

Company Registration No: 03080257

RHODIA PHARMA SOLUTIONS (HOLDINGS) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2019



Company Registration No: 03080257

RHODIA PHARMA SOLUTIONS (HOLDINGS) LIMITED

(the "Company")

THE DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2019.

ACTIVITIES

The Company has been dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year ended 31 December 2019 and in the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company during the year ended 31 December 2019 and their interests in shares in the Company were:


	Ordinary Shares of £1 each
Alison Murphy	0
Tom Dutton	0

AUDITORS

In accordance with s.480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 3 June 2020

BY ORDER OF THE BOARD


.....
Alison Murphy
Director

RHODIA PHARMA SOLUTIONS (HOLDINGS) LIMITED

BALANCE SHEET

31 DECEMBER 2019

	2019	2018
	£'000	£'000
CURRENT ASSETS/LIABILITIES		
Debtors – amounts falling due after one year	2,421	2,421
NET ASSETS	<u>2,421</u>	<u>2,421</u>
CAPITAL AND RESERVES		
SHARE CAPITAL		
Issued – 51,062,796 ordinary shares of £1 each, fully paid	5,106	5,106
Share premium account	11,304	11,304
Capital reserve	27,323	27,323
Profit and Loss Account	(41,312)	(41,312)
SHAREHOLDERS' FUNDS - EQUITY	<u>2,421</u>	<u>2,421</u>

For the year ended 31 December 2019 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The sole member has 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The balance sheet was approved by the directors on 3 June 2020 and signed on their behalf by:

.....
Name: Alison Murphy
Director