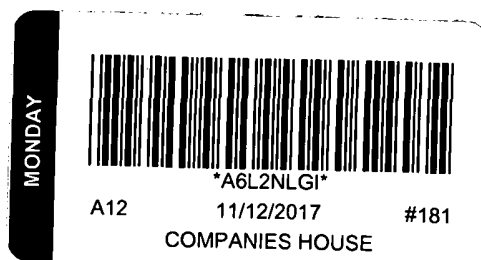


ROTHAMSTED RESEARCH HOLDINGS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017

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ROTHAMSTED RESEARCH HOLDINGS LIMITED

LEGAL AND ADMINISTRATIVE DETAILS

DIRECTOR

Professor A Dobermann
Mrs D Lipsky

COMPANY SECRETARIES

Miss L Warren

COMPANY NUMBER

3485113

REGISTERED OFFICE

Rothamsted Research
West Common
Harpenden
Hertfordshire
AL5 2JQ

ROTHAMSTED RESEARCH HOLDINGS LIMITED

REPORT OF THE DIRECTORS

The Directors presents their report and unaudited financial statements for the year ended 31 March 2017.

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

Professor A Dobermann

Mrs D Lipsky

By Order of the Board



Miss L Warren
Company secretary
West Common
Harpenden
Hertfordshire
AL5 2JQ

Date: *6 December 2017*

ROTHAMSTED RESEARCH HOLDINGS LIMITED

UNAUDITED BALANCE SHEET

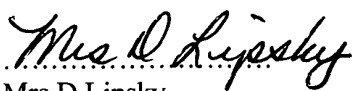
AS AT 31 MARCH 2017
Company Number 3485113

	Notes	2017 £	2016 £
FIXED ASSETS			
Investments	2	3	3
		<u> </u>	<u> </u>
CURRENT LIABILITIES			
Creditors: Amounts falling due within one year	3	(77,254)	(77,254)
		<u> </u>	<u> </u>
NET CURRENT LIABILITIES		(77,254)	(77,254)
		<u> </u>	<u> </u>
TOTAL ASSETS LESS LIABILITIES		(77,251)	(77,251)
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account		(77,253)	(77,253)
		<u> </u>	<u> </u>
SHAREHOLDER'S FUNDS		(77,251)	(77,251)
		<u> </u>	<u> </u>

For the year ended 31 March 2017, 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 6 December 2017 and signed on its behalf by:


 Mrs D Lipsky

The notes on page 5 form an integral part of these unaudited financial statements.

ROTHAMSTED RESEARCH HOLDINGS LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

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 2017 and 2016	3
	<u> </u>

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

	2017 £	2016 £
Amounts due to parent undertaking (Rothamsted Research Limited)	77,254	77,254
	<u>77,254</u>	<u>77,254</u>

4) SHARE CAPITAL

	2017 £	2016 £
Authorised 10,000 Ordinary shares of £1 each	10,000	10,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

ROTHAMSTED RESEARCH HOLDINGS LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

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.