

**COMMUNITY HOSPITAL PARTNERSHIP
LIMITED**

Financial Statements for the Year Ended 31st December 2008

Registered Office

**Dale Buildings
Cook Street
Coventry
Warwickshire
CV1 1JH
England**

Registered number 2562860

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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 :

JP Davies	resigned 23.05.08
M I Dugdale	
F A Kee	resigned 03.11.08
S D Flanagan	resigned 10.11.08
R King	resigned 15.05.08
N T Beazley	
F D Gregory	
M A Merchant	appointed 23.05.08
N Macdonald	appointed 03.11.08

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

Dale Buildings
Cook Street
Coventry
Warwickshire
CV1 1JH
England

23 October 2009



For and on behalf of Bupa Secretaries Limited
Secretary

Balance sheet
as at 31 December 2008

	Note	2008 £	£	2007 £	£
Creditors: amounts falling due within one year - owed to group undertakings	1	(108,295)		(108,295)	
Net current liabilities			(108,295)		(108,295)
Total assets less current liabilities			(108,295)		(108,295)
Net liabilities			(108,295)		(108,295)
Capital and reserves					
Called up share capital	2		1,000		1,000
Profit and loss account	3		(109,295)		(109,295)
Equity shareholders' deficit			(108,295)		(108,295)

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 these financial statements.

Notes

(forming part of the financial statements)

1 Creditors: amounts falling due within one year

	2008 £	2007 £
Amounts owed to group undertakings	108,295	108,295
	<u>108,295</u>	<u>108,295</u>

2 Called up share capital

	2008 £	2007 £
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

3 Profit and loss account

	2008 £	2007 £
Balance at beginning of year	(109,295)	(109,295)
	<u>(109,295)</u>	<u>(109,295)</u>
Balance at end of year	(109,295)	(109,295)
	<u>(109,295)</u>	<u>(109,295)</u>

4 Ultimate and immediate controlling party

The immediate parent undertaking is CHP Limited, a company incorporated in England and Wales. The ultimate parent company is The British United Provident Association Limited, a company incorporated in England and Wales. The smallest and largest group in which the results of Community Hospital Partnership Limited are consolidated is The British United Provident Association Limited.

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.