

REGISTERED NUMBER: 04268226 (England and Wales)

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**  
**FOR**  
**MISTRY-MED LIMITED**

FRIDAY



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13/12/2013

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COMPANIES HOUSE

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for the year ended 31 March 2013**

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**MISTRY-MED LIMITED**  
**COMPANY INFORMATION**  
**for the year ended 31 March 2013**

**DIRECTORS:** M J Taylor  
P D Taylor

**SECRETARY:** C J Taylor

**REGISTERED OFFICE:** Taylor Group House  
Wedgnock Lane  
Warwick  
Warwickshire  
CV34 5YA

**REGISTERED NUMBER:** 04268226 (England and Wales)

**AUDITORS:** Luckmans Duckett Parker Limited  
Victoria House  
44-45 Queens Road  
Coventry  
West Midlands  
CV1 3EH

**BANKERS:** National Westminster plc  
North Evington Branch  
121 East Park Road  
Leicester  
LE5 4NY

**REPORT OF THE INDEPENDENT AUDITORS TO  
MISTRY-MED LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Mistry-Med Limited for the year ended 31 March 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Steven Twigger (Senior Statutory Auditor)  
for and on behalf of Luckmans Duckett Parker Limited  
Victoria House  
44-45 Queens Road  
Coventry  
West Midlands  
CV1 3EH

22 November 2013

**MISTRY-MED LIMITED (REGISTERED NUMBER: 04268226)**

**ABBREVIATED BALANCE SHEET**  
**31 March 2013**

	Notes	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors		299,759	299,759
Cash at bank		3,472	3,532
		<u>303,231</u>	<u>303,291</u>
<b>CREDITORS</b>			
Amounts falling due within one year		92,472	92,532
		<u>210,759</u>	<u>210,759</u>
<b>NET CURRENT ASSETS</b>			
		<u>210,759</u>	<u>210,759</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>210,759</u>	<u>210,759</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
Profit and loss account		210,757	210,757
		<u>210,759</u>	<u>210,759</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>210,759</u>	<u>210,759</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 22 November 2013 and were signed on its behalf by



M J Taylor - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the year ended 31 March 2013**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

**Preparation of consolidated financial statements**

The financial statements contain information about Mistry-Med Limited as an individual company and have not been included in the consolidated accounts of the group. The company is exempt under Section 405(3) of the Companies Act 2006 as this subsidiary Company is held exclusively with a view to sale

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	2013 £	2012 £
2	Ordinary		<u>2</u>	<u>2</u>

**3 ULTIMATE CONTROLLING PARTY**

The company's ultimate holding undertaking is Planbrand Limited, registered in England and Wales. The company's immediate parent undertaking is Warwick Pharmacy Limited, registered in England and Wales. Copies of group accounts are available on request from Taylor Group House, Wedgnock Lane, Warwick CV34 5YA