



Registration  
Number  
905237

NUROFEN LIMITED

FINANCIAL STATEMENTS  
YEAR ENDED 31ST MARCH 2003



## NUROFEN LIMITED

## Balance Sheet

31st March 2003

	Notes	2003 £	2002 £
<b>Current assets</b>			
Debtors: Amounts falling due after more than one year	3	399,865	399,865
<b>Net assets</b>		<u>399,865</u>	<u>399,865</u>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account	2	399,765	399,765
<b>Shareholders' funds</b>		<u>399,865</u>	<u>399,865</u>

Shareholders' 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 2003 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  
and signed on its behalf by: R. (Rum)

1 May 2003

Director

**NUROFEN LIMITED**  
**Notes to the Financial Statements**  
Year ended 31st March 2003

**1 Accounting policies**

The following accounting policies 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	2003 £	2002 £
<b>Amounts falling due after more than one year:</b>		
Owed by group undertakings	<u>399,865</u>	<u>399,865</u>

4 Called up share capital	Number of shares	2003 £	2002 £
Ordinary shares of £1 each:			
Authorised, allotted, called up and fully paid	<u>100</u>	<u>100</u>	<u>100</u>

**5 Ultimate holding company**

The company's immediate holding company (which is also the immediate controlling party) is Boots Healthcare International 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.