

REGISTERED NUMBER: 07100402

Activiomics Limited

FINANCIAL STATEMENTS

for the year ended

31 December 2017



Activiomics Limited

Contents of the Financial Statements

	Page
Company Information	1
Report of the Directors	2
Balance Sheet	3
Notes to the Financial Statements	4

Activiomics Limited

Company Information

DIRECTORS

Kym Denny – resigned 9 July 2018

Tim Sharpington – appointed 9 July 2018

Graham Yeatman

COMPANY SECRETARY

Graham Yeatman

REGISTERED OFFICE

Queen Mary BioEnterprises Innovation Centre

42 New Road

London

E1 2AX

Activiomics Limited

Report of the Directors

The Directors present their report with the financial statements of the Company for the year ended 31 December 2017.

This report has been prepared in accordance with the special provision of part 15 of the Companies Act 2006 relating to small companies including the s414A small Companies exemption from producing a Strategic Report.

PRINCIPAL ACTIVITY

Activiomics Limited undertook no trading activity during 2017. As at 31 December 2017 the Company is dormant.

GOING CONCERN

Activiomics Limited ceased to trade during the year ended 31 December 2014. Therefore, the financial statements have been prepared on a basis other than that of a going concern.

DIVIDENDS

The Directors do not recommend the payment of a dividend (2016: £nil).

DIRECTORS

The Directors of the Company are as follows:

- Kym Denny – resigned 9 July 2018
- Tim Sharpington – appointed 9 July 2018
- Graham Yeatman

ON BEHALF OF THE BOARD



Graham Yeatman

Director

25 July 2018

Activiomics Limited
Balance Sheet
For the year ended 31 December 2017

		2017	2016
	Note	£	£
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		<u>-</u>	<u>-</u>
		<u>1</u>	<u>1</u>

STATEMENTS:

- (a) For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) 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 of Activiomics Limited (registration number 07100402) on pages 3 to 4 were approved and authorised for issue by the Board on 25 July 2018 and are signed on its behalf by:



Graham Yeatman

Director

Activiomics Limited

Notes to the Financial Statements

For the year ended 31 December 2017

1. GENERAL INFORMATION

Activiomics Limited ("the company") was incorporated on 10 December 2009 and is domiciled in the UK. The company's principal activity was medical and scientific research, before ceasing trading in 2014.

Basis of Preparation

These financial statements have been prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities. They are presented in pounds Sterling (£).

The financial statements have been prepared on the historical basis.

2. ACCOUNTING POLICIES

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2017. The Company has not traded during the year and so has received no income and incurred no expenditure and therefore made neither profit nor loss.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/12/2017	31/12/2016
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

4. CALLED UP SHARE CAPITAL

	A Ordinary Shares of 0.001p each No.
Balance at 31 December 2016	1
Transactions during 2017	-
Balance at 31 December 2017	<u>1</u>

5. ULTIMATE PARENT COMPANY

hVIVO plc (formerly Retroscreen Virology Group plc) acquired the Company on 3 March 2014. hVIVO plc is the ultimate parent company and controlling party. This is the smallest and largest group for which consolidated results are prepared. A copy of the financial statements may be obtained from the Registrar of Companies, Companies House, Cardiff.