

**ACTIPHARM HEALTHCARE (UK) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2016**

Actipharm Healthcare (UK) Limited
Company No. 8891885
Abbreviated Balance Sheet 31 March 2016

		31 March 2016		Period to 31 March 2015	
	Notes	£	£	£	£
CURRENT ASSETS					
Cash at bank and in hand		100		100	
		<hr/>		<hr/>	
		100		100	
NET CURRENT ASSETS (LIABILITIES)			100		100
			<hr/>		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES			100		100
			<hr/>		<hr/>
NET ASSETS			100		100
			<hr/>		<hr/>
CAPITAL AND RESERVES					
Called up share capital	2		100		100
SHAREHOLDERS' FUNDS			100		100
			<hr/>		<hr/>

For the year ending 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

On behalf of the board

Mr Jignesh Patel

16th November 2016

Actipharm Healthcare (UK) Limited
Notes to the Abbreviated Accounts
For The Year Ended 31 March 2016

1 . Accounting Policies

1.1 . Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 . Share Capital

	Value	Number	31 March 2016	Period to 31 March 2015
Allotted, called up and fully paid	£		£	£
Ordinary shares	1,000	100	100	100

3 . Ultimate Controlling Party

The company's ultimate controlling party is Jignesh Patel by virtue of his ownership of 100% of the issued share capital in the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.