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MEDICINEMA ENTERPRISES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

TUESDAY



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COMPANIES HOUSE

MEDICINEMA ENTERPRISES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and financial statements for the year ended 31 December 2013.

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared.

Directors

The directors who served during the year were:

Stephen Moore

Ian Cheshire

Dr Alan Maryon-Davis

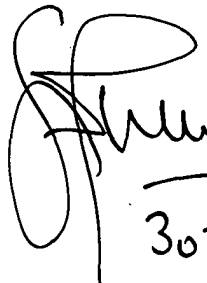
Andrew Patrick

On behalf of the board

Stephen Moore

Director

Dated:



30th September 2014

MEDICINEMA ENTERPRISES LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2013**

	2013 £	2012 £
Current assets		
Debtors due within one year:		
Other debtors	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
2 Ordinary shares of £1 each	2	2
Profit and loss account	-	-
Shareholders' funds	<u>2</u>	<u>2</u>

The accounts have been prepared under the historical cost convention.

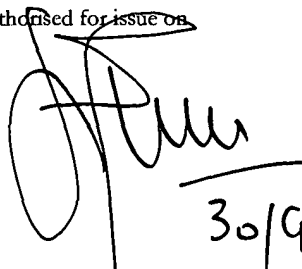
The parent company and ultimate controlling party is MediCinema, a company incorporated in the United Kingdom.

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 December 2013. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board and authorised for issue on

Stephen Moore
Director



30/9/14