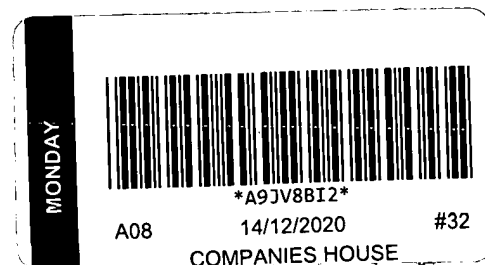


MedaPhor International Limited

Company registration number 08838635

REPORT AND UNAUDITED FINANCIAL STATEMENTS

Year ended 31 January 2020



MedaPhor International Limited

Company registration number 08838635

Report for the year ended 31 January 2020

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MedaPhor International Limited

Company registration number 08838635

Company information

Directors: Stuart Arthur Gall
Nicholas James Sleep
Riccardo Pigliucci
Wilson Whitehead Jennings (resigned 31 December 2019)
Helen Mary Kinsey Jones (appointed 1 January 2020)

Secretary: Helen Mary Kinsey Jones (appointed 1 January 2020)

Registered office: C/O Memery Crystal LLP
165 Fleet Street
London
England
EC4 2DY

MedaPhor International Limited

Company registration number 08838635

Directors' report

The Directors present their report and unaudited financial statements of the Company for the year to 31 January 2020.

The directors shown below have held office during the year:

Stuart Arthur Gall

Nicholas James Sleep

Riccardo Pigliucci

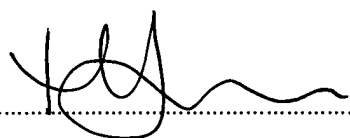
Wilson Whitehead Jennings (resigned 31/12/2019)

Helen Mary Kinsey Jones (appointed 1 January 2020)

The company is dormant as defined in section 1169 of the Companies Act 2006 and has not traded during the year or the prior period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

The Company is a wholly owned subsidiary of MedaPhor Limited and an indirect subsidiary of Intelligent Ultrasound Group plc.

This report was approved by the board of directors on 16th November 2020 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'Helen Jones', is written over a horizontal dotted line.

Helen Jones

Secretary

MedaPhor International Limited

Company registration number 08838635

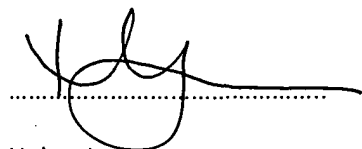
Balance sheet as at 31 January 2020

	Note	2020 £	2019 £
Current assets			
Cash		1	1
Total current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Share capital – 1 Ordinary share of £1	2	<u>1</u>	<u>1</u>
Total shareholders' funds		<u>1</u>	<u>1</u>

- i. For the year ended 31 January 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- ii. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- iii. The directors acknowledge their responsibilities for complying with the requirements of the Act and 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 16th November 2020.

SIGNED ON BEHALF OF THE BOARD BY:



Helen Jones

Director

MedaPhor International Limited

Company registration number 08838635

Notes to the financial statements for the year ended 31 January 2020

1. Accounting policies

Basis of accounting

The financial statements have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland' (FRS 102') and the Companies Act 2006.

No profit or loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review or the preceding financial year.

2. Share capital

Ordinary share of £1

31 January 2020 and 2019	
Number	Nominal value £
1	1

3. Immediate and ultimate parent and controlling party

The Company's immediate holding company is MedaPhor Limited which owns 100% of the share capital in the Company. The Company's ultimate holding company is Intelligent Ultrasound Group plc, and the largest group to consolidate these financial statements. Copies of the Report and Accounts for the Group may be obtained from the company website, www.intelligentultrasound.com.