

UK HOSPITALS No 1 (LP) LIMITED

Company Number 4475531

Report and Financial Statements

Year ended 31 January 2009

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COMPANIES HOUSE

UK HOSPITALS No 1 (LP) LIMITED

Company Number 4475531

Year ended 31 January 2009

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Directors

JR Trustram Eve
A Norris (Resigned: 09/01/09)
AL King-Cline (Resigned: 02/03/09)

Company Secretary

D Devine (Resigned: 21/04/09)
E Williamson (Appointed: 21/04/09)

UK HOSPITALS No 1 (LP) LIMITED

Company Number 4475531

Report of the Directors

Year ended 31 January 2009

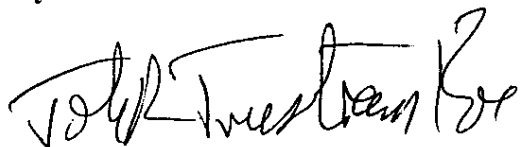
The Directors present their report and the financial statements of the company for the year ended 31 January 2009.

The company did not trade during the financial year.

The Directors of the Company during the financial year were J R Trustram Eve, A Norris (Resigned: 09/01/09), A L King-Cline (Resigned: 02/03/09).

No Directors holds 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



24/11/09 .

John Trustram Eve
Director

UK HOSPITALS No 1 (LP) LIMITED

Balance Sheet as at 31 January 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors – Amount due from Parent Undertaking	2	2

Represented by:

Capital and Reserves

Share Capital – Issued, called up and fully paid
2 Ordinary Shares of £1

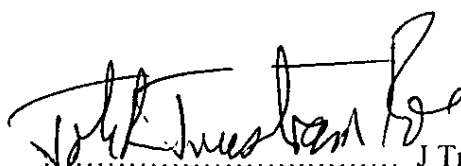
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The Company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The Directors acknowledge their responsibilities for:

- (a) Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 January 2009, and of its result for the year then ended in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is PIL Group Limited, was dormant within the meaning of Section 249AA of the Companies Act 1985, throughout the financial year. PIL Group Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its financial statements are available from companies House.


..... J Trustram Eve
Director

24/11/09