



MEDEVA UK PENSION LIMITED

2008 Report and Accounts

Registered Number 3014562
Registered Office
208 Bath Road
Slough
Berkshire SL1 3WE

SATURDAY



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25/10/2008

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COMPANIES HOUSE

Medeva UK Pension Limited

DIRECTORS' REPORT

The Directors present their report on the affairs of the Company together with the financial statements for the year ended 5 April 2008

ACTIVITIES

The Company has not traded in the year under review. The Company acts as corporate trustee to the Medeva UK Pension Plan.

DIVIDENDS

The Directors do not recommend the payment of a dividend for the year (2007 nil).

DIRECTORS

The Directors serving during the year were as follows:

M G Hardy
P G Nicholls
S C Jones

DIRECTORS' INTERESTS

As at 5 April 2008 the ordinary share in issue was held by M G Hardy.

AUDITORS

As noted on page 3, the Company qualifies for exemption under section 249AA(1) of the Companies Act 1985, accordingly no auditors have been appointed.

By order of the Board



M G Hardy
Secretary
208 Bath Road
Slough
Berkshire
SL1 3WE

14th October 2008

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare financial statements for each financial period which 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 those financial statements, the Directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent,
- State whether applicable 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 maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

Medeva UK Pension Limited

BALANCE SHEET

as at 5 April 2007

	Notes	2008	2007
Current Assets			
Debtors	4	£1	£1
Capital and reserves			
Called up share capital	5	£1	£1

During the period the Company did not trade and received no income and incurred no expenditure. Consequently, the Company made neither a profit nor a loss. There were no recognised gains and losses during the period.

For the period ended 5 April 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

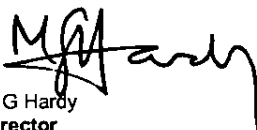
No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with section 221,
- preparing accounts which give a true and fair view of the state of affairs of the Company as of the end of its financial year, and of its profit and loss for the financial period 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 notes on page 4 form an integral part of these accounts.

The financial statements were approved by the Board of Directors on 14th October 2008 and signed on their behalf by


M G Hardy
Director

Medeva UK Pension Limited

NOTES TO THE FINANCIAL STATEMENTS

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 financial year and received no income and incurred no expenditure. Consequently, during the year the Company made neither profit nor loss and hence no profit and loss account has been prepared

3 DIRECTORS' EMOLUMENTS

No emoluments were payable to the directors for the year under review

4 CASH IN HAND

	2008	2007
Called up and unpaid share capital	£1	£1

5 SHARE CAPITAL

	2008	2007
Authorised 1,000 Ordinary Shares of £1 each	£1,000	£1,000
Allotted and issued 1 Ordinary Shares of £1 each	£1	£1