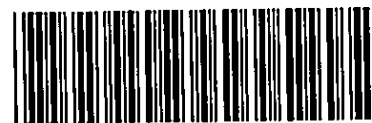


Bio E Plc

Registered No. 5901348

**Directors Report & Financial Statements
For the year ended 31 August 2011**

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Bio E Plc

**Directors Report & Financial Statements
For the year ended 31 August 2011**

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Bio E Plc

**Directors Report & Financial Statements
For the year ended 31 August 2011**

Executive Directors

RC Hughes
MM Hughes

Company Secretary

MM Hughes
18 Dwyndant
Pontyates
Carmarthenshire
SA15 5RY

Registered Office

3 Assembly Square
Britannia Quay
Cardiff Bay
Cardiff
CF10 4PL

Solicitors

Acuty Legal
3 Assembly Square
Britannia Quay
Cardiff Bay
Cardiff
CF10 4PL

Bio E Plc

Directors Report For the year ended 31 August 2011

The Directors present their report and the financial statements of the Company for the year ended 31 August 2011

Principal activities and business review

The Company has not traded during the year and therefore no Profit & Loss account has been included in the financial statements

Directors and their interests

The Directors who served during the year and their interests in the company's share capital are as stated below

	31 August 2011 Ordinary Shares	31 August 2010 Ordinary Shares
RC Hughes	42500	42500
MM Hughes	-	-

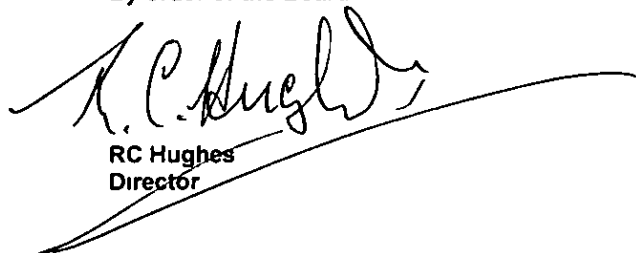
Directors responsibilities

Company Law requires the Directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year, in preparing these the Directors are required to

Select suitable accounting policies and apply them consistently
Make judgments 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 do so

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and 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

By order of the Board



RC Hughes
Director

Bio E Plc

Registered No. 5901348

Balance Sheet as at 31 August 2011

	Note	2011 £	2010 £
Debtors	2	50,000	50,000
Net assets		50,000	50,000

Capital and Reserves

Called up share capital issued 50,000 ordinary shares of £1 each	3	50,000	50,000
	4	50,000	50,000
Authorised share capital			
50,000 Ordinary Shares of £1 each		50,000	50,000

The Company has been dormant throughout the whole financial period ended 31 August 2011

For the year ended 31 August 2011, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies

Directors responsibilities

The members have not required the Company to obtain an audit of its accounts for the year ended 31 August 2011, in accordance with Section 476 and

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 3 and 4 were approved by the Board of Directors on 21 September 2012 and were signed on its behalf by


RC Hughes Director
Director

Bio E Plc

Notes to the Financial Statements For the year ended 31 August 2011

Accounting Policies

1 Accounting convention

The financial statements have been prepared in accordance with applicable accounting standards of the United Kingdom

2 Debtors

	2011 £	2010 £
Other Debtors	50,000	50,000
	50,000	50,000

3 Share Capital

	2011 £	2010 £
Authorised equity		
50,000 ordinary shares of £1 each	50,000	50,000
	50,000	50,000
Allotted and called up equity		
50,000 ordinary shares of £1 each	50,000	50,000
	50,000	50,000

The Company has issued 50,000 shares of £1 each which are unpaid. It is a requirement of a public limited company that at least £50,000 of the shares should be allotted and that one quarter of such shares is fully paid. As a result, the Company is in breach of the Companies Act in this respect.

4 Reconciliation of movements in shareholder funds

	2011	2010
Opening shareholders funds	50,000	50,000
Closing shareholders funds	50,000	50,000