

**Sandbeds Pharmacy Limited**

**Financial Statements for the Period 1st April 2021 to 31st May 2022**

Smailes Goldie  
Chartered Accountants  
Regent's Court  
Princess Street  
Hull  
East Yorkshire  
HU2 8BA

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# **Sandbeds Pharmacy Limited**

## **Company Information**

*for the period 1st April 2021 to 31st May 2022*

**DIRECTORS:**

J S Cheema  
S K Cheema

**REGISTERED OFFICE:**

Allcures House  
Arisdale Avenue  
South Ockendon  
Essex  
RM15 5TT

**REGISTERED NUMBER:**

02783824 (England and Wales)

# Sandbeds Pharmacy Limited (Registered number: 02783824)

## Balance Sheet

31st May 2022

|  | Notes | 2022<br>£       | 2021<br>£       |
|--|-------|-----------------|-----------------|
| <b>CURRENT ASSETS</b>                        |       |                 |                 |
| Debtors                                      | 4     | <u>21,887</u>   | <u>21,887</u>   |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>21,887</u>   | <u>21,887</u>   |
| <b>CAPITAL AND RESERVES</b>                  |       |                 |                 |
| Called up share capital                      |       | 40,000          | 40,000          |
| Retained earnings                            |       | <u>(18,113)</u> | <u>(18,113)</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>21,887</u>   | <u>21,887</u>   |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31st May 2022.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st May 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 23rd November 2022 and were signed on its behalf by:

J S Cheema - Director

## **Notes to the Financial Statements**

*for the period 1st April 2021 to 31st May 2022*

### **1. STATUTORY INFORMATION**

Sandbeds Pharmacy Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

### **2. ACCOUNTING POLICIES**

#### **Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

### **3. EMPLOYEES AND DIRECTORS**

The average number of employees during the period was NIL (2021 - NIL).

### **4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

|                                    | <b>2022</b>          | <b>2021</b>          |
|------------------------------------|----------------------|----------------------|
|                                    | <b>£</b>             | <b>£</b>             |
| Amounts owed by group undertakings | <b><u>21,887</u></b> | <b><u>21,887</u></b> |

### **5. ULTIMATE CONTROLLING PARTY**

The company is controlled by The Hub Pharmacy Limited.

The ultimate parent at the year end was The Hub Community Healthcare Holdco Limited for which consolidated accounts have been prepared. Copies of the financial statements of The Hub Community Healthcare Holdco Limited can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

Until 6th June 2022, the ultimate controlling party was Bridges Community Ventures Nominees Limited by way of its majority shareholding.

On 6th June 2022, the entire share capital of the company was purchased by Allcures.com (2006) Limited, with Knight Noise Ltd becoming the ultimate parent company from this date.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.