

Registered No 4651692

Aquacheck Limited

Report and Financial Statements

31 March 2010

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COMPANIES HOUSE

Aquacheck Limited

Registered No 4651692

Directors

G B Battersby
D G Richardson

Secretary

M Chow

Bankers

HSBC Bank Plc
54 Clarence Street
Kingston-upon-Thames
Surrey
KT1 0NJ

Registered Office

Queens Road
Teddington
Middlesex
TW11 0LY

Directors' report

The directors present their report and financial statements for the year ended 31 March 2010

Results and dividends

The company did not trade during the year. The directors do not recommend the payment of a dividend.

The company was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the accounting period ending at the date of this balance sheet and accordingly, the company is entitled to exemption from audit under section 475(1) and section 480 of the Companies Act 2006.

No member has required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 386, and
- preparing accounts which give a true and fair view of the state of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Principal activities, business review and future developments

On 31 March 2007, the operations of the company were sold to LGC Limited. The company has not traded since that date.

A full review of the Group's business and future developments is disclosed in the accounts of the parent undertaking, LGC Group Holdings Limited. LGC Group Holdings Limited was the ultimate parent undertaking of the company until 8 March 2010. On that date LGC Group Holdings Limited was acquired by LGC Science Investments Limited (formerly Teddington Bidco Limited), whose ultimate parent undertaking is LGC Science Group Limited (formerly Teddington 1 Limited).

Directors and their interests

The directors during the year were as follows:

Geoff Battersby
David Richardson

The directors did not have any beneficial interest in the company. The directors' interests in LGC Group Holdings Limited are disclosed in that company's financial statements.

During the year Key Person Insurance was maintained in respect of Geoff Battersby and David Richardson.

By order of the board



M Chow
Secretary
26 August 2010

Statement of Directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the group and the company and of the profit or loss of the group for that period. 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 UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- 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 that are sufficient to show and explain the company's transactions and 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 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Profit and Loss account

for the year ended 31 March 2010

	<i>Notes</i>	2010 £000	2009 £000
Other external charges		-	-
<i>Loss on ordinary activities before taxation</i>		-	-
Dividends paid	6	-	(1,389)
<i>Loss for the period</i>	6	-	(1,389)

The results above relate to discontinuing activities

Statement of total recognised gains and losses

There are no recognised gains or losses other than those shown in the profit and loss account

Balance Sheet

at 31 March 2010


		2010	2009
	Notes	£000	£000
Current assets			
Debtors	4	150	150
Net current assets		<u>150</u>	<u>150</u>
Net assets		<u>150</u>	<u>150</u>
Capital and reserves			
Called up share capital	5	150	150
Profit and loss account	6	-	-
Shareholders' funds - equity	6	<u>150</u>	<u>150</u>

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G B Battersby
Director
26 August 2010

Notes to the financial statements

for the year ended 31 March 2010

1. Accounting policies

Accounting convention

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

Statement of cash flows

In accordance with FRS1 (Revised), the company is exempt from the requirement to prepare a statement of cash flows as it is a wholly owned subsidiary of LGC Group Holdings Limited which presents publicly available consolidated financial statements that incorporate the company

2. Directors' emoluments

Certain directors of the company are also directors of the parent undertaking and fellow subsidiary undertakings. Directors received remuneration in respect of their services to the group as shown in the financial statements of LGC Group Holdings Limited. It is not possible to identify the amounts relating to services to the company. In the prior year, a number of the directors were employed directly by the company, director's remuneration during the year totalled £nil (2009 - £nil)

3. Staff costs

Other than the directors, the company had no employees during the year (2009 - nil)

4. Debtors

	<i>2010</i> <i>£000</i>	<i>2009</i> <i>£000</i>
Amounts owed by group undertakings	150	150
	<u>150</u>	<u>150</u>

5. Share capital

	<i>Authorised</i>	
	<i>2010</i> <i>£000</i>	<i>2009</i> <i>£000</i>
Ordinary shares of £1 each	150	150

Allotted, called up and fully paid

	<i>2010</i> <i>No</i>	<i>2009</i> <i>No</i>	<i>2010</i> <i>£000</i>	<i>2009</i> <i>£000</i>
Ordinary shares of £1 each	150,000	150,000	150	150

Notes to the financial statements

for the year ended 31 March 2010

6. Reconciliation of shareholders' funds to movements on reserves

	<i>Share capital £000</i>	<i>Profit and loss account £000</i>	<i>Total £000</i>
At 1 April 2008	150	1,391	1,541
Dividend paid	-	(1,391)	(1,391)
At 1 April 2009	150	-	150
Profit for the year	-	-	-
At 31 March 2010	150	-	150

7. Parent undertaking and controlling party

The immediate parent undertaking is Quality Management Limited which itself is a wholly owned indirect subsidiary of LGC Science Group Limited

The majority shareholders of LGC Science Group Limited are Bridgepoint IV 'A' L P , Bridgepoint IV 'B' L P , Bridgepoint IV 'C' L P , Bridgepoint IV 'D' L P , Bridgepoint IV 'E' L P , Bridgepoint IV 'F' L P , each of which is an English Limited Partnership and Bridgepoint IV 'G' L P , which is a Scottish Limited Partnership. The ultimate controlling party of the Group is Bridgepoint Capital Limited, which acts as manager for each of the majority shareholders