

Registered in England : Company No. 1515253

## **NO 1515253 LIMITED**

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2008

WEDNESDAY



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04/02/2009

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COMPANIES HOUSE

**NO 1515253 LIMITED**

**DIRECTOR'S REPORT**

The director presents the annual report together with the financial statement for the year ended 31 December 2008.

**0 RESULTS AND REVIEW OF THE BUSINESS**

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

**? DIRECTOR**

The director who held office during the year was:-

M T Saunders

The director had no interest in the share capital of the company.

**By Order of the Board**  
**2 February 2009**

*N J Bowman*

**N J Bowman**  
**Secretary**

**NO 1515253 LIMITED**

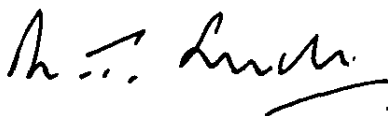
**BALANCE SHEET**

**31 DECEMBER 2008**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Debtor - amount due from parent undertaking	100	100
	<b>£</b>	<b>£</b>
<b>CAPITAL</b>		
Allotted, called up and nil paid	100	100

1. For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The directors acknowledge their responsibility for:
  - (a) ensuring the company keeps accounting records that comply with section 221; and
  - (b) preparing accounts that give a true and 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

**Approved by the Director**  
**2 February 2009**



**M T Saunders**  
**Director**

Note: The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, which is incorporated in England. In the opinion of the director The Medical Defence Union Limited is the controlling party. The Medical Defence Union Limited is also the parent undertaking of the only Group which produces accounts including this Company. These Group accounts can be obtained at the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.