

**BENCHMARK ANIMAL HEALTH LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 30 SEPTEMBER 2011**

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## **BENCHMARK ANIMAL HEALTH LIMITED**

### **COMPANY INFORMATION**

**Directors**

R J Bonney  
M J Plampin  
M D F Pye

**Company secretary**

Endeavour Secretary Limited

**Company number**

07330728

**Registered office**

The Field Station  
Northfield Farm  
Wytham  
Oxfordshire  
OX2 8QJ

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## **BENCHMARK ANIMAL HEALTH LIMITED**

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**BENCHMARK ANIMAL HEALTH LIMITED**

**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 30 SEPTEMBER 2011**

The directors present their report and the financial statements for the period ended 30 September 2011

**Principal activities**

The company was incorporated on 29 July 2010 and remained dormant throughout the period ended 30 September 2011

**Directors**

The directors who served during the period were

R J Bonney (appointed 2 August 2010)  
M J Plampin (appointed 29 July 2010)  
M D F Pye (appointed 2 August 2010)

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

This report was approved by the board on 8 February 2012 and signed on its behalf



**M J Plampin**  
Director

**BENCHMARK ANIMAL HEALTH LIMITED**  
**REGISTERED NUMBER: 07330728**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 30 SEPTEMBER 2011**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2011**

	Note	£	2011 £
<b>CURRENT ASSETS</b>			
Debtors	2		1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 30 September 2011 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 8 February 2012.



**M J Plampin**  
Director

The notes on page 3 form part of these financial statements.

## **BENCHMARK ANIMAL HEALTH LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2011**

#### **1. ACCOUNTING POLICIES**

##### **1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### **2. DEBTORS**

	<b>2011 £</b>
Amounts owed by group undertakings	<b>1</b>
	<u><u>1</u></u>

#### **3. SHARE CAPITAL**

	<b>2011 £</b>
<b>Allotted, called up and fully paid</b>	
1 Ordinary share of £1	<b>1</b>
	<u><u>1</u></u>

#### **4. RELATED PARTY TRANSACTIONS**

The company is a wholly owned subsidiary of Benchmark Holdings Limited, the consolidated accounts of which are publicly available. Accordingly, the company has taken advantage of the exemption in paragraph 16.2 of the Financial Reporting Standard for Smaller Entities (effective April 2008) from disclosing transactions with other wholly owned members of the group.

#### **5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The company is controlled by Benchmark Holdings Limited. In the opinion of the directors this is the company's ultimate parent company.

The largest and smallest group for which consolidated financial statements are prepared is that headed by Benchmark Holdings Limited. Consolidated financial statements are available from Companies House, Cardiff, CF4 3UZ.