Remedy Medical Limited Registered No: 998800

Modified Accounts for the Year Ended 31 December 2007

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Balance Sheet At 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Amounts due from group undertakings		187	187
Net assets		187	187
Capital and reserves			
Called up share capital	3	100	100
Reserves		87	87
Total shareholders' funds		187	187

The notes on page 2 form part of these accounts

The accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small/medium companies

For the year ended 31 December 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985

The directors acknowledge their responsibility for

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- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true & fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 1 to 2 were approved by the board of directors on 9th May 2008 and were signed on its behalf by

M A Ellis Director

Remedy Medical Limited

Notes to the Financial Statements For the Year Ended 31 December 2007

1 Accounting policies

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union and under the historical cost convention

The company has not traded during the year and no income statement has been prepared

2 Employee information

The company had no employees during the financial year (2006 nil)

3 Called up share capital

	2007 £	2006 £
Authorised, allotted, called-up and fully paid		
100 Ordinary shares of £1 each	10 <u>0</u>	100

4 Ultimate parent company

The Company's ultimate holding company is Nestor Healthcare Group plc, which is registered in England and Wales. It is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the ultimate holding company's consolidated financial statements may be obtained from Allen House, Station Road, Egham, Surrey, TW20 9NT