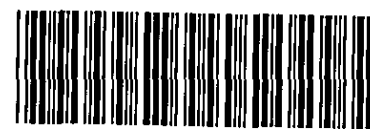


**Celstion Limited**  
**FINANCIAL STATEMENTS**  
for the year ended  
28 February 2009

THURSDAY



\*SBGANG2Y\*  
SCT 24/12/2009 402  
COMPANIES HOUSE

# Celistion Limited

## DIRECTORS' REPORT

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The directors submit their report and financial statements of Celistion Limited for the year ended 28 February 2009.

### PRINCIPAL ACTIVITIES

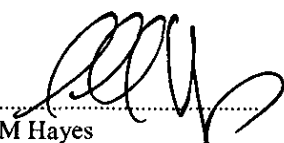
The company did not trade during the period.

### DIRECTORS

The directors who served the company during the year were as follows:

T Nolan  
M Hayes

By order of the board

  
.....  
M Hayes

Company Secretary

Date: 17/12/09 .....

# Celistion Limited

## BALANCE SHEET

28 February 2009

Company Registration No. SC269653

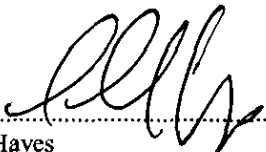
	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	3	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

For the year ending 28 February 2009 the company was entitled to the exemption from the requirement to have an audit under the provisions of s249AA(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2) .

The directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records in accordance with s221 Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with requirements of that Act relating to the accounts, so far as applicable to the company.

Approved by the board of directors and authorised for issue on 12/12/09 and are signed on its behalf by:

  
.....  
M Hayes  
Director

# Celistion Limited

## NOTES TO THE FINANCIAL STATEMENTS for the year ended 28 February 2009

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1 The financial statements are drawn up under the historical cost convention.

2 The company has not traded during the year and therefore no profit and loss account is presented.

### 3 DEBTORS

	2009	2008
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

### 4 SHARE CAPITAL

	2009	2008
	£	£
Authorised:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	2009	2008
	£	£
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 5 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is NCS Group Limited, a company incorporated in Scotland.