



Registration
Number
905237

NUROFEN LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2004



NUROFEN LIMITED

Balance Sheet

31st March 2004

	Notes	2004 £	2003 £
Current assets			
Debtors: Amounts falling due after more than one year	3	399,865	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 2004 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 22/12/04
and signed on its behalf by:



Director

NUROFEN LIMITED

Notes to the Financial Statements

Year ended 31st March 2004

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable 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	2004 £	2003 £
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Amounts falling due after more than one year:

Owed by group undertakings	<u>399,865</u>	<u>399,865</u>
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4 Called up share capital	Number of shares	2004 £	2003 £
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Ordinary shares of £1 each:

Authorised, allotted, called up and fully paid	<u>100</u>	<u>100</u>	<u>100</u>
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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.