

**Unaudited Directors' Report and
Financial Statements for the Year Ended 31 March 2018
for
Inocul8 Limited**



Inocul8 Limited

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For the year ended 31 March 2018**

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Inocul8 Limited

Company information
For the year ended 31 March 2018

Directors: Professor J L Fitzpatrick
Mr C N Burnett (*appointed 22 May 2018*)
Dr C J McInnes

Secretary: Mr C N Burnett

Registered office address: Pentlands Science Park
Bush Loan
Penicuik
Midlothian
EH26 0PZ

Registered number: SC347044 (Scotland)

Inocul8 Limited

**Directors' report
For the year ended 31 March 2018**

The directors present their annual report together with the unaudited financial statements for the year ended 31 March 2018.

Results and financial review of the business

The result for the year, after taxation, amounted to £NIL (2017: £NIL).

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors shown below have held office during the whole of the period from 1 April 2017 to the date of this report:

Professor J L Fitzpatrick

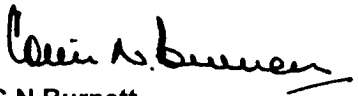
Mr C N Burnett (*Appointed 22 May 2018*)

Dr C J McInnes

Small company exemption

In preparing this directors' report advantage has been taken of the small companies exemption.

On behalf of the board:



Mr C N Burnett
Secretary

6 September 2018

Inocul8 Limited
Registered Number: SC347044

Statement of financial position
31 March 2018

		2018		2017	
	Note	£	£	£	£
Current assets					
Cash in hand		10		10	
		10		10	
Total assets less current liabilities			10		10
Net assets			10		10
Capital and reserves					
Called up share capital	2		10		10
Equity shareholders' funds			10		10

The company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board of directors and were signed on its behalf on 6 September 2018.


Professor J L Fitzpatrick
 Director

Inocul8 Limited

Notes to the financial statements For the year ended 31 March 2018

1. Accounting policies

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102 Section 1A, The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

Inocul8 Limited is a private limited company, limited by shares, incorporated under the Companies act in Scotland, with company number SC347044. The address of the registered office is given on page 1.

Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

2. Share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2018	2017
			£	£
10	Ordinary	£1	10	10

3. Ultimate controlling party

The Moredun Foundation is regarded by the directors as being the company's ultimate parent company.

The company is a wholly owned subsidiary of, and is controlled by, Moredun Research Institute, a company limited by guarantee, registered in Scotland No: 149440, which in itself is a wholly owned subsidiary of The Moredun Foundation, a company limited by guarantee, registered in Scotland No: 151865. The annual reports of Moredun Research Institute and the consolidated accounts of The Moredun Foundation are available for inspection at Companies House.