

Martindale Pharmaceuticals Limited
Annual report
for the six month period ended
31 December 2000

Registered Number 01073169



Martindale Pharmaceuticals Limited

Annual report

for the six month period ended 31 December 2000

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Martindale Pharmaceuticals Limited

Directors and advisors

Directors

D Bryant

M J Saunders

E W Thom

D W West

G C Axten

Secretary

J W Earnshaw

Registered office

Bampton Road

Harrold Hill

Romford

RM3 8UG

Martindale Pharmaceuticals Limited

Directors' report for the six month period ended 31 December 2000

The directors present their report and the financial statements for the six month period ended 31 December 2000, the year end having been changed to conform to that of the new ultimate parent undertaking.

Principal activity and business review

The company has not traded during the period.

Directors and directors' interests

The directors who held office throughout the period were as follows:

D Bryant
M J Saunders
E W Thom
D W West

G C Axten was appointed a director on 12 February 2001.

None of the directors had any interests in the share capital of the company during the period.

Messrs D Bryant, MJ Saunders and DW West were directors of the intermediate parent company, Macarthy Group Limited, and their interests in the shares of group companies are disclosed in the annual report of that company.

Mr E W Thom was a director of Macarthy's Laboratories Limited, another group company, and his interests are disclosed in the annual report of that company.

Auditors

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the period ended 31 December 2000 and has passed a Special Resolution under section 250 of the Companies Act 1985 to exempt itself from the obligation to appoint auditors.

By order of the Board



J W Earnshaw
Secretary
22 August 2001

Martindale Pharmaceuticals Limited

Balance sheet as at 31 December 2000

| | Note | 31 December 2000 £ | 30 June 2000 £ |
|----------------------------------|------|--------------------------|----------------------|
| <hr/> | | | |
| Current assets | | | |
| Amounts due from holding company | | 100 | 100 |
| <hr/> | | | |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| <hr/> | | | |

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the period ended 31 December 2000.

The financial statements were approved by the Board of Directors on 22 August 2001 and were signed on its behalf by:



D W West
Director

Martindale Pharmaceuticals Limited

Notes to the financial statements for the six month period ended 31 December 2000

1 Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called up share capital

| | 31 December 2000 | | 30 June 2000 | |
|---------------------------------|------------------|-----|--------------|-----|
| | Number | £ | Number | £ |
| Authorised share capital | | | | |
| Ordinary shares of £1 each | 100 | 100 | 100 | 100 |
| Called up share capital | | | | |
| Ordinary shares of £1 each | 100 | 100 | 100 | 100 |

3 Profit and loss

The company did not trade during the current or preceding period and consequently has made neither profit nor loss, nor any recognised gain or loss.

4 Ultimate parent undertaking

The ultimate parent undertaking and controlling party is The Intercare Group plc, which is the parent undertaking of the only group to consolidate these financial statements. Copies of The Intercare Group plc's consolidated financial statements may be obtained from:

The Intercare Group plc
Windsor House
Cornwall Road
Harrogate
HG1 2PW