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**Medivet Acquisitions Limited**

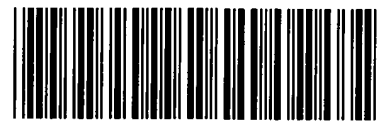
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**Unaudited**

**Directors' Report and Financial Statements**

**For the Year Ended 30 April 2021**

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COMPANIES HOUSE

## **Medivet Acquisitions Limited**

### **Company Information**

#### **Directors**

Mr A S Levy (resigned)  
Mr K L Morris (resigned)  
Mr J W H Smithers (resigned)  
Mr N S Harrington (appointed)

#### **Registered number**

05905497

#### **Registered office**

Unit 4 Mowat Industrial Estate  
Sandown Road  
Watford  
WD24 7UY

# Medivet Acquisitions Limited

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This report was approved by the board on 5 January 2022 and signed on its behalf.



Mr N S Harrington  
Director

**Medivet Acquisitions Limited**

**Profit and Loss Account  
For the Year Ended 30 April 2021**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**Statement of Comprehensive Income  
For the Year Ended 30 April 2021**

	Note	2021 £	2020 £
Other comprehensive income			
Total comprehensive income for the year		-	-

The notes on pages 3 - 4 form part of these financial statements.

**Balance Sheet As  
at 30 April 2021**

	Note	2021 £	2020 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	900	900
		<u>900</u>	<u>900</u>
<b>Total assets less current liabilities</b>		<b>900</b>	<b>900</b>
<b>Net assets</b>		<u><b>900</b></u>	<u><b>900</b></u>
<b>Capital and reserves</b>			
Called up share capital		900	900
		<u><b>900</b></u>	<u><b>900</b></u>

The directors who served during the year were as follows:

- Mr A S Levy (resigned 21 October 2021)
- Mr K L Morris (resigned 21 October 2021)
- Mr J W H Smithers (resigned 21 October 2021)

Mr N S Harrington was appointed director on 14 September 2021.

For the year ended 30 April 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



**Mr N S Harrington**  
Director

The notes on pages 3 - 4 form part of these financial statements.

**Notes to the Financial Statements  
For the Year Ended 30 April 2021**

**1. General information**

Medivet Acquisitions Limited is a private company limited by shares, incorporated in Great Britain. The address of the registered office is Unit 4, Mowat Industrial Estate, Sandown Road Watford, WD24 7UY. On 1 January 2017, the trade and assets were hived up to Medivet Group Limited. Medivet Acquisitions Limited has not traded since that date.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are prepared in £ sterling.

**2.2 Financial reporting standard 102 - reduced disclosure exemptions**

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d).

This information is included in the consolidated financial statements of Medivet Partnership LLP as at 30 April 2021 and these financial statements may be obtained from its registered office.

**3. Employees**

The Company has no employees other than the director, who did not receive any remuneration (2020 - £NIL).

The average monthly number of employees, including director, during the year was 0 (2020 - 0).

**4. Debtors**

	2021 £	2020 £
Amounts owed by group undertakings	900	900
	<u>900</u>	<u>900</u>

**Notes to the Financial Statements  
For the Year Ended 30 April 2021**

**5. Controlling party**

In the financial year, the immediate holding company was Medivet Group Limited, which was wholly owned by Medivet Group Holdings Limited which in turn was owned by Medivet Partnership LLP. The largest and smallest group to prepare consolidated financial statements which include this company is that headed by Medivet Partnership LLP. Copies of financial statements for Medivet Partnership LLP can be obtained from the registered office, 4 Mowat Industrial Estate, Sandown Road, Watford, England, WD24 7UY.

**6. Post balance sheet event**

On 21 October 2021 the Medivet Group Holdings Limited was sold to Hecate Bidco Limited (Bidco), a subsidiary of CVC Capital Partners VIII, which is now the ultimate parent company.