

27th November 2019

Notice of agreement by members in accordance with s479A(2)(a) of The Companies Act 2006 agreeing to the exemption from audit for the year ended 30th June 2019

VetPartners Group Limited, being the sole member of the companies listed in Appendix 1 ('the companies'), agrees to the exemption of the companies from audit for the year ended 30th June 2019.

Signed

Mark Stanworth, Director of VetPartners Group Limited

FRIDAY



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27/03/2020 COMPANIES HOUSE

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Appendix 1 - Companies with common ownership

Undertaking	Registered Office	Company
Abbey Veterinary Centres Limited	England and Wales	number 06481044
Adelaide Clinic Limited	England and Wales	07188781
Anderson Abercromby Veterinary Referrals Limited	England and Wales	07681515
Ash Tree Veterinary Practice Limited	England and Wales	09237223
Ashlands Veterinary Services (2006) Ltd	England and Wales	05911908
Ashlea Veterinary Centre Limited	England and Wales	04759132
Ashleigh Veterinary Clinic Limited	England and Wales	07402286
Beechwood Veterinary Group Limited	England and Wales	06497955
Beeston Animal Health Limited	England and Wales	02905946
Best Friends Group Limited	England and Wales	04378366
Biobest Laboratories Limited	Scotland	SC199355
Border Vets Limited	Scotland	SC360960
Braid Vets Limited	Scotland	SC395761
Bromyard Vets Limited	England and Wales	10129971
Caerphilly Veterinary Clinic Limited	England and Wales	07357355
Cedar Farm Practice Ltd	England and Wales	05904064
Chantry Vets Limited	England and Wales	10471388
Coastway (Hove) Limited	England and Wales	03773517
David Ashworth Limited	England and Wales	04627180
Eastfield Veterinary Clinic Limited	England and Wales	05252911
Farmvets Southwest Limited	England and Wales	05640845
Forest Veterinary Centre Limited	England and Wales	08455672
Galedin Limited	Scotland	SC605570
Garth Pig Practice Limited	England and Wales	09467241
Gillivervet Limited	England and Wales	04600408
Gilmoor Vets Limited	England and Wales	07403098
Hadrian Vets Limited	England and Wales	07606135
Hale Veterinary Group Limited	England and Wales	09256327
Hampden Partners Limited	England and Wales	07253071
Haven Veterinary Group Limited	England and Wales	08937418
Heywood Veterinary Centre Limited	England and Wales	08443869
Kinfauns Veterinary Centre Limited	England and Wales	06550173
Kingshay Farming and Conservation Limited	England and Wales	02596568
Lancaster Veterinary Centre Limited	England and Wales	07903053
Liphook Equine Hospital Limited	England and Wales	10465731
Littlecroft Vets Limited	England and Wales	07690170
LSVN Limited	England and Wales	10423717
Lynwood Vets Ltd	England and Wales	08499179
M Nelson Limited	England and Wales	07556169
Meridian Veterinary Practice Limited	England and Wales	04244187

Undertaking	Registered Office	Company number
Milfeddygon Bodrwnsiwn Veterinary Group	England and Wales	10320038
Mimram Veterinary Centre Limited	England and Wales	07721467
Minster Veterinary Practice Ltd	England and Wales	05872103
Natterjacks Vet Limited	England and Wales	09002899
Nethan Valley Veterinary Centre Limited	Scotland	SC40396
NVH Limited	England and Wales	08516119
Oak Tree Vet Centre Limited	Scotland	SC43636
Oakwood Veterinary Practice Limited	England and Wales	10556618
Oakwood Veterinary Referrals Limited	England and Wales	09910044
Origin Group Finance Limited	England and Wales	08784972
Origin Group Holdco Limited	England and Wales	08784951
Palmer & Duncan Vets Limited	England and Wales	09033367
Parker and Crowther Limited	England and Wales	07402696
Penbode Vets Limited	England and Wales	06313481
Prince Bishop Veterinary Centre Limited	England and Wales	05875379
PVG (Cardiff) Tradeco Limited	England and Wales	11576752
Quarry Veterinary Clinic Limited	England and Wales	07690113
R&S Dowding Limited	England and Wales	06843771
Rainbow Equine Hospital Limited	England and Wales	08825966
Retford Poultry Partnership Limited	England and Wales	07134493
Robert Young (Kelso) Ltd	Scotland	SC30796
Rutland House Surgery Limited	England and Wales	03984811
Sanctuary Vets Ltd	England and Wales	08031649
Sapphire Imaging Limited	England and Wales	07192380
Severn Veterinary Centre Limited	England and Wales	07625669
Southfields (Cheshire) Limited	England and Wales	05942126
St David Veterinary Centre Ltd	England and Wales	07203928
Tameside Veterinary Clinic Limited	England and Wales	06589306
The Elisabeth Huntenburg Veterinary Practice Ltd	England and Wales	05775289
Uplands Way Vets Limited	England and Wales	05749866
Valentine Cogan & Deavin Limited	England and Wales	07344954
Valley Vets Ltd	England and Wales	04672056
Veterinary Emergency Treatment Services Limited	England and Wales	04676277
VetPartners Limited	England and Wales	10026837
VetPartners Practices Limited	England and Wales	10084952
Westpoint Enterprise Support Limited	Scotland	SC43733
Westpoint Group Trading Limited	England and Wales	08833557
Westside Veterinary Clinic Limited	England and Wales	07306139
Westway Veterinary Centres Limited	England and Wales	07177168
Wilson Veterinary Limited	England and Wales	05063389
Woodcroft Veterinary Group Limited	England and Wales	07013686

Undertaking

Wyre Forest Veterinary Centre Limited

York Vets Limited

Registered Office

Company number

England and Wales England and Wales

07761541 06638521