

THE SLEEP DISORDER CLINIC LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

TUESDAY



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23/12/2014

#224

COMPANIES HOUSE

THE SLEEP DISORDER CLINIC LIMITED

COMPANY INFORMATION

DIRECTORS

E D S Sardo
M Capello
C M Banstead
M Anatriello

COMPANY SECRETARY

C M Banstead

REGISTERED NUMBER

03089619

REGISTERED OFFICE

1 Vincent Square
London
SW1P 2PN

ACCOUNTANTS

Wellers
1 Vincent Square
London
SW1P 2PN

THE SLEEP DISORDER CLINIC LIMITED

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THE SLEEP DISORDER CLINIC LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2014**

The directors present their report and the financial statements for the year ended 31 March 2014.

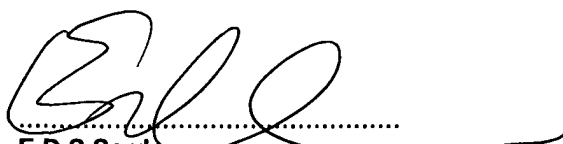
DIRECTORS

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 *19th December 2014* and signed on its behalf.


.....
E D S Sardo
Director

THE SLEEP DISORDER CLINIC LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2014**

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.

THE SLEEP DISORDER CLINIC LIMITED

BALANCE SHEET
AS AT 31 MARCH 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

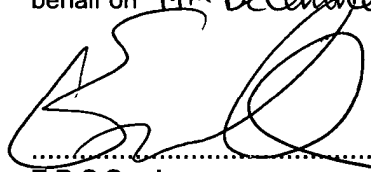
The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2014 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 complying with the requirements of the Companies Act 2006 with respect to accounting records 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 financial statements, 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 19th December 2014


.....
E D S Sardo
Director

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

THE SLEEP DISORDER CLINIC LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014**

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

	2014	2013
	£	£
Amounts owed by group undertakings	100	100

3. SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

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.