

**CAIRNS VETERINARY BOOKS AND  
SUPPLIES LIMITED**

**Report and Financial Statements**

**31st March 2012**

THURSDAY



\*S1L9WH4X\*

SCT

08/11/2012

#713

COMPANIES HOUSE

# **CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED**

## **CONTENTS**

## **Page**

**Officers and professional advisers**

**1**

**Directors' report**

**2**

**Balance sheet**

**3**

**Notes to the accounts**

**4**

# **CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **DIRECTORS**

Nitil Patel  
Derek Morren

### **SECRETARY**

Nitil Patel

### **REGISTERED OFFICE**

C/O Ten Alps Vision  
Links House 4th Floor  
15 Links Place  
Edinburgh  
Scotland  
Eh6 7ez

# CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED

## DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ending 31st March 2011.

## ACTIVITIES AND FUTURE PROSPECTS

The company has not traded during the year.

It is expected that the company will not trade in the forthcoming year.

## DIVIDENDS AND TRANSFERS FROM RESERVES

The directors do not recommend the payment of a dividend (2011 - £Nil).

No transfers have been made from/to reserves.

## DIRECTORS AND THEIR INTERESTS

The current membership of the Board of Directors is given on page 1.

The directors have no interest in the shares of the company.

The directors' interests in the shares of the parent company are given in that company's financial statements.

Approved by the Board of Directors  
and signed on behalf of the Board



Nitil Patel  
Secretary

Date: 2nd November 2012

# CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED

## BALANCE SHEET 31st March 2012

	Note	£	31 March 2012 £	£	31 March 2011 £
<b>CAPITAL AND RESERVES</b>					
Called up share capital - equity	3		50,200		50,200
Profit and loss account			(50,200)		(50,200)
<b>EQUITY SHAREHOLDERS FUNDS</b>					
			<u>-</u>		<u>-</u>

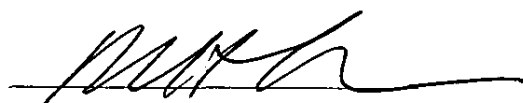
For the year ending 31 March 2012, the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the Board of Directors on: 02/11/2012.

Signed on behalf of the Board of Directors



Derek Morren  
Director

# CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31st March 2012

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention, as modified for the revaluation of land and buildings.

#### Profit and loss account

The company has not traded and accordingly has made no profit or loss or any other recognised gain or loss in either the year ended 31st March 2011 or the preceding financial year.

### 2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The directors did not receive any remuneration from the company in the period (2011 - nil).

### 3. CALLED UP SHARE CAPITAL

	31 March 2012 £	31 March 2011 £
Authorised		
100,000 ordinary shares of £1 each	100,000	100,000
Called up, allotted and fully paid		
50,200 ordinary shares of £1 each	50,200	50,200

### 4. ULTIMATE CONTROLLING PARTY

The company is a 100% owned subsidiary of TG Scott & Son Limited.

Ten Alps PLC is the ultimate parent company.

### 5. RELATED PARTY TRANSACTIONS

The company has taken advantage of paragraph 3(c) of FRS8, permitting non disclosure of transactions eliminated on consolidation within the consolidated accounts of its parent company.

### 6. CASH FLOW STATEMENT

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.