

DRUG TEST LIMITED

**DIRECTORS' REPORT AND ACCOUNTS FOR THE
YEAR ENDED 31 MARCH 2012**

REGISTERED NO: 01164239

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21/09/2012 #268
COMPANIES HOUSE

DRUG TEST LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 March 2012.

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

DIRECTORS

The directors who served during the year were

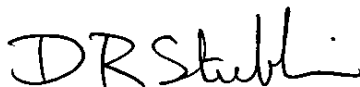
R M Steeves

G Hill

T C Mason (appointed 20 February 2012)

According to the register of directors' interests, no director had any interest in the share capital of the company at 31 March 2012

By order of the Board



D R Stubbins

Secretary

5 September 2012

DRUG TEST LIMITED

BALANCE SHEET AS AT 31 MARCH 2012

	Notes	2012	2011
		£	£
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 2012 the company was entitled to exemption 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 responsibility for
- i ensuring the company keeps accounting records which comply with section 386, 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 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Directors on 5 September 2012


G Hill
Director

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

DRUG TEST LIMITED

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**

	2012 £	2011 £
Amounts owed to subsidiary company	<u>18,217</u>	<u>18,217</u>

5. **SHARE CAPITAL**

	2012 £	2011 £
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 31 March 2011	<u>4,451</u>
Balance at 31 March 2012	<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.

7. **ULTIMATE HOLDING COMPANY**

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