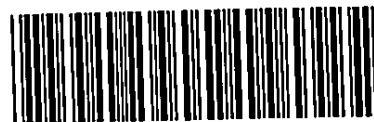


FULSHAW PHARMACY LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 JANUARY 2008
COMPANY NUMBER – 690155

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FULSHAW PHARMACY LIMITED

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 JANUARY 2008**

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FULSHAW PHARMACY LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 24 January 2008.

PRINCIPAL ACTIVITIES

The company was dormant during the year.

The company received no income during the year and all costs have been borne by other entities.

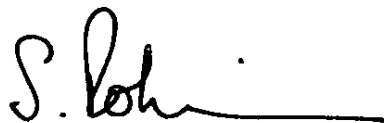
DIRECTORS

The directors who held office during the year and to the date of this report were:

T P D Taylor	(died 23 May 2008)
P C S Keeble	(appointed 25 November 2008)
S P R Robinson	(appointed 25 November 2008)
J K Tenconi	(appointed 25 November 2008)

This report was approved by the board on 15 January 2008, taking advantage of special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD



S P ROBINSON
Director

FULSHAW PHARMACY LIMITED

BALANCE SHEET AS AT 24 JANUARY 2008

	Note	2008 £	2007 £
CURRENT ASSETS		Nil	Nil
CURRENT LIABILITIES			
Creditors : Amounts falling due within one year		Nil	Nil
		<u>£ -</u>	<u>£ -</u>
CAPITAL AND RESERVES			
Called up share capital	2	100,000	100,000
Profit and loss account		(100,000)	(100,000)
		<u>£ -</u>	<u>£ -</u>
	3	<u>£ -</u>	<u>£ -</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 24 January 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 24 January 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements on pages 2 and 3 were approved by the Board of Directors on 15 January 2008 and signed on its behalf by:



S P ROBINSON
Director

FULSHAW PHARMACY LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE FOR THE YEAR ENDED 24 JANUARY 2008

1 ACCOUNTING POLICIES

The unaudited financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

All expenses have been borne by third parties.

2	SHARE CAPITAL	2008 £	2007 £
	Authorised		
	200,000 shares of £1 each	£ 200,000	£ 200,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	100,000 ordinary shares of £1 each	£ 100,000	£ 100,000
		<hr/>	<hr/>
3	RECONCILIATION OF SHAREHOLDERS FUNDS	2008 £	2007 £
	Profit for the year	-	-
	Brought forward funds	-	-
		<hr/>	<hr/>
	CARRIED FORWARD FUNDS	-	-
		<hr/>	<hr/>

4 ULTIMATE PARENT COMPANY

The directors regard Royeco Limited, a company incorporated in Guernsey as the company's ultimate parent undertaking.