

Registered number: 2369446

D E HEALTHCARE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 29 DECEMBER 2018

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D E HEALTHCARE LIMITED

COMPANY INFORMATION

Directors	H Redding S Gambold (resigned 21 December 2019)
Company secretary	P Brownridge
Registered number	2369446
Registered office	Medcare House Gillingham Business Park Centurion Close Gillingham Kent ME8 0SB

D E HEALTHCARE LIMITED

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D E HEALTHCARE LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 29 DECEMBER 2018**

The directors present their report and the financial statements for the period ended 29 December 2018.

Directors

The directors who served during the period were:

H Redding
S Gambold (resigned 21 December 2019)

This report was approved by the board on 11 September 2019 and signed on its behalf.



H Redding
Director

D E HEALTHCARE LIMITED
REGISTERED NUMBER: 2369446

STATEMENT OF FINANCIAL POSITION
AS AT 29 DECEMBER 2018

		29 December 2018 £	30 December 2017 £
	Note		
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account	3	(1)	(1)
		<u>-</u>	<u>-</u>
		<u><u>-</u></u>	<u><u>-</u></u>

For the period ended 29 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 11 September 2019.



H Redding
Director

The notes on page 3 form part of these financial statements.

D E HEALTHCARE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 29 DECEMBER 2018**

1. General information

D E Healthcare Limited (the Company) is a private limited company incorporated in England and Wales under the Companies Act 2006.

2. Share capital

	29 December 2018 £	30 December 2017 £
Authorised		
200,000 (2017 - 200,000) Ordinary Shares shares of £1.00 each	200,000	200,000
Allotted, called up and fully paid		
1 (2017 - 1) Ordinary Shares share of £1.00	1	1

3. Reserves

Profit and loss account

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gains or losses.

4. Controlling party

The company's immediate parent company is Henry Schein UK Holdings Limited. The ultimate parent company and ultimate controlling party is Henry Schein Inc.

Henry Schein Inc. is the largest group of which DE Healthcare Limited is a member and for which group accounts are drawn up. Copies of these financial statements are available from its registered office at 135 Duryea Road, Melville, New York, USA.

AH UK Animal Health (PVT) Limited (previously known as Henry Schein UK Holdings Limited) is the smallest group of which DE Healthcare Limited is a member and for which group accounts are drawn up. Copies of AH UK Animal Health (PVT) Limited group accounts are available from Companies House.

On 31 December 2018, the entire shareholdings of DE Healthcare Limited held by Henry Schein UK Holdings Limited with registered number 02579457 were transferred to Henry Schein UK Holdings Limited (previously known as AH UK Animal Health (PVT) Limited), a company registered in England and Wales with registered number 11584480 and with registered address of Medcare House, Centurion Close, Gillingham Business Park, Gillingham, Kent, ME8 0SB, resulting in Henry Schein UK Holdings Limited (previously known as AH UK Animal Health (PVT) Limited) becoming the immediate parent of DE Healthcare Limited at that date.