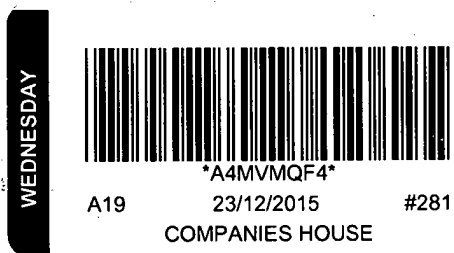


ROTHAMSTED EXPERIMENTAL STATION LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

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Company No. 04442143

ROTHAMSTED EXPERIMENTAL STATION LIMITED

LEGAL AND ADMINISTRATIVE DETAILS

DIRECTOR

S James BSc, MSc
Professor A Dobermann
Mrs D Lipsky

resigned 21 October 2015
appointed 21 October 2015
appointed 21 October 2015

JOINT COMPANY SECRETARIES

S James BSc, MSc
Temple Secretarial Limited
Miss L Warren

resigned 21 October 2015
resigned 21 October 2015
appointed 21 October 2015

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 2015.

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:.....

ROTHAMSTED EXPERIMENTAL STATION LIMITED

UNAUDITED BALANCE SHEET

AS AT 31 MARCH 2015


Company Registration No: 04442143

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	1	1
CURRENT LIABILITIES			
Creditors: Amounts falling due within one year		-	-
TOTAL ASSETS LESS LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		-	-
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

For the year ended 31 March 2015, 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 2 to 3 were approved by the board and authorised for issue on 10 December 2015 and signed on its behalf by:


Mrs D Lipsky

The notes on page 3 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 2015

1) ACCOUNTING POLICIES

1.1. Accounting Convention

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

2) DEBTORS	2015	2014
	£	£
Amounts due from parent undertaking	1	1
	<u>1</u>	<u>1</u>
	<u><u>1</u></u>	<u><u>1</u></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.

3) SHARE CAPITAL	2015	2014
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
	<u><u>1</u></u>	<u><u>1</u></u>

4) ULTIMATE PARENT UNDERTAKING

Rothamsted Research Holdings Limited (formerly Lawes Agricultural Trust 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.