



Registration
Number
905237

NUROFEN LIMITED

FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2005



NUROFEN LIMITED

Balance Sheet

31st March 2005

	Notes	2005 £	2004 £
Current assets			
Debtors: Amounts falling due within one year	3	399,865	-
Debtors: Amounts falling due after more than one year	3	-	399,865
Net assets		399,865	399,865
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	2	399,765	399,765
Shareholder's funds		399,865	399,865

Shareholder's funds are wholly attributable to equity interests.

The company has remained dormant throughout the period covered by these financial statements.


For the year ended 31st March 2005 the company was entitled to exemption from filing an audit report under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 7th July 2005
and signed on its behalf by: Allen Robson


Director

NUROFEN LIMITED
Notes to the Financial Statements
Year ended 31st March 2005

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards.

2 Profit and loss account

The company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss. There were no other recognised gains or losses during the year.

3 Debtors	2005	2004
	£	£
Amounts falling due within one year:		
Owed by group undertakings	399,865	-
Amounts falling due after more than one year:		
Owed by group undertakings	-	399,865
Total debtors	399,865	399,865

4 Called up share capital	Number of	2005	2004
	shares	£	£
Ordinary shares of £1 each:			
Authorised, allotted, called up and fully paid	100	100	100

5 Ultimate holding company

The company's immediate holding company (which is also the immediate controlling party) is Boots Holdings (BHI) Limited and its ultimate holding company (which is also the ultimate controlling party) is Boots Group PLC which was incorporated in Great Britain and registered in England and Wales. The results of the company are included in the group financial statements of Boots Group PLC.

Copies of the group financial statements may be obtained from 1 Thane Road West, Nottingham NG2 3AA.