

**Registered Number: 03498427**

**Active Vetcare Limited**  
**Abbreviated financial statements**  
**for the year ended 30 June 2015**

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**Active Vetcare Limited**  
**Abbreviated financial statements**  
**for the year ended 30 June 2015**

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# **Active Vetcare Limited**

## **Directors and contact details**

### **Directors**

N J Perrin  
S C Innes  
B H Pound

### **Secretary**

R A Cleal

### **Registered office and business address**

1 Vines Road  
Diss  
Norfolk  
IP22 4AY

### **Registered number**

03498427

# Active Vetcare Limited

## Balance sheet as at 30 June 2015

	Notes	2015	2014
		£'000	£'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 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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,
- 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 6 October 2015.



N J Perrin  
Director

Registered no: 03498427

# Active Vetcare Limited

## Notes to the financial statements for the year ended 30 June 2015

### 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

	2015	2014
	£	£
<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, Vincennes Road, Diss, Norfolk, IP22 4AY.