

# **Nectar Lifesciences UK Limited**

## **Directors' Report and Unaudited Financial Statements**

### **For the year ended 31 March 2015**

# Nectar Lifesciences UK Limited

## Company Information

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<b>Directors</b>	Mr Aryan Goyal Nectar Lifesciences Limited
<b>Company number</b>	07547409
<b>Registered office</b>	Devonshire House 60 Goswell Road London EC1M 7AD
<b>Accountants</b>	Kingston Smith LLP Surrey House 36-44 High Street Redhill Surrey RH1 1RH

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# Nectar Lifesciences UK Limited

## Directors' Report

For the year ended 31 March 2015

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The directors present their report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2014:

Mr Aryan Goyal  
Nectar Lifesciences Limited

On behalf of the board

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Mr Aryan Goyal  
**Director**

## PROFIT AND LOSS ACCOUNT

For the year ended 31 March 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# Nectar Lifesciences UK Limited

## Balance Sheet

As at 31 March 2015

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	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	1	1
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		1	1
		<hr/> <hr/>	<hr/> <hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		1	1
		<hr/> <hr/>	<hr/> <hr/>

### Audit exemption statement

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on .....

.....  
Mr Aryan Goyal  
Director

**Company Registration No. 07547409**

# Nectar Lifesciences UK Limited

## Notes to the Financial Statements

For the year ended 31 March 2015

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2015 £	2014 £
Amounts owed by group undertakings	1	1

3 Share capital	2015 £	2014 £
<b>Allotted and called up</b>		
1 ordinary share of £1	1	1

### 4 Control

The immediate controlling party is Nectar Lifesciences Limited, a company registered in India, by virtue of its' 100% shareholding in the company. There is no ultimate controlling party of Nectar Lifesciences Limited.

Consolidated group accounts are being prepared by Nectar Lifesciences Limited. These can be obtained from the registered office: Village Saidpura, Tehsil Derabassi, Disst. S.A.S. Nagar (Mohali) Punjab, India.

### 5 Related party relationships and transactions

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.