

Registered Number: 00242504

SMITH & NEPHEW BETA LIMITED

**ABRIDGED (UNAUDITED)
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2016



SMITH & NEPHEW BETA LIMITED

COMPANY INFORMATION

DIRECTORS

Susan Margaret Swabey
Victoria Anne Reuben – Appointed 3 May 2017. Resigned 1 May 2016.
Elaine Richardson – Appointed 1 May 2016. Resigned 3 October 2016.
Timothy John Allison – Appointed 3 October 2016. Resigned 3 May 2017.

REGISTERED OFFICE

15 Adam Street
London
WC2N 6LA

REGISTRATION NUMBER:

00242504 (England and Wales)

SMITH & NEPHEW BETA LIMITED

ABRIDGED BALANCE SHEET

As at 31 December 2016

	Note	31 December 2016 £	31 December 2015 £
Current assets:			
Debtors: amounts due from group companies		159,096	159,096
Net assets		159,096	156,096
Capital and reserves:			
Called up share capital	3	30,688	30,688
Share premium account		128,408	128,408
Total equity		159,096	159,096

For the year ended 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The directors confirm that all the members have consented to the preparation of abridged accounts in accordance with Section 444(2A) of the Companies Act 2006.

The profit and loss account has not been delivered to the Registrar of Companies in accordance with the special provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board on 22nd June 2017

Signed on behalf of the board:

S.M. Swabey

S.M. Swabey
Director

Company Registration No. 00242504

The notes on page 3 form part of these financial statements.

SMITH & NEPHEW BETA LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2016

1. Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the FRS 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

2. Ultimate parent company

The Company's ultimate holding company is Smith & Nephew plc, incorporated in England and Wales.

3. Called up share capital

	31 December 2016 £	31 December 2015 £
Allotted, called up and fully paid: 30,688 ordinary shares of £1 each	<u>30,688</u>	<u>30,688</u>