

COMPANY NUMBER 3063468

REPORT AND UNAUDITED ACCOUNTS

# Hands-on Health Limited

30 JUNE 2002

STEPHEN JAY  
CHARTERED ACCOUNTANTS  
WANDSWORTH LONDON SW18



# Hands-on Health Limited

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## DIRECTORY

### DIRECTORS

D E Dolan  
S D Dolan

### SECRETARY

D E Dolan

### CHARTERED ACCOUNTANTS

Stephen Jay  
Chartered Accountants  
17 Geraldine Road  
Wandsworth  
London SW18 2NR

### REGISTERED OFFICE

10 Quarry Road  
Wandsworth  
London SW18 2QJ

### COMPANY NUMBER

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# Hands-on Health Limited

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## DIRECTORS' REPORT

### PRINCIPAL ACTIVITY

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2002. The company is dormant and has not traded during the year.

### DIRECTORS AND THEIR INTERESTS

The directors at 30 June 2002 and their interests in the share capital of the company were as follows:

	<i>At 30 June 2002</i>	<i>At 1 July 2001</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

*Deirche Dolan*

D E Dolan

Secretary

10 February 2003

# Hands-on Health Limited

## PROFIT AND LOSS ACCOUNT for the year ended 30 June 2002

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 2002

	£
<b>CURRENT ASSETS</b>	
Debtors - called up share capital not paid	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>
<b>CAPITAL AND RESERVES</b>	
Called up share capital	
Allotted, called up but not paid 30 June 2002 and 30 June 2001	1
Authorised 100 Ordinary shares of £1 each 30 June 2002 and 30 June 2001	
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>

These accounts were approved by the Board on 10 February 2003. 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 2001 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

10 February 2003