

Inov8 Science Limited

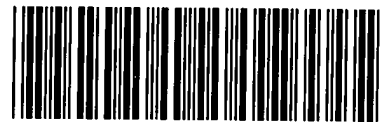
Report and Unaudited Financial Statements

Year Ended

30 June 2015

Company Number 2270310

THURSDAY



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31/03/2016

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COMPANIES HOUSE

Inov8 Science Limited

Report of the director for the year ended 30 June 2015

The director presents his report together with the financial statements for the year ended 30 June 2015.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Director

The director of the company during the year was:

V Lindberg

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

On behalf of the board

V Lindberg
Director



29/3/16

Inov8 Science Limited

Balance sheet
at 30 June 2015

Company number 2270310

Note

2015

£

2014

£

Capital and reserves

Called up share capital
Profit and loss account

3

450,100

(450,100)

450,100

(450,100)

Shareholder's funds

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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 his 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

29/3/16

V. Lindberg
Director.

The notes on page 3 form part of these financial statements.

Inov8 Science Limited

Notes forming part of the financial statements for the year ended 30 June 2015

1 Accounting policies

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

2 Director's remuneration

The director received no emoluments during the current year (2014 - £Nil).

3 Share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid</i>		
450,100 ordinary shares of £1 each	450,100	450,100

4 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.