

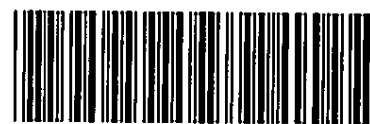


## MEDEVA UK PENSION LIMITED

### 2013 Report and Accounts

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

WEDNESDAY



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COMPANIES HOUSE

Medeva UK Pension Limited  
Directors' Report  
For the year ended 5 April 2013

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**DIRECTORS' REPORT**

The directors present their report on the affairs of the company together with the financial statements for the year ended 5 April 2013

**PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS**

The principal activity of the company is that of corporate trustee to the Medeva UK Pension Plan. The company did not trade during the year.

**RESULTS AND DIVIDENDS**

During the year the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss. The directors do not recommend the payment of a dividend for the year (2012: nil).

**RISKS AND UNCERTAINTIES**

Given the straightforward nature of the business and the fact that the company is not engaged in any trading activities, the company's directors are of the opinion that the company has no significant risks or uncertainties that require disclosure.

**KEY PERFORMANCE INDICATORS**

Given the straightforward nature of the business and the fact that the company is not engaged in any trading activities, the company's directors are of the opinion that analysis using KPIs is not necessary for an understanding of the development performance or position of the business.

**DIRECTORS**

The directors who held office during the year and up to the date of signing the financial statements are listed below.

M G Hardy  
S C Jones

**DIRECTORS' INDEMNITIES**

Qualifying third party indemnity provisions (as defined in section 234 of the Companies Act 2006) are in force for the benefit of the Directors and former Directors who held office during 2012.

**DIRECTORS' INTERESTS**

As at 5 April 2013 the ordinary share in issue was held by M G Hardy.

**AUDITORS**

As noted on page 3, the company qualifies for exemption under section 480 of the Companies Act 2006, accordingly no auditors have been appointed.

By order of the board



S C Jones  
Director

24 June 2013

**Medeva UK Pension Limited**  
**Statement of Directors' Responsibilities**  
**For the year ended 5 April 2013**

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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 judgements 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.

Medeva UK Pension Limited  
Balance Sheet  
For the year ended 5 April 2013

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	Notes	2013 £	2012 £
<b>Current Assets</b>			
Debtors	4	1	1
<b>Capital and reserves</b>			
Called up share capital	5	1	1

The notes on page 4 form an integral part of these financial statements

During the year 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 year.

For the year ended 5 April 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Directors' responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board of Directors on 24 June 2013 and signed on their behalf by

S C Jones  
Director



Medeva UK Pension Limited  
Notes to the financial statements  
For the year ended 5 April 2013

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**1 ACCOUNTING POLICIES**

The following accounting policies have been applied consistently in dealing with items in relation to the financial statements

**ACCOUNTING CONVENTION**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom as prescribed by the Companies Act 2006 and under the historical cost accounting rules

**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 OPERATING RESULTS**

No director received any remuneration for the year in respect of their duties (2012 nil)

**4 DEBTORS**

	2013 £	2012 £
Called up and unpaid share capital	1	1

**5 SHARE CAPITAL**

	2013 £	2012 £
Authorised shares 1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted and issued shares 1 Ordinary Shares of £1 each	1	1