

**Enzacta R&D Limited**

**Annual report  
year ended 31 March 2010**

Registered Number 3076638

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# **Enzacta R&D Limited**

## **Annual report for the year ended 31 March 2010**

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# Enzacta R&D Limited

## Directors' report

The directors present their report and the financial statements of the Company for the year ended 31 March 2010

### 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 2010 (2009 £nil)

### Directors and their interests

The directors who held office during the year and subsequently, except as noted are given below

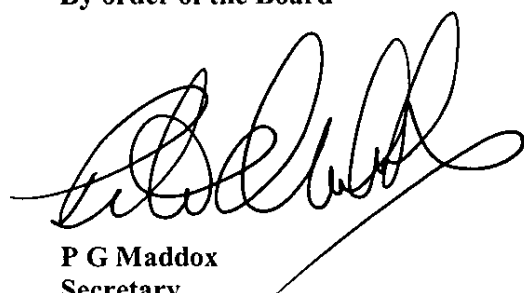
J C Christie  
P L Makin  
R K B Soderstrom

At 31 March 2010, none of the directors had any interest in the shares of the company

The interests of the directors in the share capital of the Company's ultimate parent undertaking, BTG plc, are disclosed below

	2010	2009
J C Christie	9,278	9,278
P L Makin	178,883	58,337
R K B Soderstrom	79,857	79,857

### By order of the Board



**P G Maddox**  
Secretary  
Registered Office  
1<sup>st</sup> Floor  
5 Fleet Place  
London  
EC4M 7RD

15 December 2010

**Enzacta R&D Limited**  
**Statement of financial position**  
**at 31 March 2010**

	Notes	31 March 2010 £	31 March 2009 £
<b>Current assets</b>			
Debtors	3	<u>312,181</u>	<u>312,181</u>
		<b>312,181</b>	<b>312,181</b>
<b>Creditors: amounts falling due within one year</b>	4	<u>(70,548)</u>	<u>(70,548)</u>
<b>Net assets</b>		<u><b>241,633</b></u>	<u><b>241,633</b></u>
<b>Capital and reserves</b>			
Called up share capital	5	<b>1,791</b>	<b>1,791</b>
Share premium account		<b>2,000,280</b>	<b>2,000,280</b>
Profit and loss account		<u><b>(1,760,438)</b></u>	<u><b>(1,760,438)</b></u>
<b>Equity shareholders' funds</b>		<u><b>241,633</b></u>	<u><b>241,633</b></u>

The directors are satisfied that, for the year ended 31 March 2010, 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 on pages 3 and 4 were approved by the board of directors on 15 December 2010 and were signed on its behalf by



**R B Soderstrom**  
**Director**

**Enzacta R&D Limited**  
**Notes to the accounts**  
**for the year ended 31 March 2010**

**1 Principal accounting policies**

The accounts are prepared under the historical cost convention and in accordance with the Companies Act 1985 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 2010 £	31 March 2009 £
Amounts owed by Group companies	<u>312,181</u>	<u>312,181</u>

**4 Creditors: amounts falling due within one year**

	31 March 2010 £	31 March 2009 £
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 2010 £	31 March 2009 £
<b>Authorised</b>		
10,000,000 ordinary shares of 1p each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid</b>		
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. All companies are registered in England and Wales. The directors consider that BTG plc is the ultimate controlling party of the company.

The smallest and largest group in which the results of the company are consolidated is that headed by BTG plc. The consolidated financial statements of BTG plc are available from BTG plc, 1<sup>st</sup> Floor, 5 Fleet Place, London, EC4M 7RD.