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BULLEN INTERNATIONAL HEALTHCARE LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

Company Registration No. 03137463 (England and Wales)

#### **COMPANY INFORMATION**

**Directors** Mrs L C Marsden

Mr P A Bullen Mr J M Charles

Secretary Mr P Griffin

Company number 03137463

Registered office c/o DSG, Chartered Accountants

Castle Chambers 43 Castle Street

Liverpool L2 9TL

Accountants DSG

Castle Chambers 43 Castle Street

Liverpool L2 9TL

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#### **BALANCE SHEET**

#### **AS AT 31 MARCH 2017**

	Notes	2017 £	£	2016 £	£
Current assets	_				
Debtors	2	2		2	
Net current assets			2		2
Capital and reserves					
Called up share capital	3		2		2

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 19 December 2017 and are signed on its behalf by:

Mr P A Bullen
Director

Company Registration No. 03137463

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

#### 1 Accounting policies

#### Company information

Bullen International Healthcare Limited is a private company limited by shares incorporated in England and Wales. The registered office is c/o DSG, Chartered Accountants, Castle Chambers, 43 Castle Street, Liverpool, L2 9TL.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

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  $\pounds$ .

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

#### 1.2 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

#### 2 Debtors

		2017	2016
	Amounts falling due within one year:	£	£
	Other debtors	2	2
		_	
3	Called up share capital		
	·	2017	2016
		£	£
	Ordinary share capital		
	Issued and fully paid		
	2 Ordinary shares of £1 each	2	2