# INTERNATIONAL MEDICAL PERSONNEL LIMITED

ACCOUNTS FOR THE YEAR ENDED 30TH SEPTEMBER 2008

The company's registered number is 1419053

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### INTERNATIONAL MEDICAL PERSONNEL LIMITED

#### **BALANCE SHEET AT 30TH SEPTEMBER 2008**

	Notes	2008 £	2007 £
CREDITORS			
Amounts owed to group companies		(381,175)	(381,175)
NET CURRENT LIABILITIES		(381,175)	(381,175)
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(381,275)	(381,275)
		(381,175) =======	(381,175) =======

For the year ended 30th September 2008 the company was entitled to exemption from audit under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in accordance with section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

The accounts are prepared in accordance with the special provisions of the Part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the Board of Directors on 0.02.07.09 and signed on its behalf by:

Director

#### INTERNATIONAL MEDICAL PERSONNEL LIMITED

#### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30TH SEPTEMBER 2008

### 1. BASIS OF ACCOUNTING:

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. PROFIT AND LOSS ACCOUNT:

None of the directors received any remuneration in respect of their services to this company during the year (2007 - £nil)

#### 3. CALLED UP SHARE CAPITAL:

	2008	2007
Authorised:	£	£
100 ordinary shares at £1.00 each	100	100
	######################################	======
Allotted, called-up and fully paid		
100 ordinary shares at £1.00 each	100	100
	=====	=====

## 4. GROUP FINANCING:

The liabilities of the company exceed its total assets. The directors have considered the financial position of the company and have concluded that, taking into account the facilities set out below, it is able to meet its liabilities as they fall due.

The Parent Company has guaranteed that it will continue to provide the company with adequate financing to meet its liabilities as they fall due.

### 5. ULTIMATE PARENT COMPANY:

The company's immediate parent is HCS Laboratory Services Limited. The ultimate parent company is Network Healthcare Holdings Limited, a company incorporated in South Africa.

The smallest group into which the results of International Medical Personnel Limited is consolidated is General Healthcare Mixer Partnership LLP. The consolidated accounts of General Healthcare Mixer Partnership LLP may be obtained from their principal place of business at 4 Thameside Centre, Kew Bridge Road, Brentford, Middlesex TW8 0HF. The largest group in which the results of the company are consolidated is Network Healthcare Holdings Limited whose accounts can be obtained from 76 Maude Street, Sandton 2766, South Africa.

As a subsidiary undertaking of General Healthcare Mixer Partnership LLP, the company has taken advantage of the exemption in FRS8 'Related Party Disclosure' from disclosing transactions with other members of the group headed by General Healthcare Mixer Partnership LLP.