CH

REGISTERED NUMBER: 267837 (Scotland)

Abbreviated Unaudited Accounts

For The Year Ended 31st March 2012

for

Scottish Health Scientific Limited

Scottish Health Scientific Limited

Contents of the Abbreviated Accounts
For The Year Ended 31st March 2012

Scottish Health Scientific Limited

Company Information
For The Year Ended 31st March 2012

DIRECTOR:	E Gemmell
SECRETARY:	Mrs F Walker
REGISTERED OFFICE:	5th Floor Tara House 46 Bath Street Glasgow G2 1HJ
REGISTERED NUMBER:	267837 (Scotland)
ACCOUNTANTS:	Smith Inglis & Co 5th Floor Atlantic House 45 Hope Street Glasgow G2 6AE

Scottish Health Scientific Limited

Abbreviated Balance Sheet
31st March 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		105	3,090
Cash at bank		4,340	1,763
		4,445	4,853
CREDITORS			
Amounts falling due within one year		1,237	1,631
NET CURRENT ASSETS		3,208	3,222
TOTAL ASSETS LESS CURRENT LIABILITIES		3,208	3,222
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		3,206	3,220
SHAREHOLDERS' FUNDS		3,208	3,222

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 6th September 2012 and were signed by:

E Gemmell - Director

The notes form part of these abbreviated accounts

Scottish Health Scientific Limited

Notes to the Abbreviated Accounts
For The Year Ended 31st March 2012

1. ACCOUNTING POLICIES

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

Turnover
Turnover and profit on ordinary activities before taxation are attributable to income from royalties receivable during the year, exclusive of VAT.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
2	ordinary	2	2	2

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Scottish Health Innovations Limited, a company incorporated in Scotland and jointly owned by Scottish Enterprises and Highlands and Islands Enterprise, and the Scottish Ministers.

4. RELATED PARTIES

At 31st March 2012 the company owed £565 (2011- £380 owed by) to its ultimate patent company, Scottish Health Innovations Limited.