Registered number: 07555858

OXYNTIX LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2013

| | | 2013 | 2013 | | Period to 2012 | |
|--|-------|------|---------|-----------|----------------|-----------|
| | Notes | £ | | £ | £ | £ |
| FIXED ASSETS | | | | | | |
| Tangible assets | 2 | | | 1,790 | | - |
| | | | | | | |
| | | | | 1,790 | | - |
| CURRENT ASSETS | | | | | | |
| Debtors | | | 13,370 | | 185,278 | |
| Cash at bank and in hand | | 3 | 91,101 | | 502,403 | |
| | | 4 | 04,471 | | 687,681 | |
| Creditors: Amounts Falling Due Within One Year | | | (6,616) | | (420,117) | |
| NET CURRENT ASSETS (LIABILITIES) | | | | 397.855 | | 267,564 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | | 399,645 | | 267,564 |
| NET ASSETS | | | | 399,645 | | 267,564 |
| CAPITAL AND RESERVES | | | | | | |
| Called up share capital | 3 | | | 1,020,000 | | 510,000 |
| Profit and Loss account | | | | (620,355) | | (242,436) |
| SHAREHOLDERS' FUNDS | | | | 399,645 | | 267,564 |

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

| On behalf of the board | | |
|------------------------|--|--|
| | | |

| Mr Stephen Brindle, | | | |
|---------------------|--|--|--|
| | | | |

22/07/2013

1 . Accounting Policies

1.1 . Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 . Research and Development

Expenditure on research and development is written off in the year it is incurred, except where the directors are satisfied that development expenditure incurred on an individual project is carried forward as permitted by SSAP13 when its future recoverability can be regarded as assured. The expenditure carried forward is treated as an intangible fixed asset and amortised over its estimated economic life of (Enter) Years so as to match the expenditure with the anticipated sales from the related project. Provision is made for any impairment.

1.3 . Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant & Machinery 25% straight line

2 Tangible Assets

Ordinary shares

| | | | | Total |
|-------------------------------------|-------|---------------|-----------|----------------|
| Cost | | | | £ |
| As at 1 April 2012 | | | | - |
| Additions | | | | 2,051 |
| As at 31 March 2013 | | | | 2,051 |
| Depreciation | | | | |
| As at 1 April 2012 | | | | - |
| Provided during the period | | | | 261 |
| As at 31 March 2013 | | | | 261 |
| Net Book Value | | | | |
| As at 31 March 2013 | | | | 1,790 |
| As at 1 April 2012 | | | | |
| 3 . Share Capital | | | | |
| | | | 2013 | Period to 2012 |
| Allotted, called up and fully paid: | Value | Number | £ | £ |
| Ordinary shares | 1 | 1020000 | 1,020,000 | 510,000 |
| | | | | |
| | | Nominal value | e Number | Amount |
| Shares issued during the period: | | | | £ |

510000

1

510,000

| This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006. |
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