

Inov8 Science Limited

Report and Unaudited Financial Statements

Year Ended

30 June 2016

Company Number 2270310

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Inov8 Science Limited

Report and financial statements for the year ended 30 June 2016

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Director

V Lindberg

Registered office

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

Company number

2270310

Accountants

BDO LLP, 31 Chertsey Street, Guildford, Surrey, GU1 4HD

Inov8 Science Limited

Report of the director for the year ended 30 June 2016

The director presents his report together with the financial statements for the year ended 30 June 2016.

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:

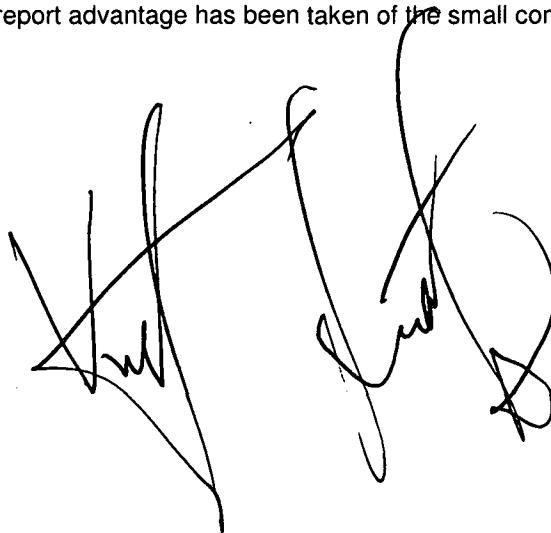
V Lindberg

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

On behalf of the board

V Lindberg
Director

15/3/17

A large, stylized handwritten signature in black ink, likely belonging to V Lindberg, written over the 'On behalf of the board' section.

Inov8 Science Limited

Balance sheet at 30 June 2016

Company number 2270310	Note	2016 £	2015 £
Capital and reserves			
Called up share capital	3	450,100	450,100
Profit and loss account		(450,100)	(450,100)
Shareholders' 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 2016 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.

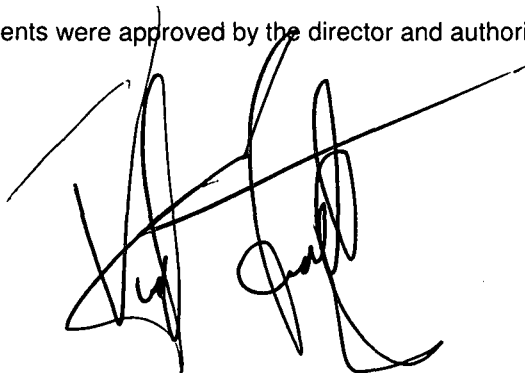
The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 January 2015).

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

15/3/17

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 2016

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 (2015 - £Nil).

3 Share capital

	2016 £	2015 £
<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.