

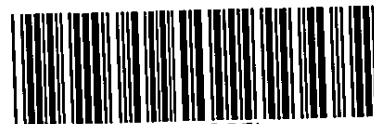
UK HOSPITALS No 1 (PT1) LIMITED

Company Number 4436248

Report and Financial Statements

Year ended 31 January 2010

SATURDAY



AMD900F

A11	30/10/2010	225
COMPANIES HOUSE		
A17	28/10/2010	206
COMPANIES HOUSE		

UK HOSPITALS No 1 (PT1) LIMITED

Company Number 4436248

Year ended 31 January 2010

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Director

Amir Hassan Zaidi	(Appointed 12/03/2010)
James Alistair Sullivan	(Appointed 15/03/2010)
JR Trustram Eve	(Resigned 15/04/2010)
Anthony Lawrence King-Cline	(Resigned 02/03/2009)

Company Secretary

Sally Frances King	(Appointed 22/07/2010)
Edward Leigh Williamson	(Resigned 22/07/10)

UK HOSPITALS No 1 (PT1) LIMITED

Company Number 4436248

Report of the Directors

Year ended 31 January 2010

The Directors present their report and the financial statements of the company for the year ended 31 January 2010.

The company did not trade during the financial year.

No Directors hold any interest in the issued share capital of the company. The interests of the Directors in PIL Group Limited, the company's ultimate parent company, are disclosed in the financial statements of that company.

By order of the Board


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Amir Zaidi

Director

On behalf of UK Hospitals No 1(PT1) Limited

UK HOSPITALS No 1 (PT1) LIMITED

Balance Sheet as at 31 January 2010


	2010 £	2009 £
CURRENT ASSESTS		
Debtors – Amount due from Parent Undertaking	2	2
	<hr/>	<hr/>
Represented by:		
Capital and Reserves		
Share Capital – Issued, called up and fully paid		
2 Ordinary Shares of £1	2	2
	<hr/>	<hr/>

The company did not trade during the current period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss

For the year ending 31/01/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Director's acknowledge their responsibility for complying with the requirements of the Act with Respect to accounting records and for the preparation of accounts.


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Amir Zaidi
Director on behalf of
UK Hospitals No 1 (GP) Limited

27/10/10
.....
Date