Registered number: 05842731					
Aston Medical Developments Limited					
ABBREVIATED ACCOUNTS					
FOR THE YEAR ENDED 31/12/2013					
Aston Medical Developments Limited					
ABBREVIATED ACCOUNTS					
FOR THE YEAR ENDED 31/12/2013					
INDEX TO THE ACCOUNTS					
Abbreviated Balance Sheet					2
Notes to the Abbreviated Accounts					3
The company's registered number is 05842731					
Aston Medical Developments Limited					
Designation of Normalism 05942721					
Registered Number: 05842731 BALANCE SHEET AT 31/12/2013					
DIEM (OB SHEET III 31/12/2013			2013		2012
	Notes		€		€
FIXED ASSETS	2		20 255		A1 551
Intangible assets CURRENT ASSETS	<i>L</i>		38,355		41,551
Debtors (amounts falling due within one year)	3	247,777		153,614	
Cash at bank and in hand		1,715	-	15,332	
CREDITORS: Amounts falling due within one year		249,492 105,410		168,946 59,460	

NET CURRENT ASSETS		144,082	109,486
TOTAL ASSETS LESS CURRENT LIABILITIES		182,437	151,037
CAPITAL AND RESERVES			
Called up share capital	4	150,002	150,002
Profit and loss account		32,435	1,035
SHAREHOLDERS' FUNDS		182,437	151,037

For the year ending 31/12/2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

Approved by the board on 02/04/2014 and signed on their behalf by

David Malcolm Kaye

Director

Aston Medical Developments Limited

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31/12/2013

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1b. Cash Flow Statement

The Company is exempt from including a statement of cash flows in its accounts in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008).

1c. Going Concern

These financial statements have not been prepared on the going concern basis.

1d. Foreign Currency

Transactions in foreign currency are translated at the foreign exchange rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies at the balance sheet date are translated at the exchange rate ruling at that date. Foreign exchange gains and losses are recognised in the income statement. Non-monetary assets and liabilities that are measured in terms of historical cost in a foreign currency are translated using the exchange rate at the date of the transaction.

1e. Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2. INTANGIBLE FIXED ASSETS

Cost At 01/01/2013 75,674 75,674 At 31/12/2013 75,674 75,674 Depreciation 34,123 34,123 At 01/01/2013 34,123 34,123 For the year 3,196 3,196 At 31/12/2013 37,319 37,319 Net Book Amounts 38,355 38,355 At 31/12/2013 38,355 41,551 41,551 3. DEBTORS 2013 2012 € Amounts falling due within one year: VAT 96 - Other debtors 247,681 153,614 247,777 153,614 247,777 153,614 247,777 153,614 247,001 € € Allotted, issued and fully paid: 150002 150,002 136,002 150,002 150,002		Pateı €	nts	Total €
At 31/12/2013 75,674 75,674 Depreciation 34,123 34,123 At 01/01/2013 34,123 34,123 For the year 3,196 3,196 At 31/12/2013 37,319 37,319 Net Book Amounts 38,355 38,355 At 31/12/2012 41,551 41,551 3. DEBTORS 2013 2012 € € Amounts falling due within one year: YAT 96 - Other debtors 247,681 153,614 247,777 153,614 4. SHARE CAPITAL 2013 2012 € € Allotted, issued and fully paid: 150002 150002	Cost			
Depreciation At 01/01/2013 34,123 34,123 34,123 34,123 31,196 3,196 3,196 3,196 31,196 31,196 31,196 31,196 31,196 37,319 37,319 37,319 37,319 37,319 37,319 37,319 37,319 38,355 38,355 38,355 38,355 41,551 4	At 01/01/2013	75,6	<u>74 </u>	75,674
At 01/01/2013 34,123 34,123 For the year 3,196 3,196 At 31/12/2013 37,319 37,319 Net Book Amounts 38,355 38,355 At 31/12/2012 41,551 41,551 3. DEBTORS 2013 2012 € € € Amounts falling due within one year: VAT 96 - Other debtors 247,681 153,614 4. SHARE CAPITAL 2013 2012 € € € Allotted, issued and fully paid: 150002 150002 133691 Ordinary shares of £1 each 150002 150002	At 31/12/2013	75,6	74_	75,674
For the year 3,196 3,196 At 31/12/2013 37,319 37,319 Net Book Amounts 38,355 38,355 At 31/12/2013 38,355 41,551 3. DEBTORS 2013 2012 ϵ ϵ Amounts falling due within one year: VAT 96 - Other debtors 247,681 153,614 4. SHARE CAPITAL 2013 2012 ϵ ϵ Allotted, issued and fully paid: 133691 Ordinary shares of £1 each 150002 150002	Depreciation			
At 31/12/2013 $37,319$ $37,319$ Net Book Amounts $38,355$ $38,355$ At 31/12/2013 $38,355$ $41,551$ 3. DEBTORS 2013 2012 $€$ $€$ Amounts falling due within one year: 2013 2012 VAT 96 $-$ Other debtors $247,681$ $153,614$ $247,777$ $153,614$ $247,777$ $153,614$ 4 . SHARE CAPITAL 2013 2012 $ϵ$ $ϵ$ Allotted, issued and fully paid: 150002 150002 150002 150002 150002	At 01/01/2013	34,12	23	34,123
Net Book Amounts 38,355 38,355 At 31/12/2012 41,551 41,551 3. DEBTORS 2013 2012 € € € Amounts falling due within one year: VAT 96 - Other debtors 247,681 153,614 4. SHARE CAPITAL 2013 2012 € € € Allotted, issued and fully paid: 150002 150002	For the year	3,19	6	3,196
At 31/12/2013 $\frac{38,355}{41,551}$ $\frac{38,355}{41,551}$ 3. DEBTORS $\frac{2013}{€}$ $\frac{2012}{€}$ Amounts falling due within one year: $\frac{2013}{€}$ $\frac{2013}{€}$ VAT 96 - Other debtors $\frac{247,681}{247,777}$ $\frac{153,614}{253,614}$ 4. SHARE CAPITAL $\frac{2013}{€}$ $\frac{2012}{€}$ Allotted, issued and fully paid: $\frac{150002}{150002}$ $\frac{150002}{150002}$	At 31/12/2013	37,3	19_	37,319
At 31/12/2012 41,551 41,551 3. DEBTORS 2013 2012 € € Amounts falling due within one year: 96 - VAT 96 - Other debtors 247,681 153,614 4. SHARE CAPITAL 2013 2012 € € Allotted, issued and fully paid: 150002 150002	Net Book Amounts			
3. DEBTORS 2013 2012 € € € Amounts falling due within one year: VAT 96 - Other debtors 247,681 153,614 247,777 153,614 247,777 153,614 4. SHARE CAPITAL 2013 ϵ € ϵ Allotted, issued and fully paid: 133691 Ordinary shares of £1 each 150002 150002	At 31/12/2013	38,3	<u>55</u>	38,355
Amounts falling due within one year: VAT Other debtors 4. SHARE CAPITAL Allotted, issued and fully paid: 133691 Ordinary shares of £1 each $ \begin{array}{cccccccccccccccccccccccccccccccccc$	At 31/12/2012	41,5	51	41,551
Amounts falling due within one year: VAT Other debtors 4. SHARE CAPITAL Allotted, issued and fully paid: 133691 Ordinary shares of £1 each $ \begin{array}{cccccccccccccccccccccccccccccccccc$				
Amounts falling due within one year: VAT 96 - Other debtors	3. DEBTORS		2013	2012
VAT 96 - Other debtors $\frac{247,681}{247,777}$ $\frac{153,614}{153,614}$ 4. SHARE CAPITAL 2013 2012 ϵ ϵ Allotted, issued and fully paid: 150002 150002			€	€
Other debtors $\frac{247,681}{247,777}$ $\frac{153,614}{153,614}$ 4. SHARE CAPITAL 2013 \in € Allotted, issued and fully paid: \in 150002 133691 Ordinary shares of £1 each $\underbrace{150002}$ $\underbrace{150002}$	Amounts falling due within one year:			
4. SHARE CAPITAL 2013 2012 \in Allotted, issued and fully paid: 133691 Ordinary shares of £1 each 150002 150002	VAT		96	-
4. SHARE CAPITAL 2013 2012 \in \in Allotted, issued and fully paid: 133691 Ordinary shares of £1 each 150002 150002	Other debtors		247,681	153,614
Allotted, issued and fully paid: $\frac{\text{E}}{133691 \text{ Ordinary shares of £1 each}} = \frac{\text{E}}{150002}$			247,777	153,614
Allotted, issued and fully paid: $\frac{\text{E}}{133691 \text{ Ordinary shares of £1 each}} = \frac{\text{E}}{150002}$				
Allotted, issued and fully paid: $\frac{\text{E}}{133691 \text{ Ordinary shares of £1 each}} = \frac{\text{E}}{150002}$				
Allotted, issued and fully paid: 133691 Ordinary shares of £1 each 150002 150002	4. SHARE CAPITAL			
133691 Ordinary shares of £1 each <u>150002</u> <u>150002</u>			€	€
·				
<u>150,002</u> <u>150,002</u>	133691 Ordinary shares of £1 each			
			150,002	150,002

Aston Medical Developments Limited

5. TURNOVER

The turnover and pre-tax result is attributable to that of developing and managing trademarks and patents.

	2013	2012
	€	€
Sales	385,105	223,440
Other trading income	<u>-</u>	800,804
	385,105	1,024,244

6. CONTROLLING PARTY

Aston Medical Developments Limited is a wholly owned subsidiary of Aston Medical SAS, which is incorporated in France. There is no one person who has overall control of Aston Medical SAS.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.