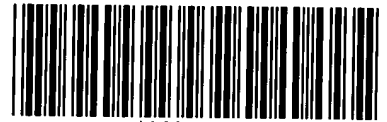


InHealth Diagnostic & Imaging Limited

**Directors' Report and Financial Statements
for the Year Ended 30 September 2016**

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COMPANIES HOUSE

InHealth Diagnostic & Imaging Limited
Directors' report and financial statements
for the year ended 30 September 2016

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InHealth Diagnostic & Imaging Limited
Directors' report and financial statements
for the year ended 30 September 2016

COMPANY INFORMATION

DIRECTORS: R J Bradford
A S L Cummings

REGISTERED OFFICE: Beechwood Hall
Kingsmead Road
High Wycombe
Buckinghamshire
HP11 1JL

REGISTERED NUMBER: 04620478 (England and Wales)

DIRECTORS' REPORT

The Directors present their report and Financial Statements for the Company for the year ended 30 September 2016.

PRINCIPAL ACTIVITIES

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

DIRECTORS

The Directors who held office during the year and up to the date of signing the Financial Statements were as follows:

R J Bradford
A S L Cummings

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'R J Bradford', written over a horizontal line.

R J Bradford

Director

Date 17 May 2017

BALANCE SHEET
At 30 September 2016

	Notes	2016 £	2015 £
Current assets			
Cash		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
 Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Total equity		<u>1</u>	<u>1</u>

For the year ended 30 September 2016, the Company was entitled to the exemption from audit under Section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the Company to obtain an audit of its Financial Statements for the period ended 30 September 2016 in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The Financial Statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to the small companies' regime.

These Financial Statements were approved by the Board of Directors on **17 May 2017** and were signed on its behalf by:



R J Bradford
 Director

Company registration number: 04620478

STATEMENT OF CHANGES IN EQUITY

	Called up share capital £	Total equity £
Balance at 1 October 2014	1	1
Total comprehensive income for the year	-	-
	<hr/>	<hr/>
Balance at 30 September 2015	1	1
Total comprehensive income for the year	-	-
	<hr/>	<hr/>
Balance at 30 September 2016	1	1
	<hr/> <hr/>	<hr/> <hr/>

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Financial Statements.

Basis of preparation

These Financial Statements were prepared in transition to and in accordance with the provisions of Section 1A "small entities" of Financial Reporting Standard 102 "*the Financial Reporting Standard applicable in the UK and Republic of Ireland*" ("FRS 102"), under the historical cost convention with first-time adoption this year.

2. CALLED UP SHARE CAPITAL

	2016 £	2015 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1
	<hr/>	<hr/>

3. ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking and controlling party is The Damask Trust, the Trustees of which are Ivan Bradbury and The Embleton Trust Corporation Limited.

The largest Group in which the Company is consolidated is InHealth UK Holdings Limited. The smallest Group in which the Company is consolidated is InHealth Group Limited. These two Group companies are incorporated in England and Wales. The consolidated Financial Statements of these Groups are available to the public and may be obtained from Beechwood Hall, Kingsmead Road, High Wycombe, Buckinghamshire, HP11 1JL.

4. EXPLANATION OF TRANSITION TO FRS 102

As stated in note 1, these are the Company's first Financial Statements prepared in accordance with FRS 102.

The Company has applied the transitional relief for dormant companies applying new UK GAAP. On transition to FRS 102, the Company has elected to retain its accounting policies for reported assets, liabilities and equity until there are any changes to those balances or the Company undertakes any new transactions.