

FLEXTECH LIVING HEALTH LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2008

Company Registration Number: 3673915

TUESDAY



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FLEXTECH LIVING HEALTH LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

CONTENTS	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4 - 6

FLEXTech LIVING HEALTH LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2008

The directors present their annual report together with the financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

Its principal activity is the operation of an interactive health service provider on Internet, cable and satellite television systems in the UK.

The company did not trade during the year under review.

RESULTS AND BUSINESS REVIEW

The results for the year ended 31 December 2008 are set out on page 6 of the financial statements. The directors are unable to recommend payment of a dividend (2007: £Nil).

DIRECTORS AND DIRECTORS' INTERESTS

The directors who held office during the year and to the date of this report were as follows:

J R Hornby

N Sellors

MR Wall

Resigned 5 April 2009

RM MacKenzie

Appointed 5 April 2009

None of the directors had any disclosable interest in the shares of the company during the financial year.

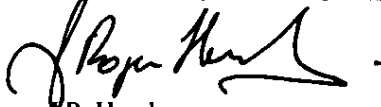
STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to;

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



J.R. Hornby
Director

9 October 2009

Fairfax House
15 Fulwood Place
London

WC1V 6AY
FLEXTech LIVING HEALTH LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2008

	Note	2008 £	2007 £
TURNOVER	1	-	-
Cost of sales		-	-
GROSS PROFIT		-	-
Administrative expenses		340	330
Distribution costs		-	-
OPERATING LOSS		(340)	(330)
Other interest receivable and similar charges	6	-	-
Interest payable and similar charges	7	-	-
LOSS ON ORDINARY ACTIVITIES BEFORE AND AFTER TAXATION	2 - 5	(340)	(330)
RETAINED LOSS FOR THE FINANCIAL YEAR		(340)	(330)

The above results are derived from continuing operations.

The company had no recognised gains and losses other than those included in the profit and loss account and therefore no separate statement of total recognised gains and losses has been presented.

The historical cost profits and losses in the current period are the same as those reported above.

The notes on pages 4 to 6 form part of these financial statements.

FLEXTech LIVING HEALTH LIMITED**BALANCE SHEET****AT 31 DECEMBER 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Cash		3,888	4,187
Debtors		48	39
		<u>3,936</u>	<u>4,226</u>
CREDITORS: amounts falling due within one year	8	275	225
		<u>3,661</u>	<u>4,331</u>
NET CURRENT ASSETS			
CREDITORS: amounts falling due after more than one year	9	(844,267)	(844,267)
NET LIABILITIES		<u>(840,606)</u>	<u>(839,936)</u>
CAPITAL AND RESERVES			
Called up share capital	10	2,167	2,167
Profit and loss account		(842,773)	(842,433)
EQUITY SHAREHOLDERS' DEFICIT	11	<u>(840,606)</u>	<u>(840,266)</u>

The directors consider that:


- a) the company is entitled to audit exemption under subsection (1) of section 249A of Companies Act 1985;
- b) no notice requiring an audit had been deposited under subsection (2) of S249B in relation to the financial statements for the financial year; and

The Director acknowledges his responsibilities for ensuring that:

- (i) The company keeps proper records which comply with Section 221 of the Companies Act 1985, and;
- (ii) Accounts are prepared which give a true and fair view of the state of the company's affairs at 31 December 2007 and of its profit for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting for Smaller Entities (effective March 2002).

Approved by the board of directors on 9 October 2009 and signed on its behalf by:


J.R. Hornby
Director

FLEXTech LIVING HEALTH LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the Company's financial statements.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Cash flow statement

The company is exempt from the requirements of Financial Reporting Standard 1 to prepare a cash flow statement on the grounds of its size.

Deferred taxation

Full provision is made for deferred tax in respect of all non-permanent timing differences that have originated but not reversed at the balance sheet date.

Turnover

Turnover represents a government grant received by the company recognised to match costs incurred as per SSAP4 "Accounting for government grants."

Government grants

Government grants are included within accruals and deferred income in the balance sheet and credited to the profit and loss account over the period to which the project relates.

Pension costs

The company does not have a pension scheme but contributes to the scheme of the employee's choice.

2. PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

2008	2007
£	£

This is stated after charging:

Auditors' remuneration

- Audit

-	-
<u> </u>	<u> </u>

FLEXTECH LIVING HEALTH LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

YEAR ENDED 31 DECEMBER 2008

3. TAX ON PROFIT ORDINARY ACTIVITIES	2008	2007
	£	£
Tax on ordinary activities	-	-
	<u>-</u>	<u>-</u>
4. REMUNERATION OF DIRECTORS		
The directors did not receive any remuneration from the company during the year (2007: £Nil).		
5. STAFF NUMBERS AND COSTS	2008	2007
	Number	Number
The average number of persons employed by the company (including directors) during the year, analysed by category was as follows:		
Management and office staff	-	-
	<u>-</u>	<u>-</u>
The aggregate payroll costs of these persons were as follows:		
	£	£
Wages and salaries	-	-
Social security costs	-	-
Other pension costs	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
6. OTHER INTEREST RECEIVABLE AND SIMILAR INCOME	2008	2007
	£	£
Bank interest	-	-
	<u>-</u>	<u>-</u>
7. INTEREST PAYABLE AND SIMILAR CHARGES	2008	2007
	£	£
Interest due to group undertakings	-	-
	<u>-</u>	<u>-</u>

FLEXTECH LIVING HEALTH LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued)

YEAR ENDED 31 DECEMBER 2008

8. CREDITORS: amounts falling due within one year	2008	2007
	£	£
Trade creditors	275	225
Amounts owed to group undertakings	-	-
	<u>275</u>	<u>225</u>
9. CREDITORS: amounts falling due after more than one year	2008	2007
	£	£
Loan stock	<u>844,267</u>	<u>844,267</u>
10. CALLED UP SHARE CAPITAL	2008	2007
	£	£
Authorised:		
650 "A" ordinary shares of £1 each	650	650
1,517 "B" ordinary shares of £1 each	<u>1,517</u>	<u>1,517</u>
Allotted, called up and fully paid:		
650 "A" ordinary shares of £1 each	650	650
1,517 "B" ordinary shares of £1 each	<u>1,517</u>	<u>1,517</u>
11. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS - EQUITY	2008	2007
	£	£
Opening shareholders' funds - equity	(840,266)	(839,936)
Profit for the financial year	<u>(340)</u>	<u>(330)</u>
Closing shareholders' funds - equity	<u>(840,606)</u>	<u>(840,266)</u>
12. ULTIMATE PARENT COMPANY		

At the year-end the company was a subsidiary of Eden Communications Limited, incorporated in England and Wales.