

Registered number: 02595444

SMITH & NEPHEW RARELETTER LIMITED

**ABRIDGED (UNAUDITED)
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2019

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09/06/2020

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COMPANIES HOUSE

SMITH & NEPHEW RARELETTER LIMITED

COMPANY INFORMATION

DIRECTORS

S.M. Swabey
T.J. Allison

REGISTERED OFFICE

Building 5
Croxley Park
Hatters Lane
Watford
Hertfordshire
WD18 8YE

REGISTRATION NUMBER:

02595444 (England and Wales)

SMITH & NEPHEW RARELETTER LIMITED

ABRIDGED BALANCE SHEET

As at 31 December 2019

	Note	31 December 2019 £	31 December 2018 £
Current assets:			
Debtors: Amounts due from group companies		153,714,215	153,714,215
Net assets		153,714,215	153,714,215
Capital and reserves:			
Called up share capital	3	153,714,215	153,714,215
Total equity		153,714,215	153,714,215

For the year ended 31 December 2019 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Directors confirm that all the members have consented to the preparation of abridged accounts in accordance with Section 444(2A) of the Companies Act 2006.

The profit and loss account has not been delivered to the Registrar of Companies in accordance with the special provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the Board on 4 June 2020.

Signed on behalf of the Board:

S.M. Swabey

S.M. Swabey
Director

Company Registration No. 02595444

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

SMITH & NEPHEW RARELETTER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2019

1. Accounting policies

Basis of preparation

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 FRS 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

2. Ultimate parent company

The Company is a subsidiary undertaking of Smith & Nephew Raisegrade Limited. The ultimate controlling party is Smith & Nephew plc. The largest group in which the results of the Company are consolidated is that headed by Smith & Nephew plc. No other group financial statements include the results of the Company. The consolidated financial statements of this group are available to the public and may be obtained from the registered office at Building 5, Croxley Park, Hatters Lane, Watford, Hertfordshire, WD18 8YE and from the company website at www.smith-nephew.com.

3. Called up share capital

	31 December 2019 £	31 December 2018 £
Allotted, called up and fully paid:		
153,714,215 ordinary shares of £1 each	<u>153,714,215</u>	<u>153,714,215</u>