

Cangenix Limited



**Annual report and financial statements
For the year ended 31 December 2016**

Company Registration No. 07587596



Cangenix Limited

Annual Report and Financial Statements For the year ended 31 December 2016

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Cangenix Limited

Directors and Advisers for the year ended 31 December 2016

Directors

D P Johst

D R Smith

K L Hilyard

Company Secretary

S M Price

Company Number

07587596

Registered office

Manston Road

Margate

Kent

CT9 4LT

Cangenix Limited

Directors' report for the year ended 31 December 2016

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

Principal activities and business review

The company did not trade during the year. The directors do not intend to commence any new trade in the company and accordingly the accounts have not been prepared on a going concern basis.

Directors

The directors who served throughout the year and up to the date of signing were as follows:

D P Johst

D R Smith

E Hickey (Resigned 23 September 2016)

K Hilyard

B Girshick (Appointed 28 September 2016)

Results and dividends

The company was not active during the year and made neither a profit nor a loss.

Directors' Indemnities

The Company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

Cangenix Limited

	Note	2016 £	2015 £
Current assets			
Debtors	6	167,845	167,845
Net assets		<u>167,845</u>	<u>167,845</u>
Capital and reserves			
Called up share capital	7	1,000	1,000
Retained earnings		166,845	166,845
Total shareholders' funds		<u>167,845</u>	<u>167,845</u>

The company did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss. Consequently a statement of total comprehensive income has not been presented.

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

Directors' 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 of the Companies Act 2006,

The directors acknowledge their responsibilities for complying with the requirements of the 2006 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 of Cangenix Limited, registered number 07587596, were approved by the Board of Directors and authorised for issue on 29 September 2017

They were signed on its behalf by



K L Hilyard
Director

Cangenix Limited

Notes (forming part of the financial statements)

1 Accounting policies

Cangenix Limited (the "company") is a company limited by shares and incorporated and domiciled in the UK.

These financial statements were prepared in accordance with Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102"). The presentation currency of these financial statements is sterling. All amounts in the financial statements have been rounded to the nearest £1.

The company has not made any measurement and recognition adjustments in transition to FRS 102 from previous UK GAAP.

Basis of preparation - going concern

As at the balance sheet date the company did not have any assets or liabilities. The company has not traded for several years and there is no current intention for it to commence trading in the foreseeable future. Accordingly the directors do not consider it appropriate to prepare the financial statements on a going concern basis. The financial statements have therefore been prepared on a break up basis whereby the assets and liabilities of the company at the balance sheet date are stated as they would normally be recorded at net realisable value.

2 Staff costs and director's remuneration

The company had no employees during the current or prior year.

The directors received no remuneration from the company during the current and preceding period.

3 Called up share capital

	2016	2015
	£	£
<i>Allotted, issued and fully paid:</i>		
1,000 (2015: 1,000) ordinary shares of £1 each	1,000	1,000

4 Related party transactions

The Company has taken advantage of the exemption contained in paragraph 33.1A "Related party transactions" not to disclose transactions with other group companies (or investees of the group qualifying as related parties) on the basis that it is a wholly-owned subsidiary of Charles River Laboratories International Inc, for which consolidated financial statements are publicly available.

5 Ultimate holding company

The Company is a subsidiary undertaking of Charles River Laboratories International Inc, incorporated in United States of America, which is the controlling party.

The largest and smallest group in which the results of the Company are consolidated is that headed by Charles River Laboratories International Inc. Copies of the consolidated financial statements of Charles River Laboratories International Inc can be obtained from the Company Secretary at Charles River Laboratories International Inc, 251 Ballardvale Street, Wilmington, MA 01887.