

PHIP (RHL) Limited

Report and Financial Statements

Year ended 31 December 2013

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COMPANIES HOUSE

Directors' report

The directors present their report and financial statements for the year ended 31 December 2013.

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year were as follows:

H A Hyman

P J Holland

M H Vaughan (resigned 30 April 2014)

T D Walker-Arnott

Secretary

Nexus Management Services Limited

Registered office

5th Floor

Greener House

66-68 Haymarket

London

SW1Y 4RF

Balance sheet

at 31 December 2013

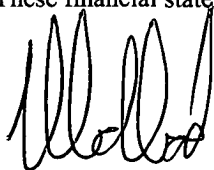
	Notes	2013 £	2012 £
Fixed assets			
Investment property		-	-
		<hr/>	<hr/>
Current assets			
Creditors	2	-	-
		<hr/>	<hr/>
Total assets less current liabilities		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account	4	(1)	(1)
		<hr/>	<hr/>
Equity shareholders' funds		-	-
		<hr/>	<hr/>

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board on 8 September 2014 and signed on its behalf by:



P.J. Holland

Director

Notes to the financial statements

at 31 December 2013

1. Accounting policies

The company's ultimate parent undertaking and controlling party is Primary Health Properties PLC, incorporated in England and Wales.

Basis of preparation

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

2. Creditors

	2013	2012
	£	£
Amount due to group companies	-	-
	-	-
	<u>-</u>	<u>-</u>

3. Authorised and issued share capital

	2013	2012
	£	£
<i>Allotted, called up and fully paid</i>		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

4. Profit and loss account

	2013	2012
	£	£
Balance at beginning of year	-	(1)
Result for the year	-	-
	<u>-</u>	<u>(1)</u>
Balance at end of year	-	(1)

5. Ultimate parent undertaking and controlling party

The immediate parent undertaking at the year end was PHIP CH Limited. The ultimate parent undertaking and controlling party at the year end was Primary Health Properties PLC.

The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the company is a member is Primary Health Properties PLC. Copies of the financial statements of Primary Health Properties PLC can be obtained from Companies House or the Company Secretary.