

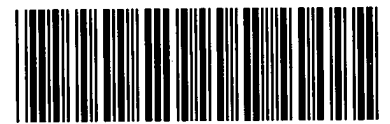


Shire US Investments

Dormant financial statements

For the year ended 31 December 2014

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Shire US Investments

Balance sheet

As at 31 December 2014

	Note	2014 \$	2013 \$
Current assets			
Debtors: amounts falling due within one year	2	7	7
Net assets		7	7
Capital and reserves			
Called-up share capital	3	2	2
Profit and loss account	4	5	5
Shareholder's funds	4	7	7

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to its accounting records and the preparation of financial statements.

These dormant financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The dormant financial statements on pages 1 to 2 were signed on behalf of the Board by:

FMK Carruthers
Director



Date: 25 September 2015

The accompanying notes are an integral part of this balance sheet.

Shire US Investments

Notes to the dormant financial statements

For the year ended 31 December 2014

1. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2014; any expenses incurred by the Company have been borne by the shareholder.

2. Debtors

	2014 \$	2013 \$
Amounts falling due after more than one year:		
Amounts due from Group undertakings	4	4
Other	3	3
	<u>7</u>	<u>7</u>

3. Called-up share capital

	2014 \$	2013 \$
Called-up, allotted and fully paid		
2 ordinary shares of \$1	<u>2</u>	<u>2</u>

4. Reserves and shareholder's funds

	Called-up share capital \$	Profit and loss account \$	Total \$
As at 1 January 2014 and 31 December 2014	<u>2</u>	<u>5</u>	<u>7</u>

5. Immediate and ultimate parent company

Shire Holdings US AG, a company incorporated in the United States of America, is the immediate parent company. Shire plc, a company incorporated in Jersey, is the ultimate parent company and controlling party and heads the only group in which the results of the Company are consolidated. The financial statements of Shire plc are available at www.shire.com or from The Company Secretary, Shire plc, 22 Grenville Street, St Helier, Jersey, JE4 8PX.