

**THE SLEEP DISORDER CLINIC LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2011**

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**THE SLEEP DISORDER CLINIC LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTORS</b>	E D S Sardo M Capello C M Banstead M Anatriello
<b>COMPANY SECRETARY</b>	C M Banstead
<b>COMPANY NUMBER</b>	03089619
<b>REGISTERED OFFICE</b>	1 Vincent Square London SW1P 2PN

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**THE SLEEP DISORDER CLINIC LIMITED**

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**CONTENTS**

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	Page
<b>Directors' report</b>	<b>1</b>
<b>Accountants' report</b>	<b>2</b>
<b>Profit and loss account</b>	<b>3</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the financial statements</b>	<b>4</b>
 The following pages do not form part of the statutory financial statements	
<b>Detailed profit and loss account and summanes</b>	<b>4</b>

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**THE SLEEP DISORDER CLINIC LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2011**

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The directors present their report and the financial statements for the year ended 31 March 2011

**PRINCIPAL ACTIVITIES**

In the year under review the company was dormant having ceased trading on 1 April 2008, the principal activity in earlier periods was that of a consultancy and advisory service in the field of sleep disorder and related matters

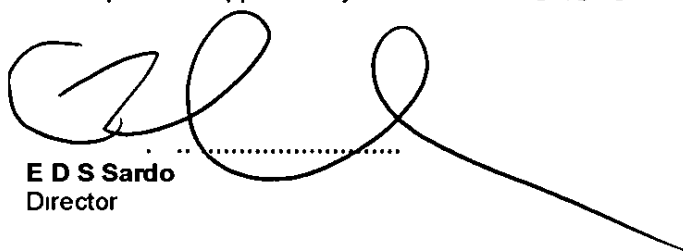
**DIRECTORS**

The directors who served during the year were

E D S Sardo  
M Capello  
C M Banstead  
M Anatriello

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 *21st December 2011* and signed on its behalf



.....  
**E D S Sardo**  
Director

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**THE SLEEP DISORDER CLINIC LIMITED**

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**REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY  
FINANCIAL STATEMENTS OF THE SLEEP DISORDER CLINIC LIMITED  
FOR THE YEAR ENDED 31 MARCH 2011**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Sleep Disorder Clinic Limited for the year ended 31 March 2011 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com](http://rulebook.accaglobal.com)

This report is made solely to the Board of Directors of The Sleep Disorder Clinic Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of The Sleep Disorder Clinic Limited and state those matters that we have agreed to state to them in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Sleep Disorder Clinic Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that The Sleep Disorder Clinic Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that The Sleep Disorder Clinic Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of The Sleep Disorder Clinic Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



**Wellers**

1 Vincent Square  
London  
SW1P 2PN

Date *21st December 2011*

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THE SLEEP DISORDER CLINIC LIMITED  
REGISTERED NUMBER 03089619

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PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2011

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

BALANCE SHEET  
AS AT 31 MARCH 2011

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	Note	£	2011 £	£	2010 £
<b>CURRENT ASSETS</b>					
Debtors	2		100		100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			100		100
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
<b>SHAREHOLDERS' FUNDS</b>			100		100

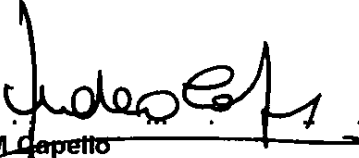
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 December 2011

  
M. Capello  
Director

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

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**THE SLEEP DISORDER CLINIC LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2011**

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**1 ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**2. DEBTORS**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<b>100</b>	<b>100</b>

**3 SHARE CAPITAL**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>

**4. RELATED PARTY TRANSACTIONS**

The company has taken advantage of the exemption in FRS8 and has not disclosed related party transactions between group undertakings

**5. ULTIMATE PARENT COMPANY**

The ultimate controlling party is BG Healthcare Holding BV, a company registered in the Netherlands

**6. ULTIMATE CONTROLLING PARTY**

There is no ultimate controlling party