

DRUG TEST LIMITED
(formerly Gamma Laboratories Limited)

**DIRECTORS' REPORT AND ACCOUNTS FOR THE
YEAR ENDED 31 MARCH 2007**

REGISTERED NO: 01164239

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DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 March 2007

BUSINESS REVIEW

The Company remained dormant throughout the year

The company owns all the shares of Gamma Radiation Services Limited which also did not trade during the year.

During the year the Company changed its accounting reference date to 31 March in order to align with its new ultimate parent company Synergy Healthcare plc

DIRECTORS

The directors who served during the year were.

J K Barker (resigned 31 March 2007)
D P M Wynne
R M Steeves (appointed 20 April 2007)
I M Jacques (appointed 20 April 2007)

According to the register of directors' interests, no director had any interest in the share capital of the company at 31 March 2007

By order of the Board

A handwritten signature in black ink, appearing to be 'IM Jacques', written in a cursive style.

I M Jacques
Director

BALANCE SHEET AS AT 31 MARCH 2007

	Notes	2007	2006
		£	£
FIXED ASSETS			
Shares in subsidiary company at cost	3	95,768	95,768
Creditors: Amounts falling due within one year	4	(18,217)	(18,217)
NET ASSETS		<u>77,551</u>	<u>77,551</u>
CAPITAL AND RESERVES			
Called up share capital	5	73,100	73,100
Profit and loss account	6	<u>4,451</u>	<u>4,451</u>
		<u>77,551</u>	<u>77,551</u>

- a) For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for:
- i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Directors on 8 January 2008


M Jacques
Director

The notes on pages 3 and 4 form part of these accounts

NOTES TO THE ACCOUNTS

1. BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost accounting convention

2. DIRECTORS' EMOLUMENTS

None of the directors received any emoluments during the year

3. SUBSIDIARY COMPANY

The company's wholly owned subsidiary, Gamma Radiation Services Limited, is incorporated in the United Kingdom and has share capital consisting solely of ordinary shares

4. CREDITORS

	2007	2006
	£	£
Amounts owed to subsidiary company	<u>18,217</u>	<u>18,217</u>

5. SHARE CAPITAL

	2007	2006
Authorised:	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Issued and fully paid:		
73,100 Ordinary shares of £1 each	<u>73,100</u>	<u>73,100</u>

6. RESERVES

	Profit and Loss Account £
Balance at 30 June 2006	<u>4,451</u>
Balance at 31 March 2007	<u>4,451</u>

The company has not traded during the year and has received no income and incurred no expenditure. Consequently, during the period the company has made neither a profit nor a loss

NOTES TO THE ACCOUNTS
(Continued)

7 **ULTIMATE HOLDING COMPANY**

The ultimate holding company of Drug Test Limited is Synergy Healthcare plc, a company incorporated in the United Kingdom.