
HEALTHSAFE LIMITED

UNAUDITED FINANCIAL STATEMENTS

30 NOVEMBER 2013

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CHARTERED ACCOUNTANTS

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HEALTHSAFE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2013

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HEALTHSAFE LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 NOVEMBER 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 November 2013. The company is dormant and has not traded during the year.

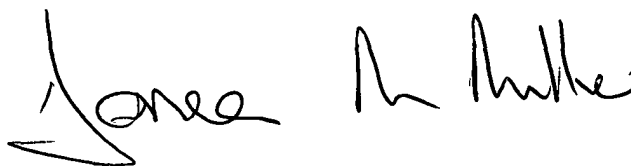
DIRECTORS

The directors who served the company during the year were as follows:

Mr J.H.M. Graham
Dr D.M. Miller

Registered office:
Worton Park
Cassington Witney
Oxfordshire
OX29 4SX

Signed by order of the directors

Two handwritten signatures in black ink. The first signature is a stylized 'J' followed by 'H.M. Graham'. The second signature is 'D.M. Miller'.

DR D.M. MILLER
Company Secretary

Approved by the directors on 30.05.14

HEALTHSAFE LIMITED

BALANCE SHEET

30 NOVEMBER 2013

	Note	2013 £	2012 £
CREDITORS: Amounts falling due after more than one year	2	944	944
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
Profit and loss account		(946)	(946)
		<u> </u>	<u> </u>
DEFICIT		(944)	(944)

For the year ended 30 November 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 30.05.14 and are signed on their behalf by:


MR J.H.M. GRAHAM

Company Registration Number: 2558438

The notes on page 3 form part of these financial statements.

HEALTHSAFE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 November 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due after more than one year

	2013	2012
	£	£
Other creditors	<u>944</u>	<u>944</u>

3. RELATED PARTY TRANSACTIONS

The Company was under the control of Mr J.H.M. Graham and Dr D.M. Miller throughout the current and previous year, who are both Directors and Shareholders of the Company.

4. SHARE CAPITAL

Authorised share capital:

	2013	2012
	£	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>