

REGISTERED NUMBER: SC357621 (Scotland)

Financial Statements for the Year Ended 31 March 2014

for

Wormvax Limited

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29/08/2014 #444
COMPANIES HOUSE

Wormvax Limited (Registered number: SC357621)

**Contents of the Financial Statements
for the Year Ended 31 March 2014**

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

Wormvax Limited

**Company Information
for the Year Ended 31 March 2014**

DIRECTORS:

Professor J L Fitzpatrick
Mr C N Burnett
Professor J Matthews
Dr W D Smith

SECRETARY:

Mr C N Burnett

REGISTERED OFFICE:

Pentlands Science Park Limited
Bush Loan
Penicuik
Midlothian
EH26 0PZ

REGISTERED NUMBER:

SC357621 (Scotland)

Balance Sheet
31 March 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Cash in hand		10	10
TOTAL ASSETS LESS CURRENT LIABILITIES		10	10
CAPITAL AND RESERVES			
Called up share capital	2	10	10
SHAREHOLDERS' FUNDS		10	10

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2014.

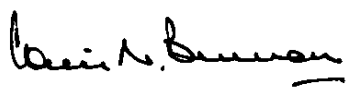
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

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
- (b) 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 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 28 July 2014 and were signed on its behalf by:



Mr C N Burnett - Director

**Notes to the Financial Statements
for the Year Ended 31 March 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
10	Ordinary	£1	<u>10</u>	<u>10</u>

3. ULTIMATE PARENT COMPANY

The Moredun Foundation is regarded by the directors as being the company's ultimate parent company.

The company is a wholly owned subsidiary of, and is controlled by, Moredun Research Institute, a company limited by guarantee, registered in Scotland No: 149440, which in itself is a wholly owned subsidiary of The Moredun Foundation, a company limited by guarantee, registered in Scotland No: 151865. The annual reports of Moredun Research Institute and The Moredun Foundation are available for inspection at Companies House.