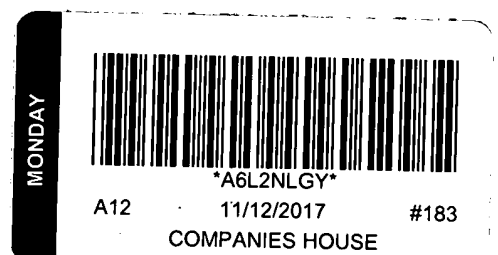


**ROTHAMSTED EXPERIMENTAL STATION LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**

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**ROTHAMSTED EXPERIMENTAL STATION LIMITED**

**LEGAL AND ADMINISTRATIVE DETAILS**

**DIRECTOR**

Professor A Dobermann  
Mrs D Lipsky

**COMPANY SECRETARY**

Miss L Warren

**COMPANY NUMBER**

04442143

**REGISTERED OFFICE**

Rothamsted Research  
West Common  
Harpenden  
Hertfordshire  
AL5 2JQ

**ROTHAMSTED EXPERIMENTAL STATION LIMITED**

**REPORT OF THE DIRECTORS**

The Directors presents the report and financial statements for the year ended 31 March 2017.

**PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS**

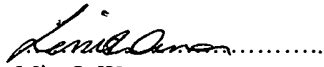
The company has been dormant since incorporation and is expected to remain so.

**DIRECTORS**

Professor A Doberman

Mrs D Lipsky

**By Order of the Board**

  
Miss L Warren

West Common  
Harpenden  
Hertfordshire  
AL5 2JQ

Date: *6 December 2017*

**ROTHAMSTED EXPERIMENTAL STATION LIMITED**

**UNAUDITED BALANCE SHEET**

**AS AT 31 MARCH 2017**

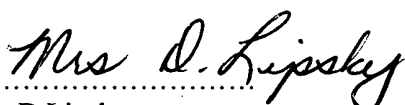
**Company Registration No: 04442143**

|                                                | Notes | 2017<br>£ | 2016<br>£ |
|------------------------------------------------|-------|-----------|-----------|
| <b>CURRENT ASSETS</b>                          |       |           |           |
| Debtors                                        | 2     | 1         | 1         |
| <b>CURRENT LIABILITIES</b>                     |       |           |           |
| Creditors: Amounts falling due within one year |       | -         | -         |
| <b>TOTAL ASSETS LESS LIABILITIES</b>           |       | <u>1</u>  | <u>1</u>  |
| <b>CAPITAL AND RESERVES</b>                    |       |           |           |
| Called up share capital                        | 3     | 1         | 1         |
| Profit and loss account                        |       | -         | -         |
| <b>SHAREHOLDER'S FUNDS</b>                     |       | <u>1</u>  | <u>1</u>  |

For the year ended 31 March 2017, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on pages 3 to 4 were approved by the board and authorised for issue on 6 December 2017 and signed on its behalf by:

  
.....  
Mrs D Lipsky

The notes on page 5 form an integral part of these unaudited financial statements.

**ROTHAMSTED EXPERIMENTAL STATION LIMITED**  
**NOTES TO THE UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**

**1) ACCOUNTING POLICIES**

**1.1. Accounting Convention**

The financial statements have been prepared under the historical cost convention.

| <b>2) DEBTORS</b>                   | <b>2017</b> | <b>2016</b> |
|-------------------------------------|-------------|-------------|
|                                     | <b>£</b>    | <b>£</b>    |
| Amounts due from parent undertaking | 1           | 1           |
|                                     | <u>1</u>    | <u>1</u>    |
|                                     | <u>1</u>    | <u>1</u>    |

The amount due by the company's parent undertaking (see note 4) is recoverable in more than one year, given the company is dormant.

| <b>3) SHARE CAPITAL</b>                   | <b>2017</b> | <b>2016</b> |
|-------------------------------------------|-------------|-------------|
|                                           | <b>£</b>    | <b>£</b>    |
| <b>Authorised</b>                         |             |             |
| 100 Ordinary shares of £1 each            | 100         | 100         |
|                                           | <u>100</u>  | <u>100</u>  |
| <b>Allotted, called up and fully paid</b> |             |             |
| 1 Ordinary shares of £1 each              | 1           | 1           |
|                                           | <u>1</u>    | <u>1</u>    |

**4) ULTIMATE PARENT UNDERTAKING**

Rothamsted Research Holdings Limited is the company's immediate parent undertaking.

Since 1 April 2010 Rothamsted Research Limited (charity registration number 802038), which is incorporated in England has been the company's ultimate parent undertaking.