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**AMICUS THERAPEUTICS UK LIMITED**

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**OFFICERS AND ADMINISTRATION**

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***DIRECTORS***

J F Crowley  
M R Patterson

***SECRETARY***

J F Crowley

***ACCOUNTANTS***

Richardsons  
Chartered Accountants  
30 Upper High Street  
Thame  
Oxfordshire  
OX9 3EZ

***REGISTERED OFFICE***

30 Upper High Street  
Thame  
Oxfordshire  
OX9 3EZ

***COMPANY NUMBER***

5541527

WEDNESDAY



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COMPANIES HOUSE

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## **AMICUS THERAPEUTICS UK LIMITED**

### **DIRECTORS' REPORT**

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The directors present their report and financial statements for the period ended 31 December 2006

#### ***PRINCIPAL ACTIVITY***

The company was incorporated on 19 August 2005 and commenced trading on that date. The principal activity of the company during the period was to represent Amicus Therapeutics Inc and to obtain EU authority to use new therapeutics in the EU.

#### ***DIRECTORS***

The directors holding office during the period were J F Crowley and M R Patterson.

#### ***DIRECTORS' RESPONSIBILITIES***

The directors are responsible for preparing this report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice. Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company at the period end and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities. The directors must also, in determining how amounts are presented within items in the profit and loss account and balance sheet, have regard to the substance of the reported transactions or arrangement, in accordance with generally accepted accounting principles or practice.

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**AMICUS THERAPEUTICS UK LIMITED****DIRECTORS' REPORT**

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***SMALL COMPANY EXEMPTIONS***

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed on behalf of the board of directors



**M R PATTERSON - DIRECTOR**

**15/8/07 DATE**

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**AMICUS THERAPEUTICS UK LIMITED****PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED  
31 DECEMBER 2006**

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19 August 2005 to  
31 December 2006

Administrative expenses (5,166)

**LOSS FOR THE FINANCIAL PERIOD**  
**AND CARRIED FORWARD** **£ (5,166)**

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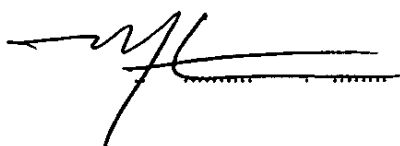
**AMICUS THERAPEUTICS UK LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2006**

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<b>NOTES</b>	<b>2006</b>
<b>CURRENT ASSETS</b>	
2 Debtors	10,109
3 <b>CREDITORS:</b> amounts falling due within one year	<u>(15,274)</u>
<b>NET LIABILITIES</b>	<u>£ (5,165)</u>
<b>CAPITAL AND RESERVES</b>	
4 Called up share capital	1
Profit and loss account	<u>(5,166)</u>
<b>SHAREHOLDER'S FUNDS</b>	<u>£ (5,165)</u>

In the directors' opinion the company was entitled under Section 249A(1) of the Companies Act 1985 to exemption from the audit of its financial statements for the period ended 31 December 2006. No member of the company has deposited a notice under Section 249B(2) requiring an audit of these financial statements. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Act 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 each financial year and of its profit or loss of each year in accordance with the requirements of Section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company. The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors and authorised for issue as dated below



M R Patterson - Director

15/8/07

Date

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## AMICUS THERAPEUTICS UK LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2006

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#### 1 **ACCOUNTING POLICIES**

##### **Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

#### 2 **DEBTORS**

2006

Other debtors

£ 10,109

#### 3 **CREDITORS:** amounts falling due within one year

Accruals

3,250

Amounts owed to group undertakings (note 5)

12,024

£ 15,274

#### 4 **SHARE CAPITAL**

##### Authorised

One ordinary share of £1 each

£ 1

##### Allotted, called up and fully paid

One ordinary share of £1

£ 1

#### 5 **RELATED PARTY TRANSACTIONS**

The company is a 100% subsidiary of Amicus Therapeutics Inc and is controlled by its parent

At the period end the company owed £12,024 to Amicus Therapeutics Inc