MODIFIED ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2014 (Registered in England and Wales, Number 857909)



BALANCE SHEET

AS AT 31ST JANUARY 2014

	Note	31.01.2014 £	31.01.2013 £
Current Assets			
Debtors	3	857	857
Capital and reserves			
Called up share capital	4	84	84
Share premium account		773	773
Profit and loss account			
		857	857

The notes on page 2 and 3 form an integral part of these financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. For the year ended 31 January 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006.

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

The financial statements on pages 1 to 2 were approved by the directors and authorised for issue on 20 August 2014.

J H Whitehead

Director

Emergency Doctors Limited

No. 0857909

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2014

1. Basis of preparation

The financial statements have been prepared in accordance with UK Generally Accepted Accounting Principles ("UK GAAP").

The company did not trade during the year and accordingly no profit and loss account has been prepared.

2.	<u>Debtors</u>	31.01.2014 £	31.01.2013 £
	Amounts owed by group undertakings	857_	857

3. Share Capital

	31.01.2014		31.01.2013	
	Number	£	Number	£
Authorised:				
'A' ordinary shares of £1 each	100	100	100	100
'B' ordinary shares of £1 each	100	100	100	100
	200	200	200	200_
Allotted, called up and fully paid:				
'A' ordinary shares of £1 each	82	82	82	82
'B' ordinary shares of £1 each	2	-2	2	2
	84	84	84	84

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2014

(continued)

4. <u>Ultimate parent undertaking</u>

The immediate parent company is Nestor Primecare Services Limited, a company incorporated in Great Britain and registered in England and Wales.

The financial statements of the Company have been consolidated into the group financial statements of Acromas Holdings Limited (the ultimate parent undertaking), a company incorporated in Great Britain and registered in England and Wales with registered office Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE.

Acromas Holdings Limited is the parent company of the smallest group of which the Company is a member and for which group financial statements are prepared.

On 29 May 2014, Saga plc, an intermediate parent undertaking and the ultimate parent undertaking for the Saga group, was admitted to the London Stock Exchange. In respect of the year ending 31 January 2015, Saga plc will be the parent company of the smallest group of which the Company is a member and for which group financial statements are prepared.