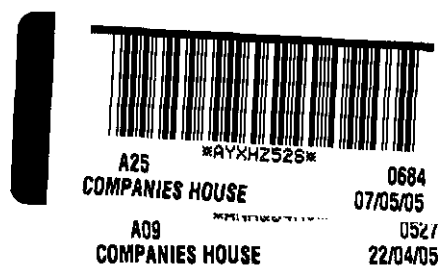


# **UK Oncology Limited**

Directors' report and financial statements

Year ended 30 September 2004

Registered number 04290684



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## Directors' report

The directors present their annual report and the financial statements for the year ended 30 September 2004.

### Principal activities

The company did not trade during the year.

### Directors and directors' interests

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

AG Heywood (resigned 30 April 2004)  
Dr CB Patel  
PJ Greensmith (appointed 30 April 2004)

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	Interest at start of the year or date of appointment if later
	Ordinary shares	Ordinary shares
Dr CB Patel	8	8

### 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



**PJ Greensmith**  
Company secretary

Robin Hill  
Warren Lane  
Oxshott  
Surrey  
KT22 0ST

April 2005

## 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 year ended 30 September 2004*

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

**Balance sheet**  
*at 30 September 2004*

	Note	2004 £	2003 £
<b>Current assets</b>			
Cash		10	10
		<hr/>	<hr/>
<b>Net assets</b>		10	10
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	10	10
		<hr/>	<hr/>
<b>Shareholders' funds – equity</b>		10	10
		<hr/>	<hr/>

The company has remained dormant throughout the year.

For the year ended 30 September 2004, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibilities for:

- i) ensuring that the company keeps accounting records which comply with section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on April 2005 and were signed on its behalf by:



**PJ Greensmith**  
 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

	2004 £	2003 £
<b><i>Authorised</i></b>		
100 (2003: 100) Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<b><i>Allotted, called up and fully paid</i></b>		
10 (2003: 10) Ordinary shares of £1 each	10	10
	<hr/>	<hr/>