

Registered Number: 05288864

CVS Number 3 Limited  
Abbreviated financial statements  
for the year ended 30 June 2015

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# **CVS Number 3 Limited**

## **Abbreviated financial statements for the year ended 30 June 2015**

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## **Directors and contact details**

### **Directors**

N J Perrin  
S C Innes

### **Secretary**

R A Cleal

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

1 Vincennes Road  
Diss  
Norfolk  
IP22 4AY

### **Registered number**

05288864

# CVS Number 3 Limited

## Balance sheet at 30 June 2015

|                             | Notes | 2015<br>£  | 2014<br>£  |
|-----------------------------|-------|------------|------------|
| <b>Current assets</b>       |       |            |            |
| Debtors                     |       | 100        | 100        |
| <b>Net current assets</b>   |       | <b>100</b> | <b>100</b> |
| <b>Capital and reserves</b> |       |            |            |
| Called up share capital     | 2     | 100        | 100        |
| <b>Shareholders' funds</b>  |       | <b>100</b> | <b>100</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: 05288864

# CVS Number 3 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. Share capital

|                                | 2015 | 2014 |
|--------------------------------|------|------|
|                                | £    | £    |
| <b>Allotted and issued</b>     |      |      |
| 100 Ordinary shares of £1 each | 100  | 100  |

### 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.