

Registered number: SC178704

ALCHEMY LABORATORIES LTD

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014



ALCHEMY LABORATORIES LTD

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ALCHEMY LABORATORIES LTD

COMPANY INFORMATION

Directors L D Rees
R Lamotte (resigned 4 February 2015)
L Taylor
J McNamara (resigned 24 July 2015)
D Barry (appointed 24 July 2015)

Registered number SC178704

Registered office 8 Tom McDonald Avenue
Medipark
Dundee
DD2 1NH

ALCHEMY LABORATORIES LTD

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2014**

The directors present their annual report and the unaudited financial statements for Alchemy Laboratories (the "company") for the year ended 31 December 2014.

Directors

The directors who served during the year and up to the date of signing the financial statements were:

L D Rees
R Lamotte (resigned 4 February 2015)
L Taylor
J McNamara (resigned 24 July 2015)
D Barry (appointed 24 July 2015)

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

This report was approved by the board on 15 September 2015 and signed on its behalf by:



L D Rees
Director

ALCHEMY LABORATORIES LTD
REGISTERED NUMBER: SC178704

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2014

The company has not traded during the year or the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2014

	Note	£	2014 £	£	2013 £
CURRENT ASSETS					
Debtors	2	-	-	-	-
CREDITORS: amounts falling due within one year	3	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
NET CURRENT ASSETS			<u>-</u>	<u>-</u>	<u>-</u>
NET ASSETS			<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		<u>-</u>	<u>-</u>	<u>-</u>
TOTAL SHAREHOLDERS' FUNDS			<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

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

For the year ended 31 December 2014 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 year and of its profit or loss for the financial year, 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 financial statements, so far as applicable to the company.

The financial statements on pages 3 to 4 were approved and authorised for issue by the board and were signed on its behalf on 15 September 2015 by:



L D Rees
Director

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

ALCHEMY LABORATORIES LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008). The principal accounting policies, which have been applied consistently throughout the year, are set out below.

2. DEBTORS

	2014 £	2013 £
Amounts owed by group undertakings	-	-

3. CREDITORS: Amounts falling due within one year

	2014 £	2013 £
Amounts owed to group undertakings	-	-

4. CALLED UP SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
1 (2013: 1) Ordinary share of £1 (2013: £1)	1	1

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is wholly owned subsidiary of BBI Solutions OEM Limited, which is incorporated in England and Wales. BBI Solutions OEM Limited is ultimately owned and controlled by Alere Inc, a company incorporated in the United States of America and who the directors regard as the ultimate controlling party.

BBI Diagnostics Group Limited is the smallest company in the group which prepares consolidated financial statements. Copies of the consolidated financial statements can be obtained from the Company Secretary at Haywood House, Dumfries Place, Cardiff, CF10 3GA.

Alere Inc is the largest company in the group which prepares consolidated financial statements. Copies of the consolidated financial statements can be obtained from: Alere Inc, 51 Sawyer Road, Suite 200, Waltham, Massachusetts 02453-3448.