

Company Registration No. 01908729

S-P Veterinary Pensions Limited

Directors' report and financial statements

31 December 2012



S-P Veterinary Pensions Limited

Directors' report and financial statements 2012

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S-P Veterinary Pensions Limited

Directors' Report

The directors present their annual report and the financial statements for the year ended 31 December 2012. The company is dormant and has not traded during the year.

Directors

The directors, who served throughout the year and subsequent to the year end are shown below.

D C Hallas (resigned 25 September 2012)
W-J Bader (appointed 31 January 2012, resigned 31 January 2013))
A Bolcskei (appointed 25 September 2012)
A Harberg (appointed 31 January 2013)
N Longo (appointed 31 January 2013)

Statement of directors' responsibilities

The directors are responsible for preparing the directors report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board of Directors



A Bolcskei

Director

16 September 2013

S-P Veterinary Pensions Limited

Balance Sheet

As at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Cash in hand		<u>3</u>	<u>3</u>
Capital and reserves			
Called up share capital	3	<u>3</u>	<u>3</u>
Total shareholders' funds		<u>3</u>	<u>3</u>

In preparing these financial statements

- a For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- b The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- c
 - i The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
 - ii The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements of S-P Veterinary Pensions Limited on pages 2 to 3 were approved by the Board of directors on 16 September 2013 and were signed on its behalf by



A Bolcskei
Director

Registered Number 01908729

16 September 2013

S-P Veterinary Pensions Limited

Notes to the Accounts Year ended 31 December 2012

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards

Basis of preparation

The financial statements have been prepared under the historical cost convention and on a going concern basis

2. TAXATION

On the basis of these financial statements no provision has been made for corporation tax

3. CALLED UP SHARE CAPITAL

	2012	2011
	£	£
Allotted and fully paid		
3 ordinary shares of £1 each	<u>3</u>	<u>3</u>

4 DIRECTORS AND EMPLOYEES

The directors did not receive any remuneration (2011 - £nil) for their services to this company The company had no employees in both the current and preceding financial year

5 ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company's immediate holding company is S-P Veterinary Holdings Limited a company registered in England and Wales

The ultimate parent company is Merck & Co , Inc a company incorporated in the United States Copies of the Merck & Co , Inc reports and accounts may be obtained from One Merck Drive, P O Box 100, Whitehouse Station, NJ 08889-0100 USA