

ROTHAMSTED RESEARCH HOLDINGS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

INDEX

	Page
Director's Report	1
Unaudited Balance Sheet	2
Notes to the Unaudited Financial Statements	3-4



Company No 3485113

ROTHAMSTED RESEARCH HOLDINGS LIMITED

LEGAL AND ADMINISTRATIVE DETAILS

DIRECTOR	S James BSc, MSc
JOINT COMPANY SECRETARIES	S James BSc, MSc Temple Secretarial Limited
COMPANY NUMBER	3485113
REGISTERED OFFICE	16 Old Bailey London EC4M 7EG

ROTHAMSTED RESEARCH HOLDINGS LIMITED

REPORT OF THE DIRECTOR

The Director presents his report and unaudited financial statements for the year ended 31 March 2012

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The principal activity of the Company was the holding and supervision of investments in the non-charitable companies associated with Rothamsted Research Limited

The company changed its name from Lawes Agricultural Trust Holdings Limited to Rothamsted Research Holdings Limited on 3 August 2011

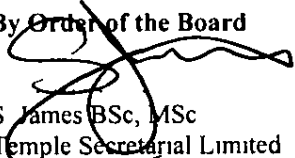
It is anticipated that the company will remain dormant in the immediate future

DIRECTORS

S James BSc, MSc

Lord De Ramsey DL (resigned 30 September 2011)

By ~~Order~~ of the Board



S James BSc, MSc
Temple Secretarial Limited
Joint Company Secretaries
16 Old Bailey
London
EC4M 7EG

Date

28/01/2013

ROTHAMSTED RESEARCH HOLDINGS LIMITED

UNAUDITED BALANCE SHEET

AS AT 31 MARCH 2012

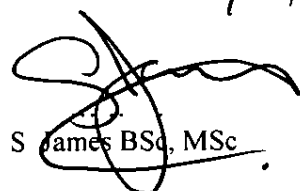
Company Number 3485113

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	3	3
CURRENT LIABILITIES			
Creditors Amounts falling due within one year	3	(77,254)	(77,254)
NET CURRENT LIABILITIES		(77,254)	(77,254)
TOTAL ASSETS LESS LIABILITIES		(77,251)	(77,251)
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account		(77,253)	(77,253)
SHAREHOLDER'S FUNDS		(77,251)	(77,251)

For the year ended 31 March 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 2 to 4 were approved by the board and authorised for issue on 28/01/2013 and signed on its behalf by


S James BSc, MSc

ROTHAMSTED RESEARCH HOLDINGS LIMITED
NOTES TO THE UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

1) ACCOUNTING POLICIES

1.1 Accounting Convention

The financial statements are prepared under the historical cost convention

2) FIXED ASSET INVESTMENTS

Cost	Shares in Subsidiary Undertakings £
At 31 March 2012 and 2011	3

Holdings of more than 20%

The Company holds more than 20% of the share capital of the following companies

Company	Country of Registration or Incorporation	Shares held Class	%	Capital and Reserves £
Genetic Technologies Limited (dormant)	Great Britain	Ordinary	100	2
Rothamsted Experimental Station Limited (dormant)	Great Britain	Ordinary	100	1

3) CREDITORS: Amounts falling due within one year

	2012 £	2011 £
Amounts due to parent undertaking (Rothamsted Research Limited)	77,254	77,254
	77,254	77,254

4) SHARE CAPITAL

	2012 £	2011 £
Authorised 10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2

ROTHAMSTED RESEARCH HOLDINGS LIMITED
NOTES TO THE UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

5) ULTIMATE PARENT UNDERTAKING

From 1 April 2010, Rothamsted Research Limited (charity registration number 802038) and a company incorporated in England has been the company's immediate and ultimate parent undertaking