

LP Clinical Homecare Group Limited
(Registered number 04813070)
Annual report and financial statements
for the year ended
31 March 2019

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LP Clinical Homecare Group Limited
Directors' report
For the year ended 31 March 2019

The directors present their annual report and the financial statements of LP Clinical Homecare Group Limited ("the Company") for the year ended 31 March 2019.

Directors

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

T M Anderson	(Appointed 1 September 2018)
J Davies	(Appointed 1 February 2019)
M Hilger	
C McDermott	(Resigned 16 October 2019)
J R Poole	(Resigned 16 January 2019)
N Swift	(Resigned 16 August 2019)
H Stables	(Resigned 25 May 2018)

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 24 November 2019 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 2019

	Note	31 Mar 2019 £'000	31 Mar 2018 £'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 year ended 31 March 2019 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 year and the preceding financial period 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

24 November 2019

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, 6555 State Hwy 161, Irving, TX 75039, 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 2019	31 Mar 2018
	£	£
Amounts owed by Group undertakings	1	1

3. Called up share capital

	31 Mar 2019	31 Mar 2018
	£	£
Allotted, called up and fully paid		
100 'A' ordinary shares of £0.01 each (2018: £1)	1	1

4. Reconciliation of movement in shareholders' funds

	31 Mar 2019	31 Mar 2018
	£	£
Opening and closing shareholders' funds	1	1