

**Registered Number: 03498427**

Active Vetcare Limited  
Abbreviated financial statements  
for the year ended 30 June 2013



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**for the year ended 30 June 2013**

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# **Active Vetcare Limited**

## **Directors and contact details**

<b>Directors</b>	N J Perrin S C Innes B H Pound	(appointed 1 January 2013)
<b>Secretary</b>	R A Cleal	(appointed 1 January 2013)
<b>Registered office and business address</b>	1 Vines Road Diss Norfolk IP22 4AY	
<b>Registered number</b>	03498427	

# Active Vetcare Limited

## Balance sheet as at 30 June 2013

	Notes	2013 £'000	2012 £'000
<b>Current assets</b>			
Debtors		28	28
<b>Net current assets</b>		<b>28</b>	<b>28</b>
<b>Capital and reserves</b>			
Called up share capital	2	10	10
Share premium		18	18
<b>Shareholders' funds</b>		<b>28</b>	<b>28</b>

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- b) 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

The financial statements were approved by the Board of Directors on 28 October 2013



N J Perrin  
Director

# Active Vetcare Limited

## Notes to the financial statements for the year ended 30 June 2013

### 1. Accounting policies

#### Accounting convention

The financial statements have been prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008). The principal accounting policies, which have been applied consistently, are stated below.

#### Related party transactions

Under the terms of FRS 8 the company is exempt from disclosing details of related party transactions with other group companies.

### 2. Called up share capital

	2013	2012
	£	£
<b>Authorised</b>		
10,000 Ordinary shares of £1 each	10,000	10,000
<b>Allotted, called up and fully paid</b>		
10,000 Ordinary shares of £1 each	10,000	10,000

### 3. Ultimate controlling undertaking

The company's immediate parent company is CVS (UK) Limited, a company registered in England.

CVS Group plc, a company registered in England, is the immediate parent company of CVS (UK) Limited and is the parent undertaking of the smallest and largest group of which the Company is a member and for which group accounts are prepared. Copies of the group accounts of CVS Group plc can be obtained from CVS Group, CVS House, Vines Road, Diss, Norfolk, IP22 4AY.