

Inov8 Science Limited

Report and Unaudited Financial Statements

Year Ended

30 June 2013

Company Number 2270310

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Inov8 Science Limited

**Report and financial statements
for the year ended 30 June 2013**

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Director

V Lindberg

Registered office

Fourth Floor, Abbots House, Abbey Street, Reading, Berkshire, RG1 3BD

Company number

2270310

Inov8 Science Limited

Report of the director for the year ended 30 June 2013

The director presents its report together with the financial statements for the year ended 30 June 2013.

Results

The profit and loss account is set out on page 2 and shows the loss for the year.

Directors

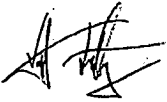
The director of the company during the year were:

V Lindberg (Appointed 15th November 2013)

A Tonks (Resigned 17th December 2012)

In preparing this director's report advantage has been taken of the small companies' exemption.

On behalf of the board



V Lindberg
Director

5 September 2014

Inov8 Science Limited

Profit and loss account for the year ended 30 June 2013

	Note	2013 £	2012 £
Administrative expenses- including exceptional costs of £239,594 (2012 - £Nil)	2	239,594	-
Loss on ordinary activities before and after taxation for the financial year		(239,594)	-

The notes on page 4 form part of these financial statements.

Inov8 Science Limited

Balance sheet at 30 June 2013

Company number 2270310	Note	2013 £	2012 £
Current assets			
Debtors	4	-	239,594
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	5	450,100	450,100
Profit and loss account		(450,100)	(210,506)
		<u> </u>	<u> </u>
Shareholder's funds		-	239,594
		<u> </u>	<u> </u>

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges its responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director and authorised for issue on 5 September 2014



V Lindberg
Director

The notes on page 4 form part of these financial statements.

Inov8 Science Limited

Notes forming part of the financial statements for the year ended 30 June 2013

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The following principal accounting policies have been applied:

2 Exceptional item

	2013 £	2012 £
Write off amounts owed by Aetre PLC	239,594	-

3 Director's remuneration

No director received any emoluments during the current year (2012 - £Nil).

4 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	-	239,594

All amounts shown under debtors fall due for payment within one year.

5 Share capital

	2013 £	2012 £
<i>Allotted, called up and fully paid</i>		
450,100 ordinary shares of £1 each	450,100	450,100

6 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Diagen International Inc AS which is the ultimate parent company incorporated in Norway.

During the year an amount of £239,594 was written off against amounts owed by Aerte Group PLC.