

# **UK Oncology Limited**

Directors' report and financial statements

Period ended 30 September 2002

Registered number 04290684



## Contents

|  |   |
|--|---|
| Directors' report                        | 1 |
| Statement of directors' responsibilities | 2 |
| Profit and loss account                  | 3 |
| Balance sheet                            | 3 |
| Notes                                    | 4 |

## Directors' report

The directors present their annual report and the financial statements for the period ended 30 September 2002.

### Principal activities

The company did not trade during the period.

### Directors and directors' interests

The directors who held office during the period were as follows:

AG Heywood  
Dr CB Patel

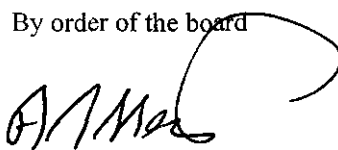
In accordance with the articles of association, no directors retire by rotation. The interests of the directors in the share capital of the company were as follows:

|             | Interest at end of the year<br>Ordinary shares | Interest at start of the year<br>Ordinary Shares |
|-------------|--|--|
| Dr CB Patel | 8  | 8  |
| AG Heywood  | 2  | 2  |

### Auditors

In accordance with section 250 of the Companies Act 1985 the company, being eligible, has resolved not to appoint an auditor.

By order of the board



A G Heywood  
Company secretary

The Thatched House  
Manor way  
Oxshott  
Surrey  
KT22 0HU

14 January 2003

## Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Profit and loss account**  
*for the period ended 30 September 2002*

During the period of the financial accounts, the company did not trade and received no income and incurred no expenditure. Consequently, during the period the company made neither a profit nor a loss.

**Balance sheet**  
*at 30 September 2002*

|                                     | <i>Note</i> | <b>2002</b><br><b>£</b> |
|-------------------------------------|-------------|-------------------------|
| <b>Current assets</b>               |             |                         |
| Cash                                |             | <b>10</b>               |
| <b>Net assets</b>                   |             | <b>10</b>               |
| <b>Capital and reserves</b>         |             |                         |
| Called up share capital             | 2           | <b>10</b>               |
| <b>Shareholders' funds – equity</b> |             | <b>10</b>               |

The company has remained dormant throughout the period.


The company was entitled to exemption under section 249A(1) of the Companies Act 1985 from the requirement to have its accounts for the period ended 30 September 2002 audited.

No notice has been deposited under section 249B(2) of that Act requiring an audit in relation to the company's accounts for that period.

The directors acknowledge their responsibilities for:

- i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- ii) preparing accounts which give a true and fair view of the state of affairs for the company as at the end of the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to the accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 11<sup>th</sup> December 2002 and were signed on its behalf by:



**A G Heywood**  
*Director*

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable UK accounting standards and under the historical cost accounting rules.

### 2 Called up share capital

|   | 2002<br>£ |
|---|-----------|
| <i>Authorised</i>                         |           |
| 100 Ordinary shares of £1 each            | 100       |
|   | <hr/>     |
| <i>Allotted, called up and fully paid</i> |           |
| 10 Ordinary shares of £1 each             | 10        |
|   | <hr/>     |