

Registered number: 04115937

Patient Plus Limited

Unaudited
Annual Report
and Financial Statements

For the Year Ended 31 December 2020



Patient Plus Limited

Company Information

Directors

I M Malik (resigned 1 December 2020)
S Semerciyan (resigned 1 December 2020)
Lars Hanseid (appointed 1 December 2020)
Jonathan Lasparini (appointed 1 December 2020)

Registered number

04115937

Registered office

King Edward Court
King Edward Road
Knutsford
Cheshire
WA16 OBE

Patient Plus Limited

Contents

	Page
Balance sheet	1
Notes to the financial statements	2

Patient Plus Limited
Registered number:04115937

Balance sheet
As at 31 December 2020

	Note	December 2020 £	December 2019 £
Current assets			
Debtors: amounts falling due within one year	3	1	1
Total assets less current liabilities		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	5	1	1
		1	1


For the year ended 31 December 2020 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 the preparation of financial statements.

The 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 and authorised for issue by the board and were signed on its behalf by:

DocuSigned by:

E9B64C28226D4AD...
J. Lasparini
Director
Date: 30 April 2021

The notes on page 2 form part of these financial statements.

Patient Plus Limited**Notes to the financial statements
For the Year Ended 31 December 2020****1. General information**

Patient Plus Limited is a private company limited by shares incorporated in England. The registered office is King Edward Court, King Edward Road, Knutsford, Cheshire, WA16 OBE.

2. Accounting policies**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

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 £.

2.2 Income Statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Income statement is presented in these financial statements.

3. Debtors

	December 2020	December 2019
	£	£
Amounts owed by group undertakings	1	1

4. Controlling party

As at the date of signing the financial statements, the company's immediate parent undertaking was Crawford Woundcare Limited. 3M Company is the ultimate parent and is the smallest and largest group for which consolidated accounts including Patient Plus Limited are prepared. The consolidated accounts for 3M Company are available from its headquarters at 3M Center, St. Paul Minnesota 55144.

5. Share capital

Shares classified as equity

Authorised, allotted, called up and fully paid

1 Ordinary share of £1