BALANCE SHEET AS AT 24th SEPTEMBER 2010

	24 September 2010 £000	25 September 2009 £000
FIXED ASSETS Investments (Note 1)	633	633
CURRENT ASSETS Amounts due from Group Company	6,357 	6,357
NET ASSETS	6,990	6,990
CAPITAL AND RESERVES		
Share Capital (Note 2) Share Premium Profit & Loss Account	1,435 6,239 (684)	1,435 6,239 (684)
SHAREHOLDERS FUNDS	6,990	6,990

Notes:

- The company owns 100% of the ordinary share capital of the dormant legal entities OCYT 9 Limited and OCYT 10 Limited, both are registered in England & Wales
- 2 Share Capital

Ordinary shares of 25p each

Authorised Issued 5,742,105

- The ultimate parent Company is Tyco International Ltd (a company incorporated in Switzerland)
- For the period ended 24 September 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparing of the accounts

The financial statements of company (2403516) were approved by the Board of Directors on 12 November 2010 and signed on its behalf by

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87