Registration number: SC439231

WESTPOINT VETERINARY GROUP LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2016

Hazlewoods LLP
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Bayshill Road
Cheltenham
GL50 3AT

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COMPANIES HOUSE

WESTPOINT VETERINARY GROUP LIMITED

(REGISTRATION NUMBER: SC439231)

BALANCE SHEET

AS AT 30 JUNE 2016

	Note	2016 £	2015 £
Fixed assets			
Investments	2	300	300
Capital and reserves			
Called up share capital	3	300	300
Shareholders' funds		300	300

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 April 2008).

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

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the director and authorised for issue on 27/9/16

M C Dobbs
Director

1 Accounting policies

Trading status
The company was dormant and has not traded during the year.

2 Investments held as fixed assets

	2016 £	2015 £
Shares in group undertakings and participating interests	300	300

Shares in group undertakings and participating interests

	Subsidiary undertakings £
Cost	
At 1 July 2015	300
At 30 June 2016	300
Net book value	
At 30 June 2016	300
At 30 June 2015	300

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings			
Westpoint Veterinary Services (South East) Limited	Ordinary shares	100%	Dormant

3 Share capital

Allotted, called up and fully paid shares

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	300	300	300	300

4 Control

The immediate parent company is Origin Group Finance Limited (previously Westpoint Group Finance Limited), a company registered in England and Wales. The ultimate parent company is Origin Group Holdco Limited (previously Westpoint Group Holdco Limited), a company registered in England and Wales, which is controlled by August Equity Partners III GP Limited, a company registered in Scotland, which is considered to have no single controlling party.