

Registered Number: SC384921

Polmont Veterinary Clinic Limited
Fillested financial statements
for the period ended 30 June 2021



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Polmont Veterinary Clinic Limited

Directors and contact details

Directors

R Fairman
R Alfonso
B Jacklin

Company Secretary

J Farrer

Registered office and business address

Boness Road
Polmont
Falkirk
FK2 0XZ

Registered number

SC384921

Polmont Veterinary Clinic Limited

Balance sheet at 30 June 2021

	Notes	30 June 2021 £	1 March 2021 £
Fixed assets			
Intangible assets		-	66,579
Tangible assets		-	68,664
Total fixed assets		-	135,243
Current assets			
Stocks		-	27,871
Debtors		100	102,998
Cash at bank and in hand		-	87,023
Total current assets		100	217,892
Creditors: amounts falling within one year		-	(211,487)
Net current assets		100	6,405
Total assets less current liabilities		100	141,648
Creditors: amounts falling due after more than one year		-	-
Provisions for liabilities		-	(13,047)
Net assets		100	128,601
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	-	128,501
Total Equity and liabilities		100	128,601

Polmont Veterinary Clinic Limited

Balance Sheet for the period ending 30 June 2021

For the period ended 30 June 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities;

- a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the special provisions relating to companies' subject to the small companies' regime within Part 15 of the Companies Act 2006.

The directors of the company have elected not to include a copy of the income statement within the financial statements. The company was non-trading during the entire period.

The financial statements were approved by the Board of Directors on 13/01/2022 and signed on its behalf by:



R Alfonso
Director

Registered no: SC384921

Polmont Veterinary Clinic Limited

Notes to the financial statements for the period ended 30 June 2021

1. General information

The company is a private company limited by share capital incorporated in the United Kingdom and registered in Scotland. The presentational and functional current of the financial statements is Pound Sterling (£).

The address of its registered office is:

Boness Road

Polmont

Falkirk

FK2 0XZ

2. Accounting policies

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Related party transactions

Under the terms of FRS 102 Section 1A the company is exempt from disclosing details of related party transactions with other group companies.

3. Share capital

	30 June 2021 £	1 March 2021 £
Allotted and issued		
Ordinary shares of £1 each	100	100
Total Share Capital	100	100

Polmont Veterinary Clinic Limited

Notes to the financial statements for the period ended 30 June 2021

4. Dividend

The company paid a dividend in the year of £128,501 to its immediate parent company CVS (UK) Limited. This represents its accumulated reserves when the trade and assets were transferred to CVS (UK) Limited.

5. Ultimate controlling undertaking

The company's immediate parent company is CVS (UK) Limited, a company registered in England.

CVS Group plc, a company registered in England, is the immediate parent company of CVS (UK) Limited and is the parent undertaking of the smallest and largest group of which the Company is a member and for which group accounts are prepared. Copies of the group accounts of CVS Group plc can be obtained from CVS Group, CVS House, Owen Road, Diss, Norfolk, IP22 4ER.