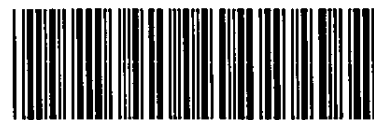


**Company Registration No. 1287555**

**Kirby-Warrick Pharmaceuticals  
Limited  
Report and Financial Statements**

**31 December 2010**

SATURDAY



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COMPANIES HOUSE

# **Kirby-Warrick Pharmaceuticals Limited**

## **Report and Financial Statements 2010**

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# **Kirby-Warrick Pharmaceuticals Limited**

## **Report and Financial Statements 2010 Officers and Professional Advisers**

### **Directors**

Deepak Khanna  
Haseeb Ahmad  
Stijn Ehren  
Mark McDowell

### **Registered Office**

Schering-Plough House  
Shire Park  
Welwyn Garden City  
Hertfordshire  
AL7 1TW

# Kirby-Warrick Pharmaceuticals Limited

## Directors' Report

The directors present their annual report and the financial statements for the year ended 31 December 2010. The company is dormant and has not traded during the year.

### DIRECTORS AND THEIR INTERESTS

The directors, who served throughout the year, are set out below:

Deepak Khanna (appointed 21/01/10)  
Haseeb Ahmad (appointed 12/08/10)  
Stijn Ehren (appointed 12/08/10)  
Mark McDowell (appointed 12/08/10)  
Steven Koehler (resigned 12/08/10)

As at 1 January 2010 and 31 December 2010 no director had any interest in the shares of the company.

### Dividends

The directors do not recommend payment of a dividend for the year (2009 Nil).

### Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and any other irregularities.

Approved by the Board of Directors  
and signed on behalf of the Board



M McDowell

Director

Date 14 Apr 2011

# Kirby-Warrick Pharmaceuticals Limited

## Balance Sheet

As at 31 December 2010

	Note	2010 £	2009 £
<b>Current liabilities</b>	3	<u>(8,060)</u>	<u>(8,060)</u>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss account	5	<u>(8,062)</u>	<u>(8,062)</u>
<b>Total accumulated deficit</b>		<u>(8,060)</u>	<u>(8,060)</u>

In preparing these financial statements

For the year ending 31/12/2010 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006


The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386 and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These financial statements were approved by the Board of Directors

Signed on behalf of the Board of Directors



M McDowell

Director

Date 14 Apr 2011

# Kirby-Warrick Pharmaceuticals Limited

## Notes to the Accounts

### Year ended 31 December 2010

#### 1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards

##### Accounting convention

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where over 90% of the voting rights are controlled within the group

#### 2. TAXATION

On the basis of these financial statements no provision has been made for corporation tax

#### 3 CREDITORS

	2010 £	2009 £
Amounts due to holding company	<u>(8,060)</u>	<u>(8,060)</u>

#### 4. CALLED UP SHARE CAPITAL

	2010 £	2009 £
<b>Authorised</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Called up, allotted and fully paid</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

#### 5. PROFIT AND LOSS ACCOUNT

	£
At 1 January 2010 and 31 December 2010	<u>(8,062)</u>

#### 6 ULTIMATE PARENT COMPANY AND CONTROLLING ENTITY

The ultimate parent company is Merck & Co , Inc a company incorporated in the United States  
Copies of the Merck & Co , Inc reports and accounts may be obtained from  
One Merck Drive, P O Box 100, Whitehouse Station, NJ 08889-0100 USA

#### 7. DIRECTORS AND EMPLOYEES

The directors did not receive any remuneration (2009 - £nil) for their services to this company The company had no employees in both the current and preceding financial year