

Report of the Directors and
Unaudited Financial Statements for the Period 9th July 2003 to 31st July 2004
for
A&P Medical Consulting Limited



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COMPANIES HOUSE		17/06/05
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COMPANIES HOUSE		02/06/05

A&P Medical Consulting Limited

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for the Period 9th July 2003 to 31st July 2004

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A&P Medical Consulting Limited

Company Information
for the Period 9th July 2003 to 31st July 2004

DIRECTORS:

A C Norton
Mrs P Norton

SECRETARY:

Mrs P Norton

REGISTERED OFFICE:

45 Wide Bargate
Boston
Lincolnshire
PE21 6SH

REGISTERED NUMBER: 4827418 (England and Wales)

ACCOUNTANTS:

Brian James F.C.A.
45 Wide Bargate
Boston
Lincolnshire
PE21 6SH

A&P Medical Consulting Limited

Report of the Directors
for the Period 9th July 2003 to 31st July 2004

The directors present their report with the financial statements of the company for the period 9th July 2003 to 31st July 2004.

INCORPORATION

The company was incorporated on 9th July 2003 and commenced trading on the same date.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of anaesthetic services.

DIRECTORS

The directors during the period under review were:

A C Norton	- appointed 9.7.2003
Mrs P Norton	- appointed 9.7.2003

The beneficial interests of the directors holding office on 31st July 2004 in the issued share capital of the company were as follows:

	31.7.04	at date of appointment
ordinary £1 shares		
A C Norton	10	-
Mrs P Norton	90	-

Both the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

✓ A. Norton
- Director

Date: ✓ 15th March 2005

A&P Medical Consulting Limited

Profit and Loss Account
for the Period 9th July 2003 to 31st July 2004

	Notes	£
TURNOVER		10,923
Administrative expenses		<u>6,935</u>
		3,988
Other operating income		<u>4</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	3,992
Tax on profit on ordinary activities	3	<u>-</u>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		3,992
RETAINED PROFIT CARRIED FORWARD		<u>£3,992</u>

The notes form part of these financial statements

A&P Medical Consulting Limited

Balance Sheet
31st July 2004

	Notes	£	£
FIXED ASSETS:			
Tangible assets	4		1,397
CURRENT ASSETS:			
Cash at bank		3,015	
CREDITORS: Amounts falling due within one year	5	320	
NET CURRENT ASSETS:			2,695
TOTAL ASSETS LESS CURRENT LIABILITIES:			£4,092
CAPITAL AND RESERVES:			
Called up share capital	6		100
Profit and loss account			3,992
SHAREHOLDERS' FUNDS:			£4,092

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st July 2004.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st July 2004 in accordance with 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 the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of 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 notes form part of these financial statements

A&P Medical Consulting Limited

Balance Sheet
31st July 2004

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

x A. Norton
.....
- Director

Approved by the Board on x 15th March 2005
.....

A&P Medical Consulting Limited

Notes to the Financial Statements
for the Period 9th July 2003 to 31st July 2004

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Tangible fixed assets are depreciated at an annual rate of 20%, using the reducing balance method.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the period are charged in the profit and loss account.

2. OPERATING PROFIT

The operating profit is stated after charging:

	£
Depreciation - owned assets	349
Pension costs	3,000
	<hr/>
Directors' emoluments and other benefits etc	1,800
	<hr/>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period.

A&P Medical Consulting Limited

Notes to the Financial Statements
for the Period 9th July 2003 to 31st July 2004

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc
	£
COST:	
Additions	1,746
At 31st July 2004	1,746
DEPRECIATION:	
Charge for period	349
At 31st July 2004	349
NET BOOK VALUE:	
At 31st July 2004	1,397

**5. CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	£
Trade creditors	320

6. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
100	ordinary	£1	100

A&P Medical Consulting Limited

Report of the Accountants to the Directors of
A&P Medical Consulting Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31st July 2004 set out on pages three to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Brian James F.C.A.
45 Wide Bargate
Boston
Lincolnshire
PE21 6SH

Date:15th March 2005.....

A&P Medical Consulting Limited

Profit and Loss Account
for the Period 9th July 2003 to 31st July 2004

	£	£
Sales		10,923
Other income:		
Bank interest received		4
		<hr/>
		10,927
Expenditure:		
Directors' remuneration	1,800	
Pension contributions	3,000	
Post & stationery	48	
Sundry expenses	128	
Accountancy	320	
Professional fees	388	
Depreciation	349	
Subscriptions	840	
Use of home as office	52	
	<hr/>	
		6,925
		<hr/>
		4,002
Finance costs:		
Bank charges		10
		<hr/>
NET PROFIT		<u><u>£3,992</u></u>

This page does not form part of the statutory financial statements

A&P Medical Consulting Limited

Notes wholly REPLACED
and/or accounting policies totally IGNORED
and/or accounting policies with text REPLACED
by user's choice on client screen entries
for the Period 9th July 2003 to 31st July 2004

No notes have been replaced completely by user entries.

None of the standard accounting policies have been ignored.

The following standard accounting policy has been REPLACED completely by user entries.

TANGIBLE FIXED ASSETS

PLEASE CHECK THAT THIS CHOICE IS CORRECT - all changes that would automatically be made to notes generated by IRIS as a result of posting amendments etc WILL NOT BE AMENDED where REPLACEMENT notes have been selected.