
NIGHTINGALE CARE BEDS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 December 2022

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NIGHTINGALE CARE BEDS LIMITED

COMPANY INFORMATION

Directors	G J Boyle R Salmond (appointed 16 February 2023)
Registered number	02814128
Registered office	6-10 Withey Court Western Industrial Estate Caerphilly Mid Glamorgan CF83 1BF

NIGHTINGALE CARE BEDS LIMITED

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NIGHTINGALE CARE BEDS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 December 2022**

The directors present their report and the unaudited financial statements for the year ended 31 December 2022.

Principal activity

The company is dormant and has not traded during the year.

Director

The director who served during the year was:

G J Boyle

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 21/09/23 and signed on its behalf by



R Salmond
Director

NIGHTINGALE CARE BEDS LIMITED

Registered number: 02814128

**BALANCE SHEET
AS AT 31 DECEMBER 2022**

		2022 £	2021 £
	Note		
Current assets			
Debtors: amounts falling due within one year	5	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	6	<u>1</u>	<u>1</u>
		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Directors responsibilities:

- Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006 and,
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21/09/23 by



R Salmond
Director

The notes on page 3-4 form part of these financial statements.

NIGHTINGALE CARE BEDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

1. General information

Nightingale Care Beds Limited is a private company limited by shares, and incorporated in England and Wales. Its registered company number is 02814128, and its registered address is 6-10 Withey Court, Western Industrial Estate, Caerphilly, Mid Glamorgan, United Kingdom, CF83 1BF.

The financial statements are prepared in Sterling, which is the functional currency of the Company. Monetary amounts in these financial statements are rounded to the nearest £1.

The principal activity of the company is that of a dormant company.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 101, "Reduced Disclosure Framework" and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 101 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the company's accounting policies (see note 3).

2.2 Financial reporting standard 101 – reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions under FRS101:

- The requirements of the second sentence of paragraph 110 and paragraphs 113(a), 114, 115, 118, 119(a) to (c), 120 to 127 and 129 of IFRS 15 Revenue from Contracts with Customers
- The requirement in paragraph 38 of IAS 1 "Presentation of Financial Statements" to present comparative information in respect of:
 - Paragraphs 79(a) (iv) of IAS 1
 - Paragraph 73(e) of IAS 19 Property, Plant and Equipment
- The requirements of paragraphs 10(d), 10(f), 16, 38A, 38B, 38C, 38D, 40A, 40B, 40C, 40D, 111 and 134-136 of IAS 1 Presentation of Financial Statements
- The requirements of IAS 7 Statement of Cash Flows
- The requirements of paragraphs 30 and 31 of IAS 8 Accounting Policies, Changes in Accounting Estimates and Errors
- The requirements of paragraph 17 and 18A of IAS 24 Related Party Disclosures
- The requirements in IAS 24 Related Party Disclosures to disclose related party transactions entered into between two or more members of a group, provided that any subsidiary which is a party to the transaction is wholly owned by such a member
- The requirements of paragraphs 130(f)(ii), 134(f)(ii), 134(d)-134(f) and 135(c)-135(e) of IAS 36 Impairment of Assets.

2.3 Dividends

Equity dividends are recognised when they become legally payable. Interim dividends are recognised when paid. Final equity dividends are recognised when approved by the shareholders at an annual general meeting,

NIGHTINGALE CARE BEDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

3. Judgements in applying accounting policies and key sources of estimation uncertainty

In the preparation of these financial statements there are no significant judgements or key sources of estimation uncertainty.

4. Employees

The company has no employees other than the directors, who did not receive remuneration (2021: £Nil).

5. Debtors

	2022 £	2021 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

Amounts owed by group undertakings are unsecured, interest free and repayable on demand with no fixed date of repayment.

6. Share capital

	2022 £	2021 £
Allotted, called up and fully paid		
1 (2021 – 1) Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

Ordinary shares have full voting and dividend rights, and rights to participate in capital distribution.

7. Controlling party

The Company's immediate parent undertaking is Direct Healthcare Group Management Limited which is incorporated in England and Wales. The ultimate parent company is DHG Holdco S.a.r.l, an entity incorporated in Luxembourg which is the largest and smallest group into which the results of this company are consolidated. The ultimate controlling parties are Denis Ribon and Vincent Guilaumot who own a group of funds managed by Archimed, an entity incorporated in France.