

# First Practice Management Limited

## Report and Financial Statements

31 December 2015

Registration No. 04699989

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20/06/2016

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COMPANIES HOUSE

**Director**

J P Johnston

**Registered Office**

Indigo House  
Sussex Avenue  
Leeds LS10 2LF

## Director's report

The director presents his report and the financial statements for the year ended 31 December 2015.

### Results and dividends

The company is dormant and has not traded during the year.

### Directors

The directors who served the company during the year were:

J P Johnston

### Auditors

The company has been dormant throughout the year and as such is exempt from the requirement to appoint auditors.

On behalf of the Board

  
J P Johnston  
Director

30 June 2016

## Statement of Director's Responsibilities

The director is responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## Balance sheet

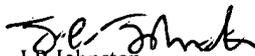
As at 31 December 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
<b>Current assets</b>			
Debtors	<i>1</i>	352,981	352,981
<b>Total assets</b>		<u>352,981</u>	<u>352,981</u>
<b>Capital and reserves</b>			
Called up share capital	<i>2</i>	122	122
Share premium		5,538	5,538
Profit and loss account		347,321	347,321
<b>Equity shareholder's funds</b>		<u>352,981</u>	<u>352,981</u>

The company is exempt from audit for the year ended 31 December 2015 under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the director and authorised for issue on 30 June 2016 and are signed by:

  
J P Johnston  
Director

30 June 2016

## Notes to the Financial Statements

As at 31 December 2015

### 1. Debtors

	2015	2014
	£	£
Amounts owed by group undertakings	352,981	352,981

### 2. Issued share capital

<i>Allotted, called up and fully paid</i>	<i>No.</i>	<i>2015</i>		<i>2014</i>	
		<i>£</i>	<i>No.</i>	<i>£</i>	<i>No.</i>
Ordinary shares of £1 each	102	102	102	102	102
A Ordinary shares of £1 each	10	10	10	10	10
B Ordinary shares of £1 each	10	10	10	10	10
	<u>122</u>	<u>122</u>	<u>122</u>	<u>122</u>	<u>122</u>

### 3. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is SRCL Limited, a company registered in England and Wales.

Stericycle Inc., a US registered company, is the ultimate parent undertaking and controlling party.

The only group of undertakings for which group financial statements have been drawn up is that headed by Stericycle Inc., copies of these financial statements may be obtained from 28161 North Keith Drive, Lake Forest, IL 60045, USA.