

**Registered Number 07994205**

**OXFORD VACMEDIX UK LIMITED**

**Abbreviated Accounts**

**31 March 2016**

## Abbreviated Balance Sheet as at 31 March 2016

	Notes	2016 £	2015 £
<b>Fixed assets</b>			
Investments	2	572,396	18,396
		<u>572,396</u>	<u>18,396</u>
<b>Current assets</b>			
Debtors		467	1,026
Cash at bank and in hand		12,249	32,924
		<u>12,716</u>	<u>33,950</u>
<b>Creditors: amounts falling due within one year</b>		<u>(8,459)</u>	<u>(10,216)</u>
<b>Net current assets (liabilities)</b>		<u>4,257</u>	<u>23,734</u>
<b>Total assets less current liabilities</b>		<u>576,653</u>	<u>42,130</u>
<b>Total net assets (liabilities)</b>		<u>576,653</u>	<u>42,130</u>
<b>Capital and reserves</b>			
Called up share capital	3	78	50
Share premium account		698,626	154,990
Profit and loss account		(122,051)	(112,910)
<b>Shareholders' funds</b>		<u>576,653</u>	<u>42,130</u>

- For the year ending 31 March 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 23 December 2016

And signed on their behalf by:

**Dr Shisong Jiang, Director**

**Notes to the Abbreviated Accounts for the period ended 31 March 2016****1 Accounting Policies****Basis of measurement and preparation of accounts**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**Other accounting policies****Investments**

Investments held as fixed assets are shown at cost less provision for impairment.

**2 Fixed assets Investments****Fixed asset investments**

At 1 April 2015 18,396

Additions 554,000

At 31 March 2016 572,396

Net book value at 31 March 2016 £572,396

Net book value at 31 March 2015 £18,396

The fixed asset investment is Oxford Vacmedix Hong Kong Limited, a wholly owned subsidiary of the company.

**3 Called Up Share Capital**

Allotted, called up and fully paid:

	<i>2016</i>	<i>2015</i>
	<i>£</i>	<i>£</i>
777,000 Ordinary shares of £0.0001 each (500,000 shares for 2015)	78	50

In November 2015, the company issued 277,000 ordinary £0.0001 shares for a consideration of £544,000. This consideration was received in the form of shares in Oxford Vacmedix Hong Kong Ltd.

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.