

Unaudited Financial Statements for the Year Ended 30 June 2012

for

Daisy Medical Research Limited

Contents of the Financial Statements
for the Year Ended 30 June 2012

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Daisy Medical Research Limited

Company Information
for the Year Ended 30 June 2012

DIRECTORS:

Professor N.D. Stafford MB FRCS
Dr S J Archibald
M.C. Auton F.C.A.
T S E Boanas
A N Horncastle

REGISTERED OFFICE:

4-6 Swaby's Yard
Walkergate
Beverley
East Yorkshire
HU17 9BZ

REGISTERED NUMBER:

07405698 (England and Wales)

Balance Sheet
30 June 2012

	2012 £	2011 £
CURRENT ASSETS		
Debtors	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year
- (b) and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 5 March 2013 and were signed on its behalf by:

M.C. Auton F.C.A. - Director

Notes to the Financial Statements
for the Year Ended 30 June 2012

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

The company was dormant throughout the current year and previous period.

2. **CALLED UP SHARE CAPITAL**

Allotted and issued:

Number:	Class:	Nominal value:	2012 £	2011 £
1	Share capital 1	£1	<u>1</u>	<u>1</u>

3. **ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of The Hull and East Yorkshire Medical Research Centre registered in England and Wales.

Mr T.S. Boanas, Mr A.N Horncastle, Mr M.C. Auton and Prof. N.D. Stafford are also directors of The Hull and East Yorkshire Research Centre. As at 30 June 2012 and 30 June 2011 £1 was owed by The Hull and East Yorkshire Medical Research Centre.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.