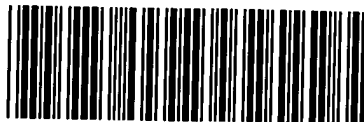


Registered Number: SC347044 (Scotland)

**Unaudited Directors' Report and  
Financial Statements for the Year Ended 31 March 2023  
for  
Inocul8 Limited**

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Moredun

**Inocul8 Limited**

**Contents of the financial statements  
For the year ended 31 March 2023**

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**Inocul8 Limited**

**Company information**  
**For the year ended 31 March 2023**

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**Directors:** Professor J L Fitzpatrick  
Mr C N Burnett  
Dr R J Mole

**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 2023**

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The directors present their annual report together with the unaudited financial statements for the year ended 31 March 2023.

**Results and financial review of the business**

The result for the year, after taxation, amounted to £NIL (2022: £NIL).

The company has not traded during the current or preceding financial year and accordingly no statement of income has been prepared.

**Directors**

The directors shown below have held office during the whole of the period from 1 April 2022 to the date of this report:

Professor J L Fitzpatrick

Mr C N Burnett

Dr C J McInnes (retired 31 January 2023)

Dr R J Mole (appointed 31 January 2023)

**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

7 September 2023

**Inocul8 Limited**  
**Registered Number: SC347044**

**Statement of financial position**  
**31 March 2023**

		2023	2022
	Note	£	£
<b>Fixed assets</b>			
Investments	2	-	-
		-	-
<b>Current assets</b>			
Cash in hand		10	10
		10	10
<b>Total assets less current liabilities</b>		<b>10</b>	<b>10</b>
<b>Net assets</b>		<b>10</b>	<b>10</b>
<b>Capital and reserves</b>			
Called up share capital	3	10	10
<b>Equity shareholders' funds</b>		<b>10</b>	<b>10</b>

The company did not trade during the current or preceding year and, accordingly, no statement of income 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.

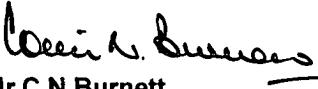
For the year ended 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 7 September 2023.

  
**Mr C N Burnett**  
 Director

The notes on page 4 form part of these financial statements

# Inocul8 Limited

## Notes to the financial statements For the year ended 31 March 2023

### 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. Fixed asset investments

Cost	Unlisted investments £
At 1 April 2022 and 31 March 2023	-

During the year the company held an equity investment in the following unlisted entity:

Company name	Country of incorporation and registered number	Nominal value of shareholding and percentage shareholding
Senesino Ltd	Scotland – SC565014	1000 Ordinary shares of £0.0001 each 9.5% of the share capital

Financial data relating to the above equity investment is as follows:

Company name	Year ended	Profit/(Loss)	Aggregate amount of capital and reserves
Senesino Ltd	31 December 2022	£(95,506)	£19,376

### 3. Share capital

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2023	2022
			£	£
10	Ordinary	£1	10	10

### 4. 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.