

SOUTHAMPTON SCIENCE PARK LIMITED

FINANCIAL STATEMENTS 31ST JULY 2010

Registered Number 3551945

DIRECTOR'S REPORT

The Director submits his report and the financial statements of the Company for the year ended 31st July 2010

Review of the year

The Company did not trade during the year

Principal Activity of the Company

The Company was acquired by (and is 100% wholly-owned by) The University of Southampton Science Park Limited in order to protect the Science Park's business name. The Company has not traded during the year (2009 same)

Dividends and Appropriation

The Director does not recommend the payment of a dividend

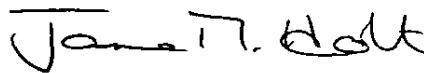
Directors and Directors' Interests in Shares of the Company

The following was Director during the year -

Mr Peter R Birkett

The Director has no interest in the shares of the Company

By order of the Board,



Mrs Jane Holt
Secretary,

31 March 2011



A40

01/04/2011

13

COMPANIES HOUSE

SOUTHAMPTON SCIENCE PARK LIMITED

Registered Number 3551945

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST JULY 2010

The Company did not trade during the year (2009 - same)

BALANCE SHEET AS AT 31ST JULY 2010

	2010 £	2009 £
CURRENT ASSETS		
Debtors – amounts falling due within one year	2	2
Cash at bank and in hand	63	63
	<hr/>	<hr/>
	65	65
CREDITORS		
Amounts falling due within one year	(542)	(542)
	<hr/>	<hr/>
NET ASSETS	£(477)	£(477)
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called-up share capital	2	2
Profit and loss account	(479)	(479)
	<hr/>	<hr/>
SHAREHOLDER'S (DEFICIT)	£(477)	£(477)
	<hr/>	<hr/>

For the year ending 31 July 2010, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Approved -



Peter R Birkett,
Director

31 March 2011