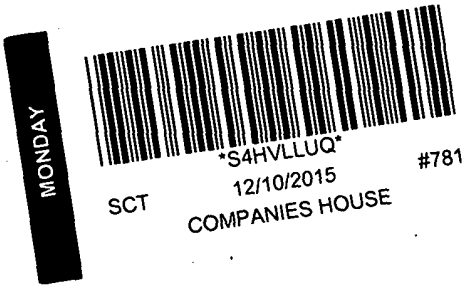
ELASMOGEN LIMITED

(Registered No. SC467513)

Director's Report and Accounts

for the period ended

31 January 2015



ELASMOGEN LIMITED

Director's Report

The Director presents her Report and Accounts of the Company for the period ended 31 January 2015.

Principal Activities

The Company has not traded since its incorporation on 15 January 2014.

Directors

The Directors who held office during the period ended 31 January 2015 were as follows:

Roger Gordon Connon (resigned 31 January 2014)
Pinsent Masons Director Limited (resigned 31 January 2014)
Dr Elizabeth-Ann Simpson Rattray (appointed 31 January 2014).

Auditors

The Company has remained dormant (within the meaning of Section 1169 of the Companies Act 2006) since its incorporation on 15 January 2014 and is exempt from the requirements of the Companies Act 2006 relating to the audit of accounts under Section 480 of the Act.

Registered Office:

13 Queen's Road
Aberdeen
AB15 4YL

BY ORDER OF THE BOARD

Dr Caroline Barelle
Director

ELASMOGEN LIMITED

BALANCE SHEET

as at 31 January 2015

	31 January 2015
ASSETS:	
Cash in hand	£1.00
LIABILITIES:	NIL
TOTAL ASSETS LESS LIABILITIES:	£1.00
Represented by:	
Share Capital	
Issued Share Capital – 1 Ordinary Share of £1 (fully paid)	£1.00

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

For the financial year ended 31 January 2015, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006; and
- The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on October 2015 and signed on its behalf by

Dr Caroline Barelle
Director

Notes to the Accounts

1. Accounting Policies – Basis of accounting

The Accounts have been prepared under the historical cost convention.

2. Ultimate Parent Undertaking

The Company is a subsidiary undertaking of the University Court of the University of Aberdeen, a charity registered in Scotland (charity number SC013683) and having its principal place of business at University Office, King's College, Regent Walk, Aberdeen, AB24 3FX.