorised		
10,000,000 ordinary shares of 1p each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
179,033 ordinary shares of 1p each	<u>1,791</u>	<u>1,791</u>

6 Ultimate parent company

The company's immediate parent company is Enzacta Limited. The directors consider that BTG plc is the ultimate controlling party of the company. All companies are registered in England and Wales.

The consolidated financial statements of BTG plc are available to the public and may be obtained from 5 Fleet Place, London, EC4M 7RD.