

COMPANY NUMBER 3063468

REPORT AND UNAUDITED ACCOUNTS

Hands-on Health Limited

30 JUNE 2008

STEPHEN JAY
CHARTERED ACCOUNTANTS
WANDSWORTH LONDON SW18

THURSDAY



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19/02/2009

COMPANIES HOUSE

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Hands-on Health Limited

DIRECTORS' REPORT

PRINCIPAL ACTIVITY

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2008. The company is dormant and has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The directors at 30 June 2008 and their interests in the share capital of the company were as follows:

	<i>At 30 June 2008</i>	<i>At 1 July 2007</i>
	<i>Ordinary shares</i>	<i>Ordinary shares</i>
D E Dolan	1	1
S D Dolan	nil	nil

SMALL COMPANY EXEMPTIONS

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Board

D E Dolan

Secretary *Deirdre Dolan*

4 February 2009

Hands-on Health Limited

PROFIT AND LOSS ACCOUNT

for the year ended 30 June 2008

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET

as at 30 June 2008

	£
CURRENT ASSETS	
Debtors - called up share capital not paid	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>
CAPITAL AND RESERVES	
Called up share capital	
Allotted, called up but not paid 30 June 2008 and 30 June 2007	1
Authorised 100 Ordinary shares of £1 each 30 June 2008 and 30 June 2007	
SHAREHOLDERS' FUNDS	<u>1</u>

These accounts were approved by the Board on 4 February 2009. The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 30 June 2008 audited. No notice has been deposited under section 249B(2) of that Act requiring an audit in relation to the company's accounts for that financial year.

The directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- 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 that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

D E Dolan

Director *Dorche Dolan*

4 February 2009