

AAH EIGHTEEN LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

COMPANY REGISTRATION NUMBER 3358131

MONDAY



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COMPANIES HOUSE

AAH EIGHTEEN LIMITED

**Balance Sheet
As at 31 December 2013**

	Notes	Year ended 31 December 2013 £	Year ended 31 December 2012 £
Total Net Assets		<u>-</u>	<u>-</u>
Capital and Reserves	1	-	-
Total shareholders' funds		<u>-</u>	<u>-</u>

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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

Signed on behalf of the Board



W. Hall
Director

12 August 2014

AAH EIGHTEEN LIMITED

Notes to the accounts

	Year ended 31 December 2013 £	Year ended 31 December 2012 £
1 Share capital		
<i>Allotted, called up and fully paid</i>		
Shares of £1 each	<u>-</u>	<u>-</u>

2 Ultimate parent undertaking and ultimate controlling party

In the opinion of the directors the company's ultimate controlling party during the current and comparative year was the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of its majority shareholding in the intermediate parent Celesio AG. Subsequent to the year end a subsidiary of McKesson Corporation acquired a majority shareholding in Celesio AG and McKesson Corporation then became the company's ultimate parent and controlling party.

3 Membership

Every member of the company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the company's debts and liabilities contracted before he ceases to be a member, and of costs, charges and expense of winding up, and for the adjustment of the rights of the contributories among themselves.

There has only been one member since incorporation.