

LP Clinical Homecare Group Limited
(Registered number 04813070)
Annual report and financial statements
for the 15 month period ended
31 March 2017

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LP Clinical Homecare Group Limited
Directors' report
For the 15 month period ended 31 March 2017

The directors present their annual report and the financial statements of LP Clinical Homecare Group Limited ("the Company") for the 15 month period ended 31 March 2017.

The financial year end has been realigned with the Celesio Group and therefore this 15 month period is not entirely comparable to the previous year end of 31 December 2015.

Directors

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

N Swift	(Appointed 1 July 2016)
H Stables	(Appointed 1 July 2016)
J R Poole	(Appointed 15 August 2016)
C McDermott	(Appointed 3 October 2016)
M Hilger	(Appointed 1 October 2017)
T Beer	(Appointed 1 July 2016 and resigned 21 December 2016)
H M Lipp	(Appointed 6 December 2016)
C Tobin	(Appointed 1 July 2016 and resigned 2 November 2017)
J S Picken	(Resigned 1 July 2016)
BUPA Secretaries Limited	(Resigned 1 July 2016)

Results and dividends

The Company did not trade during the period or the preceding year and therefore made no profit or loss.

Auditor

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

This report was approved by the board of directors on 21 December 2017 and signed on behalf of the board by:


M Hilger
Director

Registered Office:
Sapphire Court
Walsgrave Triangle
Coventry
England
CV2 2TX

LP Clinical Homecare Group Limited
Statement of Financial Position
31 March 2017

	Note	31 Mar 2017 £'000	31 Dec 2015 £'000
Current assets			
Debtors	2	1	1
Net current assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>

Statement of Directors' responsibilities

The Directors of the Company hereby:

- Confirm that for the period ended 31 March 2017 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that the Members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- Confirm that during the financial period and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during these periods the Company made neither a profit nor a loss.

These financial statements were approved by the board of directors and were signed on its behalf by:


M Hilger

Director

21 December 2017

Registered number: 04813070

The notes on page 3 form part of these financial statements

1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is Lloyds Pharmacy Limited is a private company limited by shares and is domiciled in the UK and registered in England and Wales (registered number: 00758153). The registered office address is Sapphire Court, Walsgrave Triangle, Coventry CV2 2TX.

The ultimate parent undertaking and controlling party of the Company is McKesson Corporation, a company registered in North America.

Consolidated financial statements for the largest group of undertakings are prepared by McKesson Corporation and may be obtained from its registered office: McKesson Corporation, One Post Street, San Francisco, CA 94104, United States.

Consolidated financial statements for the smallest group of companies are prepared by McKesson Europe AG and may be obtained from its registered office: McKesson Europe AG, Stockholmer Platz 1, 70173, Stuttgart, Germany.

2. Debtors

	31 Mar 2017	31 Dec 2015
	£	£
Amounts owed by Group undertakings	1	1

3. Called up share capital

	31 Mar 2017	31 Dec 2015
	£	£
Allotted, called up and fully paid 100 'A' ordinary shares of £0.01 each (2015: £1)	1	1

4. Reconciliation of movement in shareholders' funds

	31 Mar 2017	31 Dec 2015
	£	£
Opening and closing shareholders' funds	1	1