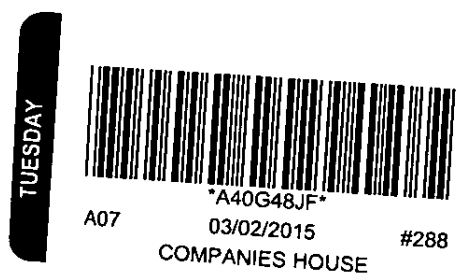


Registered in England : Company No. 2702909

**MEDICAL DEFENCE HEALTHCARE
RISK MANAGEMENT LIMITED**

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2014



MEDICAL DEFENCE HEALTHCARE RISK MANAGEMENT LIMITED

DIRECTOR'S REPORT

The director presents the annual report together with the financial statements for the year ended 31 December 2014.

① 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.

② DIRECTOR

The director who held office during the year was:-

C M Tomkins

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

**By Order of the Board
January 2015**

N J Bowman

**N J Bowman
Secretary**

MEDICAL DEFENCE HEALTHCARE RISK MANAGEMENT LIMITED**BALANCE SHEET**

31 DECEMBER 2014

		2014	2013
		£	£
CURRENT ASSETS			
Debtor - amount due from parent undertaking		2	2
		<u>2</u>	<u>2</u>
	£	£	£
CAPITAL			
Called up share capital:			
Ordinary shares of £1 each			
Authorised	1000		
	<u>1000</u>		
Allotted, called up and nil paid		2	2
		<u>2</u>	<u>2</u>

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts. The company did not trade during the current or prior period and there are no items of income or expense nor any other recognised gains or losses to report, therefore no profit or loss account, statement of total recognised gains and losses or cash-flow statement have been presented.

The financial statements were approved and authorised for issue by the director and signed on January 2015


C M Tomkins
Director

Notes to the Financial Statements

1. Controlling Party

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.

2. Accounting Policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards