

MIRA INFORM REPORT

Report No. :	529936
Report Date :	12.09.2018

IDENTIFICATION DETAILS

Name :	NOUMED LIFE SCIENCES LIMITED
Registered Office :	Noumed House Shoppenhangers Road Maidenhead SL6 2RB
Country :	United Kingdom
Financials (as on) :	31.12.2017
Date of Incorporation :	14.10.2013
Com. Reg. No.:	08730222
Legal Form :	Private limited with Share Capital
Line of Business :	Research and experimental development on social sciences and humanities
No. of Employees :	17 (2017)

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United Kingdom	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

UNITED KINGDOM - ECONOMIC OVERVIEW

The UK, a leading trading power and financial center, is the third largest economy in Europe after Germany and France. Agriculture is intensive, highly mechanized, and efficient by European standards, producing about 60% of food needs with less than 2% of the labor force. The UK has large coal, natural gas, and oil resources, but its oil and natural gas reserves are declining; the UK has been a net importer of energy since 2005. Services, particularly banking, insurance, and business services, are key drivers of British GDP growth. Manufacturing, meanwhile, has declined in importance but still accounts for about 10% of economic output.

In 2008, the global financial crisis hit the economy particularly hard, due to the importance of its financial sector. Falling home prices, high consumer debt, and the global economic slowdown compounded the UK's economic problems, pushing the economy into recession in the latter half of 2008 and prompting the then BROWN (Labour) government to implement a number of measures to stimulate the economy and stabilize the financial markets. Facing burgeoning public deficits and debt levels, in 2010 the then CAMERON-led coalition government (between Conservatives and Liberal Democrats) initiated an austerity program, which has continued under the Conservative government. However, the deficit still remains one of the highest in the G7, standing at 3.6% of GDP as of 2017, and the UK has pledged to lower its corporation tax from 20% to 17% by 2020. The UK had a debt burden of 90.4% GDP at the end of 2017.

The UK economy has begun to slow since the referendum vote to leave the EU in June 2016. A sustained depreciation of the British pound has increased consumer and producer prices, weighing on consumer spending without spurring a meaningful increase in exports. The UK has an extensive trade relationship with other EU members through its single market membership, and economic observers have warned the exit will jeopardize its position as the central location for European financial services. Prime Minister MAY is seeking a new "deep and special" trade relationship with the EU following the UK's exit. However, economists doubt that the UK will be able to preserve the benefits of EU membership without the obligations. The UK is expected to officially leave the EU by the end of March 2019.

Source : CIA

COMPANY NAME AND ADDRESS

NOUMED LIFE SCIENCES LIMITED

NOUMED HOUSE SHOPPENHANGERS ROAD MAIDENHEAD SL6 2RB

COMPANY NO.

08730222

COMPANY STATUS

Active - Accounts Filed

COMPANY SUMMARY

Registered Address	NOUMED HOUSE SHOPPENHANGERS ROAD MAIDENHEAD SL6 2RB
Trading Address	Noumed House Shoppenhangers Road Maidenhead Berkshire SL6 2RB
Website Address	-
Telephone Number	02033998900
Fax Number	-
TPS	No
FPS	Yes
Incorporation Date	14/10/2013
Previous Name	-
Type	Private limited with Share Capital
FTSE Index	-
Date of Change	-
Filing Date of Accounts	27/03/2018
Currency	GBP
Share Capital	£9,000
SIC07	72200
Charity Number	-

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SIC07 Description RESEARCH AND EXPERIMENTAL DEVELOPMENT ON SOCIAL SCIENCES
AND HUMANITIES
Principal Activity

ADDITIONAL INFORMATION

CCJ's 0 (£0)
No CCJ Information To Display
Ultimate Holding Company ODIN HOLDINGS LTD
Accountant MGI MIDGLEY SNELLING LLP
Mortgages 1
Group 3 companies
Linkages 0 companies
Countries In 0 countries

KEY FINANCIALS

Year to Date	Turnover	Pre Tax Profit	Shareholder's Funds	Employees
31/12/2017	-	-	£1,707,228	17
31/12/2016	-	-	£1,577,889	3
31/12/2015	-	-	-£30,688	2

MORTGAGE SUMMARY

Total Mortgage 1
Outstanding 1
Satisfied 0

TRADE DEBTORS / BAD DEBT SUMMARY

Total Number of Documented Trade 0
Total Value of Documented Trade £0

COMMENTARY

The latest Balance Sheet indicates a very positive net working capital position.

There has been an increase in shareholders funds compared with the previous balance sheet.

This company trades in an industry with a lower level of corporate failures.

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CCJ

Total Number of Exact CCJs -	0	Total Value of Exact CCJs -	
Total Number of Possible CCJs -	0	Total Value of Possible CCJs -	
Total Number of Satisfied CCJs -	0	Total Value of Satisfied CCJs -	
Total Number of Writs -	-		

Total Current Directors	3	Total Current Secretaries	1
Total Previous Directors / Company Secretaries	2	Total Person's With Significant Control	3

CURRENT DIRECTORS

Title	Mr	Function	Director
Name	Rajat Mehta	Nationality	Indian
Date of Birth	03/1980	Present Appointments	2
Latest Address	Noumed House Shoppenhangers Road, Maidenhead	Appointment Date	03/04/2017

Post Code	SL6 2RB		
Title	Mr	Function	Director
Name	Rajeev Mehta	Nationality	Indian
Date of Birth	08/1951	Present Appointments	3
Latest Address	Noumed House Shoppenhangers Road, Maidenhead	Appointment Date	03/04/2017
Post Code	SL6 2RB		

Title	Mr	Function	Director
Name	Paul Barrett	Nationality	British
Date of Birth	11/1945	Present Appointments	1
Latest Address	Noumed House Shoppenhangers Road, Maidenhead	Appointment Date	13/10/2017
Post Code	SL6 2RB		

CURRENT COMPANY SECRETARY

Title	Mr	Function	Company Secretary
Name	Rajat Mehta	Nationality	
Date of Birth	-	Present Appointments	1
Latest Address	Noumed House	Appointment Date	03/04/2017















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	Shoppenhangers Road, Maidenhead		
Post Code	SL6 2RB		

TOP SHAREHOLDERS


















Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
ODIN HOLDINGS (UK) LIMITED	GBP	7,000	ORDINARY	1	77.78
IAN JONES	GBP	1,000	ORDINARY	1	11.11
RAJAT MEHTA	GBP	1,000	ORDINARY	1	11.11

PROFIT & LOSS


	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	31/12/15	(%)	31/10/14	(%)	-
	Weeks	52	(%)	52	(%)	61	(%)	52	(%)	-
	Currency	GBP	(%)	GBP	(%)	GBP	(%)	GBP	(%)	-
	Consolidated A/cs	N	(%)	N	(%)	N	(%)	N	(%)	-
	Turnover	-	-	-	-	-	-	-	-	-
	Export	-	-	-	-	-	-	-	-	-
	Cost of Sales	-	-	-	-	-	-	-	-	-
	Gross Profit	-	-	-	-	-	-	-	-	-
	Wages & Salaries	-	-	-	-	-	-	-	-	-
	Directors Emoluments	-	-	-	-	-	-	-	-	-
	Operating Profit	-	-	-	-	-	-	-	-	-
	Depreciation	£61,775	999.9%	£900	-	-	-	-	-	-
	Audit Fees	-	-	-	-	-	-	-	-	-
	Interest Payments	-	-	-	-	-	-	-	-	-
	Pre Tax Profit	-	-	-	-	-	-	-	-	-
	Taxation	-	-	-	-	-	-	-	-	-
	Profit After Tax	-	-	-	-	-	-	-	-	-
	Dividends Payable	-	-	-	-	-	-	-	-	-
	Retained Profit	-	-	-	-	-	-	-	-	-

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BALANCE SHEET

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	31/12/15	(%)	31/10/14	(%)	-
	Tangible Assets	£7,952,988	999.9%	£110,267	-	0	-	0	-	-
	Intangible Assets	£4,353,153	80.3%	£2,413,804	246.8%	£696,101	-	0	-	-
	Total Fixed Assets	£12,306,141	387.6%	£2,524,071	262.6%	£696,101	-	0	-	-
	Stock	£2,275,215	-	0	-	0	-	0	-	-
	Trade Debtors	£2,679,740	792.4%	£300,273	547.7%	£46,362	-	0	-	-
	Cash	£2,932,822	231.5%	£884,768	111.2%	£418,982	999.9%	£35,000	-	-
	Other Debtors	£2,718,387	28.9%	£2,109,120	-	0	-	0	-	-
	Miscellaneous Current Assets	0	-100%	£2,177,595	-	0	-	0	-	-
	Total Current Assets	£10,606,164	93.8%	£5,471,756	999.9%	£465,344	999.9%	£35,000	-	-
	Trade Creditors	£3,176,213	88.8%	£1,682,746	557.2%	£256,032	631.6%	£34,998	-	-
	Bank Loans & Overdrafts	0	-	0	-	0	-	0	-	-
	Other Short Term Finance	0	-	0	-	0	-	0	-	-
	Miscellaneous Current Liabilities	£1,809,222	-54.9%	£4,009,327	999.9%	£40,098	-	0	-	-
	Total Current Liabilities	£4,985,435	-12.4%	£5,692,073	999.9%	£296,130	746.1%	£34,998	-	-
	Bank Loans & Overdrafts and LTL	£16,219,642	999.9%	£725,865	-19%	£896,003	-	0	-	-
	Other Long Term Finance	0	-	0	-	0	-	0	-	-
	Total Long Term Liabilities	£16,219,642	999.9%	£725,865	-19%	£896,003	-	0	-	-






CAPITAL & RESERVES

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	31/12/15	(%)	31/10/14	(%)	-
	Called Up Share Capital	£9,000	-	£9,000	999.9%	£2	-	£2	-	-



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	P & L Account Reserve	-£301,772	30%	-£431,111	-	999.9%	£30,690	-	-	-
	Revaluation Reserve	-	-	-	-	-	-	-	-	-
	Sundry Reserves	£2,000,000	-	£2,000,000	-	-	-	-	-	-
	Shareholder Funds	£1,707,228	8.2%	£1,577,889	999.9%	-	£30,688	-	£2	-

OTHER FINANCIAL ITEMS















	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	31/12/15	(%)	31/10/14	(%)	-
	Net Worth	-£2,645,925	-	-£835,915	-15%	-£726,789	-	£2	-	-
	Working Capital	£5,620,729	999.9%	-£220,317	-	£169,214	999.9%	£2	-	-
	Total Assets	£22,912,305	186.6%	£7,995,827	588.4%	£1,161,445	999.9%	£35,000	-	-
	Total Liabilities	£21,205,077	230.4%	£6,417,938	438.4%	£1,192,133	999.9%	£34,998	-	-
	Net Assets	£1,707,228	8.2%	£1,577,889	999.9%	-£30,688	-	£2	-	-

MISCELLANEOUS

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	31/12/15	(%)	31/10/14	(%)	-
	Contingent Liability	NO	-	NO	-	NO	-	NO	-	-
	Capital Employed	£17,926,870	678.2%	£2,303,754	166.2%	£865,315	999.9%	£2	-	-
	Number of Employees	17	466.7%	3	50%	2	-	-	-	-
	Accountants	MGI MIDGLEY SNELLING LLP								
	Auditors									
	Auditor Comments	The company is exempt from audit								
	Bankers									
	Bank Branch Code									

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RATIOS

	Date Of Accounts	31/12/17	31/12/16	31/12/15	31/10/14	-
	Pre-tax profit margin %	-	-	-	-	-
	Current ratio	2.13	0.96	1.57	1	-
	Sales/Net Working Capital	-	-	-	-	-
	Gearing %	950.10	46	-2919.70	0	-
	Equity in %	9.20	28.30	-6.60	-	-
	Creditor Days	-	-	-	-	-
	Debtor Days	-	-	-	-	-
	Liquidity/Acid Test	1.67	0.96	1.57	1	-
	Return On Capital Employed %	-	-	-	-	-
	Return On Total Assets Employed %	-	-	-	-	-
	Current Debt Ratio	2.92	3.60	-9.64	17499	-
	Total Debt Ratio	12.42	4.06	-38.84	17499	-
	Stock Turnover Ratio %	-	-	-	-	-
	Return on Net Assets Employed %	-	-	-	-	-

REPORT NOTES

There are no notes to display.

STATUS HISTORY

No Status History found

EVENT HISTORY

Date	Description
06/04/2018	New Accounts Filed
27/10/2017	Confirmation Statement
18/10/2017	New Board Member Mr P. Barrett appointed

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21/09/2017	Payment Data Update Received
20/09/2017	Payment Data Update Received
20/07/2017	New Accounts Filed
20/07/2017	New Accounts Filed
06/04/2017	Mrs J. Wolloms has resigned as company secretary
06/04/2017	New Company Secretary Mr R. Mehta appointed
05/04/2017	Mr G.M. Killmister has left the board
05/04/2017	New Board Member Mr R. Mehta appointed
21/12/2016	Change in Reg.Office
21/12/2016	Change of Company Postcode
22/10/2016	Annual Returns
29/07/2016	Change in Reg.Office

PREVIOUS COMPANY NAMES

No Previous Names found

WRIT DETAILS

No writs found

STATISTICS

Group	3 companies
Linkages	0 companies
Countries	In 0 countries

SUMMARY

Holding Company	ODIN HOLDINGS (UK) LIMITED
Ownership Status	Intermediately Owned
Ultimate Holding Company	ODIN HOLDINGS LTD

GROUP STRUCTURE FULL

Company Name	Registered Number	Latest Key Financials	Consol. Accounts	Turnover
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ODIN HOLDINGS LTD	N/A	-	-	
ODIN HOLDINGS (UK) LIM...	10462853	31.12.2017	N	
NOUMED LIFE SCIENCES...	08730222	31.12.2017	N	

MORTGAGE DETAILS

Mortgage Type:	
Date Charge Created:	30/11/17
Date Charge Registered:	07/12/17
Date Charge Satisfied:	-
Status:	OUTSTANDING
Person(s) Entitled:	LOMBARD NORTH CENTRAL PLC;
Amount Secured:	
Details:	CONTAINS FIXED CHARGE.CONTAINS NEGATIVEPLEDGE.

PREVIOUS DIRECTOR/COMPANY SECRETARIES

Name	Current Active Appointments	Previous Appointments	Dissolved Companies
Gary Michael Killmister	6	3	36
Jackie Wolloms	0	1	0
Total Persons With Significant Control	3	Total Statements	0
Active	1	Active	0
Ceased	2	Ceased	0

ACTIVE PERSONS WITH SIGNIFICANT CONTROL

Name	Odin Holdings (Uk) Limited	Kind	Corporate Entity With Significant Control
Address	Ibex House Baker Street, Weybridge	Notified On	03/04/2017
Post Code	KT13 8AH	Legal Form	Limited Company
Authority	Uk Companies Act 2006	Place Registered	Companies House
Country Registered	Uk	Registration Number	10462853
Nature Of Control	Ownership Of Shares 75 To 100 Percent, Voting Rights 75 To 100 Percent		

CEASED PERSONS WITH SIGNIFICANT CONTROL

Name	Btcs Nominees Limited	Kind	Corporate Entity With Significant Control
Address	1st Floor 5 Cattle Market, Hexham	Notified On	06/04/2016
Post Code	NE46 1NJ	Ceased On	03/04/2017
Authority	Companies Act 2001	Legal Form	Limited Company
Country Registered	England	Place Registered	Companies House
Nature Of Control	Ownership Of Shares 75 To 100 Percent, Voting Rights 75 To 100 Percent	Registration Number	06391841
Name	Mr Gary Michael Killmister	Kind	Individual Person With Significant Control
Address	1st Floor 5 Cattle Market, Hexham	Country Of Residence	United Kingdom
Post Code	NE46 1NJ	Nationality	British
Date of Birth	11/1958	Notified On	06/04/2016
Nature Of Control	Right to appoint and remove directors	Ceased On	03/04/2017

ACTIVE STATEMENTS

No Active Statements To Display

CEASED STATEMENTS

No Ceased Statements To Display

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.32
UK Pound	1	INR 94.42
Euro	1	INR 84.08
GBP	1	INR 94.05

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	TRU

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)