

Company Registration No. 03114531



**Sparkleflame Limited**

**Dormant financial statements**

For the year ended 31 December 2018



# Sparkleflame Limited

## Directors' Report

For the year ended 31 December 2018

The directors present their report and financial statements for the year ended 31 December 2018.

### Principle activity

The company has not traded during the year and is classified as dormant as defined by Section 1169 of the Companies Act 2006.

### Directors

The Directors who served during the year and up to the date of signature of the financial statements were:

S L Charsley (appointed 28 February 2019)

H A Lillistone (resigned 31 December 2018)

K Shirahata (appointed 31 December 2018)

S P Williams (resigned 8 February 2019)

In preparing this report the directors have taken advantage of the small companies' exemption provided by section 415A of the Companies Act 2006.

This report was approved by the board on 25 July 2019 and signed on its behalf



S L Charsley

Director

# Sparkleflame Limited

## Balance Sheet

As at 31 December 2018

	Notes	2018 £	2017 £
<b>Current assets</b>			
Debtors	3	101	101
<b>Net assets</b>		101	101
<b>Capital and reserves</b>			
Called-up share capital	4	1	1
Profit and loss account	5	100	100
<b>Shareholder's funds</b>	5	101	101

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to its accounting records and the preparation of accounts.

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

The dormant financial statements on page 2 were signed on behalf of the Board by:



S L Charsley  
Director

Date: 25 July 2019

The accompanying notes are an integral part of this balance sheet.

# Sparkleflame Limited

## Notes to the dormant financial statements

For the year ended 31 December 2018

### 1. Accounting policies

These financial statements of the Company are prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ("FRS 102").

As the company is dormant, it has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to those balances or the company undertakes any new transactions, as permitted by paragraph 35.10(m) of FRS 102 and therefore no transitional adjustments have been calculated.

### 2. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2018 or in the previous financial year; any expenses incurred by the Company have been borne by the shareholder.

### 3. Debtors

	2018 £	2017 £
Amounts due from Group undertakings	101	101

### 4. Called-up share capital

	2018 £	2017 £
<i>Issued, called-up and fully paid – 1 ordinary share of £1 each.</i>	1	1

### 5. Reserves and shareholder's funds

	Called-up share capital £	Profit and loss account £	Total £
As at 1 January 2018 and 31 December 2018	1	100	101

### 6. Immediate and ultimate parent company

Shire Pharmaceuticals Group, a company incorporated in England and Wales, is the immediate parent company. The registered office of Shire Pharmaceuticals Group is 1 Kingdom Street, London, W2 6BD, United Kingdom.

The ultimate parent undertaking of the Company at the year end was Shire Limited, formerly Shire plc, a company incorporated in Jersey. From 8 January 2019, the ultimate parent undertaking of the Company is Takeda Pharmaceutical Company Limited, a company incorporated in Japan. The head office of Takeda Pharmaceutical Company Limited is 1-1, Doshomachi 4-chome, Chuo-ku, Osaka, Japan.

At 31 December 2018, Shire Limited headed the smallest and largest group which prepares consolidated Financial statements in which the results of the Company are included. The financial statements of Shire Limited are available from The Company Secretary, Shire Limited, 22 Grenville Street, St Helier, Jersey, JE4 8PX.

# **Sparkleflame Limited**

## **Balance Sheet**

As at 31 December 2018