

Registered number: 2703014

ELANCO ANIMAL HEALTH UK LIMITED
Annual accounts for a dormant company
For the year ended 31 December 2021

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COMPANIES HOUSE

DIRECTORS' REPORT

Directors: C Lewis
K Hunt

Registered office: Elanco UK AH Limited
Form 2, Bartley Way,
Bartley Wood Business Park,
Hook,
RG27 9XA

The company changed its name from Novartis Animal Health UK Limited to Elanco Animal Health UK Limited effective 13 December 2017.

BALANCE SHEET 31 DECEMBER 2021

	Notes	2021 £	2020 £
Current assets			
Debtors	3	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Equity shareholders' funds	5	<u>1</u>	<u>1</u>

The Directors submit the accounts of the company for the year ended 31 December 2021. The company was dormant throughout the year and consequently only a balance sheet has been prepared.

These financial statements have been prepared in accordance with United Kingdom Accounting Standards, in particular, Financial Reporting Standard 101 Reduced Disclosure Framework (FRS 101) and the Companies Act 2006 (the Act). FRS 101 sets out a reduced disclosure framework for a 'qualifying entity' as defined in the standard which addresses the financial reporting requirements and disclosure exemptions in the individual financial statements of qualifying entities that otherwise apply the recognition, measurement and disclosure requirements of EU-adopted IFRS. The financial statements were first prepared in accordance with FRS 101 for the year ended 31 December 2012.

The Company is a qualifying entity for the purposes of FRS 101.

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

- ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the accounting period and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the Board of Directors and were signed on its behalf by

C Lewis

Director

Date

8th September 2022

NOTES TO THE ACCOUNTS – 31 DECEMBER 2021

1. Accounting policies

Basis of preparation

The financial statements are presented in sterling which is the functional currency of the Company and rounded to the nearest £'000 unless otherwise stated.

These financial statements have been prepared using the historical cost convention.

The financial statements of Elanco UK AH Limited were approved for issue by the board of directors on the date shown on the statement of financial position.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes consolidated financial statements.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2021	2020
	£	£
Amounts owed by group undertakings	1	1
	=====	=====

4. Share capital

	2021	Authorised
	£	2020
	£	£
Ordinary shares of £0.0000034 each	1	1
	=====	=====

	Allotted, called up and fully paid			
	No.	2021	No.	2020
		£		£
Ordinary shares of £0.0000034 each	294,118	1	294,118	1
		=====		=====

5. Reconciliation of shareholders' funds and movement on reserves

	<i>Share capital</i>	<i>Profit and loss account</i>	<i>Total share-holders' funds</i>
	£	£	£
At 1 January 2020	1	–	1
	<hr/>	<hr/>	<hr/>
At 1 January 2021	1	–	1
	<hr/>	<hr/>	<hr/>
At 31 December 2021	1	–	1
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

6. Ultimate parent company

The Company's immediate parent is Elanco UK AH Limited, incorporated in the United Kingdom by virtue of owning 100% of the issued share capital. The ultimate parent at the Statement of Financial Position date is Elanco Animal Health Incorporated in the United State of America.

The consolidated financial statements of Elanco Animal Health Incorporated are those of the smallest and largest group of which the Company is a member and for which consolidated financial statements are prepared. The consolidated financial statements can be obtained from Global Headquarters - 2500 Innovation Way, Greenfield, IN 46140 USA.