Company No: 2967964

HERMES PHARMACEUTICAL LIMITED ("the Company")

BALANCE SHEET AS AT 31 DECEMBER 2014

31 DECEMBER 2014

NET ASSETS

Cash in hand

£10,000,00

SHAREHOLDERS' FUNDS

Issued share capital:

10,000 ordinary shares of £1 each

£10,000.00

Notes:

- 1. The Company has an authorised share capital of 10,000 ordinary shares of £1 each.
- 2. For the year ended 31 December 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- The members have not required the Company to obtain an audit of its accounts for the 3. year in question in accordance with section 476 of the Companies Act 2006.
- 4. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- The accounts have been prepared in accordance with the special provisions in Part 15 5. of the Companies Act relating to dormant companies.

These accounts were approved by the Board on 3 Sep Hunt 2015

Johannes Franz Burges

08/09/2015 **COMPANIES HOUSE**