

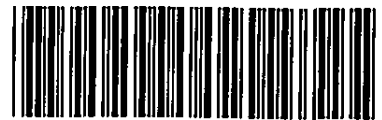
Anglian Pharma Limited

**Directors' report and financial
statements**

Registered number 3529394

For the year ended 30 June 2013

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Directors' report

The directors present their report and the unaudited financial statements for the year ended 30 June 2013

Principal activity and business review

The company did not trade during the current or prior period

Results and dividend

The results for the year are set out on page 3 The directors do not recommend the payment of a dividend (2012 £Nil)

Directors

The directors who held office during the year and subsequently are as follows

ID Page

SD Evans (resigned 18 October 2012)

AF Nesmes (appointed 22 April 2013)


Directors' and officers' liability

The company maintains an appropriate level of directors' and officers' insurance whereby directors are indemnified against liabilities to third parties to the extent permitted by the Companies Act The directors also benefitted from qualifying third party indemnity provisions in place during the financial year and at the date of this report A copy of the indemnity provisions will be available for inspection on request at the registered office

Auditor

For the year ended 30 June 2013, the Company was entitled to exemption from audit under Sections 480 and 476 of the Companies Act 2006

By order of the board



Z Goulding
Secretary

24 Cheshire Avenue
Cheshire Business Park
Lostock Gralam
Northwich
CW9 7UA

11 December 2013

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account

for the year ended 30 June 2013

During the financial year under review and the previous financial year the company did not trade and received no income and incurred no expenses. Consequently, during the year the company made neither a profit nor a loss and has no recognised gains or losses.

Balance sheet

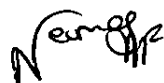
at 30 June 2013

	Note	2013 £000	2012 £000
Current assets			
Debtors	3	255	255
Creditors: amounts falling due within one year	4	(192)	(192)
Net current assets		63	63
Total assets less current liabilities and net assets		63	63
Capital and reserves			
Called up share capital	5	115	115
Profit and loss account	6	(52)	(52)
Total shareholder's funds		63	63

The directors

- confirm that the company was entitled to exemption under Section 480 Companies Act 2006 from the requirement to have its financial statements for the year ended 30 June 2013 audited,
- confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with of Section 476 of that Act,
- acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements were approved by the board of directors on 11 December 2013 and were signed on its behalf by



AF Nesmes
Director

Company number 3529394

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

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

Going concern

The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis in preparing the annual financial statements

Cash flow statement

The company is exempt from the requirement of Financial Reporting Standard 1 (revised) to prepare a cash flow statement as 100% of the voting rights of the company's shares are controlled by Dechra Pharmaceuticals PLC. The consolidated financial statements of Dechra Pharmaceuticals PLC, which include the company, are publicly available

Related parties

By virtue of the company being a wholly owned subsidiary included in the consolidated financial statements of a larger EU group, the company is exempt under Financial Reporting Standard 8 from disclosing transactions or balances with entities which are part of the group that qualify as related parties

2 Directors' emoluments and employees

No directors received any emoluments in respect of services as director of the company during the current or preceding financial year. There were no employees other than directors in either period

3 Debtors

	2013 £000	2012 £000
Amounts owed by group undertakings	255	255

4 Creditors: Amounts falling due within one year

	2013 £000	2012 £000
Amounts owed to other group undertakings	192	192

Notes (continued)

5 Called up share capital

	2013 £000	2012 £000
<i>Allotted, called up and fully paid.</i>		
105,263 ordinary shares of £1 each	105	105
10,000 fixed rate preference shares of £1 each	10	10
	<u>115</u>	<u>115</u>

In the event of a dividend being declared the fixed rate preference shares are entitled to a non-cumulative dividend of 5% of the paid up amount. The fixed rate preference shares carry all of the voting rights at general meetings of the company.

6 Reserves

	Profit and loss account £000
At 1 July 2012 and 30 June 2013	(52)

7 Contingent liabilities

The company guarantees the borrowings of certain other group companies which at 30 June 2013 amounted to £115,073,000 (2011 £120,575,000).

8 Ultimate parent company

The ultimate holding company at the year end is Dechra Pharmaceuticals PLC, which is registered in England and Wales.

The results of the company for the year are included within the consolidated financial statements of Dechra Pharmaceuticals PLC, but are not included within any other group financial statements.

Copies of the group financial statements of Dechra Pharmaceuticals PLC may be obtained from 24 Cheshire Avenue, Cheshire Business Park, Lostock Gralam, Northwich, CW9 7UA.