

Unaudited Financial Statements Forth Photonics Limited

For the period ended 31 March 2012

Registered number: SC390443



Forth Photonics Limited

Company Information

Directors

Alastair Edward Atkinson (appointed 9 March 2011)
Paul Williams (appointed 9 March 2011 & resigned 18 July 2012)
Christine Truesdale (appointed 16 December 2010 & resigned 1 March 2011)
Vindex Limited (appointed 16 December 2010 & resigned 9 March 2011)
Vindex Services L (appointed 16 December 2010 & resigned 9 March 2011)

Company number

SC390443

Registered office

Alba Innovation Centre
Livingston
EH54 7GA

Accountants

Grant Thornton UK LLP
Chartered Accountants
95 Bothwell Street
Glasgow
G2 7JZ

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Forth Photonics Limited

Director's Report

For the period ended 31 March 2012

The director presents his report and the financial statements for the period ended 31 March 2012.

Principal activities

The company did not trade during the year and was dormant.

Directors

The directors who served during the period were:

Alastair Edward Atkinson (appointed 9 March 2011)

Paul Williams (appointed 9 March 2011 & resigned 18 July 2012)

Christine Truesdale (appointed 16 December 2010 & resigned 1 March 2011)

Vindex Limited (appointed 16 December 2010 & resigned 9 March 2011)

Vindex Services L (appointed 16 December 2010 & resigned 9 March 2011)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on **13th SEPTEMBER, 2012** and signed on its behalf.



Alastair Edward Atkinson
Director

Forth Photonics Limited
Registered number: SC390443

Profit and Loss Account

For the period ended 31 March 2012

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 March 2012

	Note	£	2012 £
Current assets			
Debtors	2		2
Total assets less current liabilities			<u>2</u>
Capital and reserves			
Called up share capital	3		<u>2</u>
Shareholders' funds			<u>2</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 31 March 2012 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 in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

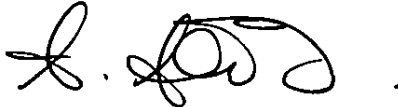
Forth Photonics Limited

Balance Sheet (continued)

As at 31 March 2012

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

13th September 2012

A handwritten signature in black ink, appearing to read 'A. Atkinson', with a large, stylized flourish at the end.

Alastair Edward Atkinson
Director

The notes on page 4 form part of these financial statements.

Notes to the Financial Statements

For the period ended 31 March 2012

1. Accounting Policies

1.1 Basis of preparation of financial statements

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).

2. Debtors

	2012
	£
Called up share capital not paid	2
	<hr/>

3. Share capital

	2012
	£
Allotted, called up and partly paid	
2 Ordinary shares shares of £1 each	2
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4. Ultimate parent undertaking and controlling party

The ultimate parent company is DySIS Medical Limited, a company registered in England and Wales.