



Shire UK Investments Limited

Dormant financial statements

For the year ended 31 December 2016

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Shire UK Investments Limited

Directors' Report

For the year ended 31 December 2016

The directors present their report and financial statements for the year ended 31 December 2016.

Principle activity

The company has not traded during the year and is classified as dormant as defined by Section 1169 of the Companies Act 2006.

Directors

The Directors who served during the year and up to the date of signature of the financial statements were:

F M K Carruthers

A Miller (resigned 20 February 2017)

S P Williams (appointed 4 April 2017)

In preparing this report the directors have taken advantage of the small companies' exemption provided by section 415A of the Companies Act 2006.

This report was approved by the board on 14 September 2017 and signed on its behalf



F M K Carruthers

Director

Shire UK Investments Limited

Balance Sheet

As at 31 December 2016

	Notes	2016 £'000	2015 £'000
Current assets			
Debtors	3	2	2
Net assets		2	2
Capital and reserves			
Called-up share capital	4	2	2
Profit and loss account	5	-	-
Shareholder's funds	5	2	2


For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to its accounting records and the preparation of accounts.

These dormant accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The dormant financial statements on page 2 were signed on behalf of the Board by:


FMK Carruthers
Director

Date: 14 September 2017

The accompanying notes are an integral part of this balance sheet.

Shire UK Investments Limited

Notes to the dormant financial statements

For the year ended 31 December 2016

1. Accounting policies

These financial statements of the Company are prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ("FRS 102").

As the company is dormant, it has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to those balances or the company undertakes any new transactions, as permitted by paragraph 35.10(m) of FRS 102 and therefore no transitional adjustments have been calculated.

2. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2016 or in the previous financial year; any expenses incurred by the Company have been borne by the shareholder.

3. Debtors

	2016 £'000	2015 £'000
Amounts due from Group undertakings	2	2

4. Called-up share capital

	2016 £'000	2015 £'000
<i>Issued, called-up and fully paid – 2 ordinary shares of £1 each.</i>	2	2

5. Reserves and shareholder's funds

	Called-up Share capital £'000	Profit and loss account £'000	Total £'000
At 1 January 2016 and 31 December 2016	2	-	2

6. Immediate and ultimate parent company

Shire Holdings Europe Limited, a company incorporated in England and Wales, is the immediate parent company. The registered office of Shire Holdings Europe Limited is 1 Kingdom Street, London, W2 6BD, United Kingdom. Shire plc, a company incorporated in Jersey, is the ultimate parent company and controlling party and heads the only group in which the results of the Company are consolidated. The financial statements of Shire plc are available at www.shire.com or from The Company Secretary, Shire plc, 22 Grenville Street, St Helier, Jersey, JE4 8PX, which is also the registered office of the ultimate parent.