

**CAIRNS VETERINARY BOOKS AND
SUPPLIES LIMITED**

Report and Financial Statements

31st March 2009

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COMPANIES HOUSE

CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED

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CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

Adrian Dunleavy
Nitil Patel
Alexander Michael Connock
Anthony Allen

SECRETARY

Nitil Patel

REGISTERED OFFICE

Great Michael House
14 Links Place
Edinburgh
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 2009.

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 (2008 - £Nil).

No transfers have been made from/to reserves.

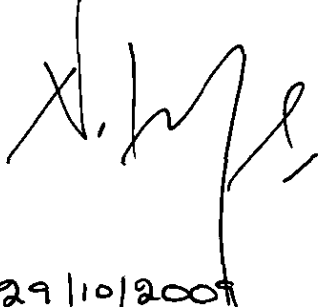
DIRECTORS AND THEIR INTERESTS

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



Secretary

Date: 29/10/2009

CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED

BALANCE SHEET 31st March 2009

	Note	£	31 March 2009 £	£	31 March 2008 £
CAPITAL AND RESERVES					
Called up share capital - equity	3		50,200		50,200
Profit and loss account			(50,200)		(50,200)
			<hr/>		<hr/>
EQUITY SHAREHOLDERS FUNDS			<hr/>		<hr/>
			-		-

For the year ended 31st March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

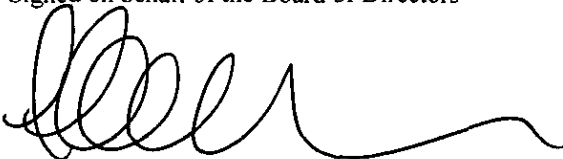
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on: 29/10/2009

Signed on behalf of the Board of Directors



Director

CAIRNS VETERINARY BOOKS AND SUPPLIES LIMITED

NOTES TO THE ACCOUNTS

Year ended 31st March 2009

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 2009 or the preceding financial year.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The directors did not receive any remuneration from the company in the period (2008 - nil).

3. CALLED UP SHARE CAPITAL

	31 March 2009 £	31 March 2008 £
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.