

Company Registration No. 3500767

**HAYS PHARMA CONSULTING LIMITED
REPORT AND FINANCIAL STATEMENTS**

30 JUNE 2015

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Hays Pharma Consulting Limited

Report and financial statements 30 June 2015 Directors' Report

The directors present their report and financial statements for the Company for the year ended 30 June 2015.

Directors

The directors of the Company who served throughout the year were:

C Stamper
P Venables

Registered office

250 Euston Road
London
NW1 2AF

Approved by the Board of Directors and signed on behalf of the Board.



C Stamper
Director

26 November 2015

Hays Pharma Consulting Limited

Balance Sheet at 30 June 2015

	Notes	2015 £	2014 £
Current Assets			
Debtors	4	100	100
Net assets		100	100
Capital and reserves			
Called up share capital	5	100	100
Equity shareholders' funds		100	100

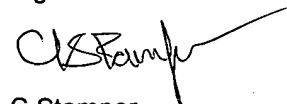
The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

These accounts have not been audited because the Company is entitled to the exemption provided by s480 (1) Companies Act 2006 and no notice under s476 has been deposited at the Company's registered office requiring the Company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with s386 Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of the Company as at the end of the financial period and of its result for the financial period in accordance with s394 Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements of Hays Pharma Consulting Limited, registered number 3500767, were approved by the Board of Directors and authorised for issue on 26 November 2015.

Signed on behalf of the Board of Directors



C Stamper

Director

Hays Pharma Consulting Limited

Notes to the financial statements at 30 June 2015

1. Profit and loss account

The Company did not trade and remained dormant throughout the year, therefore no profit and loss account has been presented.

2. Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

3. Directors' emoluments

None of the directors received any remuneration in respect of their services for the year (2014: £nil).

4. Debtors

	2015 £	2014 £
Amounts owed by the Parent company	<u>100</u>	<u>100</u>

The amounts owed by the Parent company are repayable on demand. No interest is receivable on the inter-company balance.

5. Called up share capital

	2015 £	2014 £
Issued, allotted and fully paid: 1 ordinary share of £1 each	<u>100</u>	<u>100</u>

6. Ultimate and immediate parent company

The Company's ultimate parent company and controlling entity is Hays plc, registered in England and Wales. The Company's immediate parent company is Hays Pharma Limited, registered in England and Wales. The parent undertaking of the smallest and largest groups, which include the Company, and for which Group accounts are prepared is Hays plc. Copies of the Report and Accounts of Hays plc are available from the Company Secretary at Hays plc, 250 Euston Road, London NW1 2AF