

Bupa Roding Hospital Limited

Financial Statements for the Year Ended 31st December 2008

Registered Office:

**Bupa House
15 – 19 Bloomsbury Way
London
WC1A 2BA**

Registered number 940148

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Report of the Directors for the year ended 31st December 2008

The Directors present their report and financial statements for the year ended 31st December 2008.

1. Review of the business

The Company did not trade during the year and therefore made no profit or loss.

2. Directors and directors' interests

The names of persons who were directors at any time during the year are as follows:

F D Gregory
M A Merchant
N T Beazley

3. Auditors

The Company is a dormant company within the meaning of section 249AA of the Companies Act 1985. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

By Order of the Board

**Bupa House
15 – 19 Bloomsbury Way
London
WC1A 2BA**



23 October 2009

**For and on behalf of Bupa Secretaries Limited
Secretary**

Balance Sheet
as at 31st December 2007

		2008	2007
	Note	£	£
Current assets			
Debtors:			
Owed by Group undertakings: falling due within one year		24,832,879	24,832,879
Owed by Group undertakings: falling due after more than one year		200,000,000	200,000,000
		<u>224,832,879</u>	<u>224,832,879</u>
Creditors:			
Owed to Group undertakings: falling due within one year		(5,002,115)	(5,002,115)
Owed to Group undertakings: falling due after more than one year		(195,000,000)	(195,000,000)
		<u>24,830,764</u>	<u>24,830,764</u>
Net assets			
		<u>24,830,764</u>	<u>24,830,764</u>
Capital and Reserves			
Called up share capital	1	1,664,334	1,664,334
Share premium		2,616,431	2,616,431
Profit and loss account		20,549,999	20,549,999
Shareholders' funds		<u>24,830,764</u>	<u>24,830,764</u>

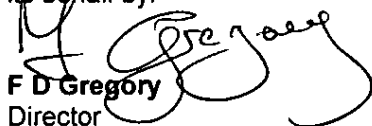
The Directors of the Company hereby: -

1. Confirm that for the year ended 31st December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Confirm that the Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B of the Companies Act 1985;
3. Acknowledge their responsibility for: (a) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company;
4. Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

The directors have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).

The directors have confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

These financial statements were approved by the Board of Directors on 23 October 2009 and were signed on its behalf by:


F D Gregory
 Director

The notes on page 3 form part of the Financial Statements.

Notes

1 Called up share capital

	2008 £	2007 £
Authorised		
17,800,000 Ordinary shares of 10 pence each	1,780,000	1,780,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
16,643,334 Ordinary shares of 10 pence each	1,664,334	1,664,334
	<u> </u>	<u> </u>

2 Ultimate parent company

The ultimate parent company is The British United Provident Association Limited, a company incorporated in England and Wales.

A copy of The British United Provident Association Limited's financial statements is available to the public from The Registrar of Companies, Cardiff, CF14 3UZ.