

**VETSAVERS UK LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD FROM 01 APRIL 2015 TO 30 JUNE 2016**



**VETSAVERS UK LIMITED**

**DIRECTORS' REPORT FOR THE PERIOD FROM 1 APRIL 2015 TO 30 JUNE 2016**

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The directors present their annual report and the unaudited accounts for the period from 01 April 2015 to 30 June 2016. The company is dormant and has not traded during the period. The comparative period is the period from 01 April 2014 to 31 March 2015.

**Directors of the company**

The directors who held office during the period were as follows:

J J Horsfall (resigned 20 November 2015)

N J Myerscough

J L Atherton

J C Malone (appointed 20 November 2015)

C Taverner (appointed 20 November 2015 and resigned 10 February 2017)

The following director was appointed after the period end:

M Stanworth (appointed 31 January 2017)

Approved by the Board on 7/3/16 and signed on its behalf by:

  
.....  
J C Malone  
Director

**VETSAVERS UK LIMITED**

**PROFIT AND LOSS ACCOUNT FOR THE PERIOD FROM 1 APRIL 2015 TO 30 JUNE 2016**

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The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**VETSAVERS UK LIMITED**  
**(REGISTRATION NUMBER: 04046891)**  
**BALANCE SHEET**  
**AS AT 30 JUNE 2016**

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|                             | Note | 30 June 2016<br>£ | 31 March<br>2015<br>£ |
|-----------------------------|------|-------------------|-----------------------|
| <b>Current assets</b>       |      |                   |                       |
| Debtors                     | 2    | <u>9,612</u>      | <u>9,612</u>          |
| <b>Capital and reserves</b> |      |                   |                       |
| Called up share capital     | 3    | 300               | 300                   |
| Profit and loss account     |      | <u>9,312</u>      | <u>9,312</u>          |
| Shareholders' funds         |      | <u>9,612</u>      | <u>9,612</u>          |

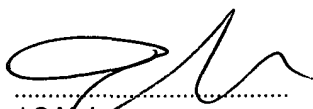
For the year ending 30 June 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The 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 Act with respect to accounting records and the preparation of accounts.

Approved by the Board and authorised for issue on 7/3/17 and signed on its behalf by:

  
.....  
J C Malene  
Director

**VETSAVERS UK LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 JUNE 2016**

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**1 Accounting policies**

**Trading status**

The company was dormant and has not traded during the period.

**Going concern**

In accordance with the Financial Reporting Council's 'Going Concern and Liquidity Risk: Guidance for Directors of UK Companies 2009' the directors of all companies are now required to provide disclosures regarding the adoption of the going concern basis of accounting. The company is considered to be a going concern, which assumes the company is able to continue in operation for the foreseeable future.

**2 Debtors**

|                                    | 30 June 2016<br>£ | 31 March<br>2015<br>£ |
|------------------------------------|-------------------|-----------------------|
| Amounts owed by group undertakings | <u>9,612</u>      | <u>9,612</u>          |

**3 Share capital**

**Allotted, called up and fully paid shares**

|                     | 30 June 2016<br>No. | £          | 31 March 2015<br>No. | £          |
|---------------------|---------------------|------------|----------------------|------------|
| Ordinary of £1 each | <u>300</u>          | <u>300</u> | <u>300</u>           | <u>300</u> |

**4 Related party transactions**

The company has taken advantage of the exemption in FRSSE 2015 from disclosing transactions with other members of the group.

**5 Control**

The company's immediate parent undertaking is Westway Veterinary Centres Limited, a company registered in England and Wales.

On November 2015, the entire issued share capital of Westway Veterinary Centres Limited was acquired by VetPartners Limited, a company registered in England and Wales. The ultimate controlling party is August Equity Partners III GP Limited, a company registered in Scotland.