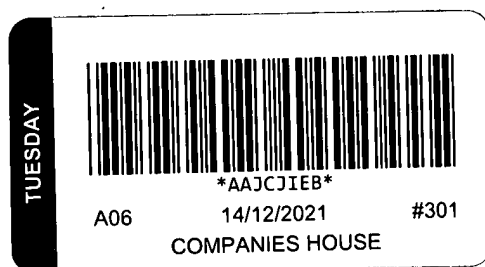


**Oxford Instruments Molecular Biotoools Limited**

Directors' report and financial statements

Registered number 5004981

31 March 2021



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**Directors' report**

The directors present their annual report and the financial statements for the year ended 31 March 2021.

The Company ceased trading on the 31<sup>st</sup> December 2010, and transferred its principal activities and assets to Oxford Instruments Industrial Products Ltd. The Company is now dormant.

**Dividend**

The directors do not recommend payment of a dividend (2020: *£nil*).

**Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

S Johnson-Brett (resigned 1 August 2021)

S Harvey (appointed 1 August 2021)

J P Turner

By order of the board

7 December 2021



Sarah Harvey  
*Secretary*

Tubney Woods  
Abingdon  
Oxon  
OX13 5QX

**Balance sheet**  
**at 31 March 2021**

Notes	£000	2021 £000	£000	2020 £000
<b>Current assets</b>				
Debtors	-		-	
<b>Net assets</b>		-		-
<b>Capital and reserves</b>				
Called up share capital		-		-
<b>Shareholders' funds - equity</b>		-		-

These accounts have been prepared in accordance with the special provision of Part 16 of the Companies Act 2006 relating to small companies.

The directors:

- confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2020 audited.
- confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act.
- acknowledge their responsibilities for:
  - ensuring that the company keeps adequate accounting records which comply with section 386 of the companies Act 2006, and
  - preparing accounts which give a true and fair view of the assets, liabilities and financial position 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 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 7 December 2021 and were signed on its behalf by:



Sarah Harvey  
 Director

**Notes**

*(forming part of the financial statements)*

**1 Accounting policies**

The following principal accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements except as follows.

The company is dormant and has elected under FRS102 paragraph 35.10 (m) to retain previous UK GAAP until such time as it is no longer a dormant company.

**2 Called up share capital**

	2021 £	2020 £
<b><i>Allotted, called up and fully paid</i></b>		
1 ordinary £1 shares	1	1

**3 Immediate and ultimate holding company**

The Company's immediate holding company is Oxford Instruments Nanotechnology Tools Holdings Limited, a company registered in England and Wales.

The ultimate parent company is Oxford Instruments plc, a company registered in England and Wales. This is the only company in the group that prepares consolidated financial statements. These are available to the public and may be obtained from Oxford Instruments plc's head office at Tubney Woods, Abingdon, Oxon, OX13 5QX, England.