

Alliance Generics Limited
Financial statements
For the year ended 31 December 2010

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COMPANIES HOUSE

Company No. 4033242

Company information

Registered office

Avonbridge House
Bath Road
Chippenham
Wiltshire
SN15 2BB

Directors

A R Booley
J Dawson

Secretary

S Robinson

Report of the directors

The directors present their directors' report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

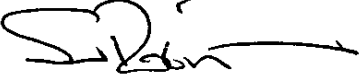
Directors

The directors who served the company during the year were as follows:

A R Booley
J Dawson

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

BY ORDER OF THE BOARD


S Robinson
Secretary
22 March 2011

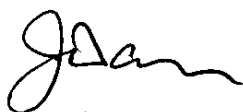
Balance sheet

	Note	2010 £	2009 £
Current assets			
Debtors	3	<u>2</u>	<u>2</u>
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 31 December 2010 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 22 March 2011, and are signed on their behalf by



J Dawson

Company number 4033242

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

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

	2010	2009
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5 Share capital

Authorised share capital			2010	2009
			£	£
1,000 Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid				
	2010		2009	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

6 Ultimate parent company

The company is a 100% owned subsidiary of Alliance Pharmaceuticals Limited, a company registered in England and Wales. The directors consider that the ultimate parent undertaking and controlling related party of the company is Alliance Pharma plc by virtue of its 100% shareholding in Alliance Pharmaceuticals Limited. The largest and smallest group undertaking for which group accounts have been prepared is that prepared by Alliance Pharma plc. These accounts are available from the registered office of that company.