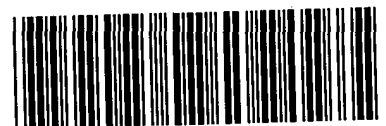


MUOX LIMITED

**ANNUAL REPORT
FOR THE YEAR ENDED
31 JANUARY 2016**



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COMPANIES HOUSE

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Company information

DIRECTOR G O Edwards

COMPANY NUMBER 08338316

REGISTERED OFFICE 85b Milton Park
Abingdon
Oxfordshire
OX14 4RY

Balance Sheet
As at 31 January 2016

		31 January 2016	31 January 2015
	Notes	£	£
Capital and reserves			
Share capital	2	20,000	20,000
Profit and loss account	3	(20,000)	(20,000)
Total Shareholder's funds		<u>-</u>	<u>-</u>

For the year ending 31 January 2016 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 in question 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 were approved by the Board of Directors and authorised for issue on 10 May 2016.



G O Edwards
Director

The notes on page 4 form part of these financial statements

Notes to the Financial Statements for the year ended 31 January 2016

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards. The accounting policies have been applied consistently throughout the period.

2. SHARE CAPITAL

	31 January 2016 £	31 January 2015 £
Allotted, called up and fully paid		
20,000 ordinary shares of £1 each	20,000	20,000

3. RESERVES

	Profit and loss account £	Total £
At 1 February 2015 and 31 January 2016	(20,000.00)	(20,000.00)

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Ultimate Parent Undertaking and controlling party is Summit Therapeutics plc a company incorporated in England and Wales.

The Financial Statements of Summit Therapeutics plc are the only group financial statements incorporating the company. A copy of the Director's Report and Financial Statements can be obtained from the company's registered office.