

# Arthromics Limited

## Financial Statements

30 June 2009

Company Number 3371441

WEDNESDAY



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02/09/2009

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COMPANIES HOUSE

**Arthromics Limited**  
**Period Ended 30 June 2009**

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**Directors' Report**

The Directors hereby submit the Annual Report and Accounts of the company for the year up to 30 June 2009.

The Company Secretary is Henry Dutson.

**Directors**

The following directors have held office since 1 July 2008:

Dr A Rushton  
H Dutson  
Dr M E J Billingham

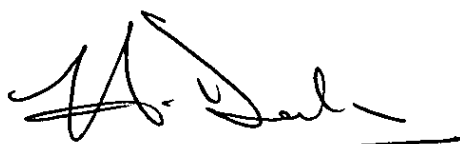
**Directors and Their Interests**

Directors' interests in the shares of the company, including family interests, were as follows:

	Ordinary of 1p each	
	At 30 June 2009	At 30 June 2008
H Dutson	-	-
Dr A Rushton	1,402,000	1,402,000
Dr M E J Billingham	1,402,000	1,402,000

The company has not traded during the period.

Signed on behalf of the Board



**Henry Dutson**  
**Director**

**Balance Sheet account for the period ended 30 June 2009**

	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors	-	-
Cash at bank and in hand	513	633
	<u>513</u>	<u>633</u>
<b>CREDITORS: Amounts falling due within one year</b>	-	-
<b>NET CURRENT ASSETS</b>	<u>513</u>	<u>633</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>513</u>	<u>633</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	57,896	57,896
Share premium account	281,524	281,524
Profit and loss account	(338,907)	(338,787)
<b>SHAREHOLDERS' FUNDS</b>	<u>513</u>	<u>633</u>

<b>Authorised Share Capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Ordinary shares of 1p	75,000	75,000
<b>Issued Share Capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
5,789,600 ordinary shares of 1p each	57,896	57,896

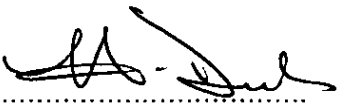
For the year ended 30 June 2009 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.


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

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Signed

  
Henry Dutson  
Director

  
Dr Arthur Rushton  
Director

Date

24 August 2009

24 August 2009