

Registered Number 04490339

Carrick Veterinary Group Limited
Abbreviated financial statements
for the year ended 30 June 2008

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Carrick Veterinary Group Limited

Directors and contact details

Directors	P D Coxon B H Pound
Secretary	P D Coxon
Registered office and business address	CVS House Vinces Road Diss Norfolk IP22 4AY
Registered number	04490339

Carrick Veterinary Group Limited

Balance sheet as at 30 June 2008

	Notes	2008	2007
		£'000	£'000
Current assets			
Debtors		1	1
Net current assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		1	1

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 relating to the audit of the financial statements for period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board on 23 April 2009.



P D Coxon
Director

Carrick Veterinary Group Limited

Notes to the financial statements for the year ended 30 June 2008

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 1985 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007). 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

	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000

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.

On 10 October 2007, the shares of CVS Group plc were admitted to the Alternative Investment Market and from that date the directors consider that there is no ultimate controlling party.