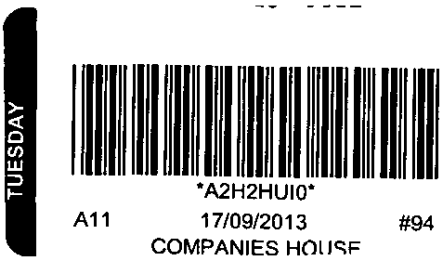
Davol International Limited

Directors' report and financial statements
Year ended 30 November 2012

Registered number 0782721



Directors' report

For the year ended 30 November 2012

The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 30 November 2012

Principal activity

The company has been dormant throughout the year

Directors

The directors and secretary who serviced during the year were as follows

Directors
D Wheal
KE Pratt

Secretary
KE Pratt

Directors' interests

The directors who held office at 30 November 2012 have no interests in the shares of the company or other group companies except for those shown in the respective accounts of those companies

By order of the Board,



D Wheal

Director

10 September 2013

Forest House
Brighton Road
Crawley
West Sussex
RH11 9BP

Statement of directors' responsibilities in respect of the Directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, 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

(a) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 30 November 2011 audited,
(b) confirm that the members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006, and
(c) acknowledge their responsibilities for
    (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
    (ii) 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 surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006 They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Profit and loss account and balance sheet

Profit and loss account for the year ended 30 November 2012

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure Consequently during those years the company made neither a profit or a loss

Balance sheet as at 30 November 2012

	Note	2012 £	2011 £
Current assets			
Debtors – amounts falling due after more than one year		1,768,431	1,768,431
Capital and reserves			
Called-up share capital	2	101,000	101,000
Capital reserve		376,040	376,040
Profit and loss account		1,291,391	1,291,391
		1,768,431	1,768,431

For the year ending 30 November 2012 the company was entitled to exemption from audit under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

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

The financial statements on pages 2 to 4 were approved by the board of directors on 10 September 2013 and signed on its behalf by

D Wheal
Director

Notes to the accounts

Year ended 30 November 2011

The accompanying notes are an integral part of the financial statements

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards The company did not trade during the year or the previous year and accordingly it made neither a profit nor loss in either period

2 Share capital

	2012	2011
	£	£
Authorised, allotted, called up and fully paid		
100,000 ordinary shares of 1p each	1,000	1,000
100,000 deferred shares of £1 each	100,000	100,000
	101,000	101,000

3 Parent and ultimate parent company

The company is a wholly-owned subsidiary undertaking of Bard Limited, a company registered in England and Wales The ultimate parent company is CR Bard Inc, which is incorporated in New Jersey, USA

The largest group in which the results of the company are consolidated is that headed by CR Bard Inc The consolidated accounts of the group are available to the public and may be obtained from Bard Limited, Forest House, Brighton Road, Crawley, West Sussex RH11 9BP