

IHC INTERNATIONAL HEALTHCARE CONSULTING LIMITED

FINANCIAL STATEMENTS

31 DECEMBER 2006

Registered number 05184344



IHC INTERNATIONAL HEALTHCARE CONSULTING LIMITED

FINANCIAL STATEMENTS

For the year ended 31 December 2006

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IHC INTERNATIONAL HEALTHCARE CONSULTING LIMITED

COMPANY INFORMATION

31 December 2006

Number	05184344
Directors	HMSA (UK) LTD
Secretary	Limestar Investments Limited
Registered Office	100 Seymour Place London W1H 1NE

IHC INTERNATIONAL HEALTHCARE CONSULTING LIMITED

DIRECTORS' REPORT

31 December 2006

The directors present their report and financial statements for the year ended 31st December 2006

Principal activity

The current principal activity of the company is the provision of Healthcare consultancy

Directors

The directors of the company during the year and their interests in the shares of the company as recorded in the register of directors' interests were as follows

	31 December 2006	31 December 2005
	Ordinary shares	Ordinary shares
HMSA (UK) LTD	-	-

Directors Responsibilities

Company law requires the directors to prepare financial statements for each financial year which 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 directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent and prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which 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 1985. They are 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.

In the preparation of the Directors' report, advantage has been taken of the special provisions conferred by Part VII of the Companies Act 1985 applicable to small companies.

This report was approved by the Board on 22 October 2007 and signed on its behalf by

For and on behalf of
LIMESTAR INVESTMENTS LIMITED

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Limestar Investments Limited
Company Secretary

IHC International Healthcare Consulting Limited

Profit and Loss Account

for the period ended 31st December 2006

	Note	2006 £	2005 £
Turnover	2	24,765	-
Administrative expenses		<u>(12,028)</u>	<u>-</u>
Profit on ordinary activities before taxation	3	12,737	-
Taxation	4	(2,420)	-
Profit on ordinary activities after taxation		<u> </u>	<u> </u>
retained for year	8	<u><u>10,317</u></u>	<u><u>-</u></u>

Movements in reserves are shown in note 8

IHC International Healthcare Consulting Limited

Balance Sheet

as at 31st December 2006

	Note	2006 £	2006 £	2005 £	2005 £
Current Assets					
Debtors	5	189		2	
Bank Cash at bank and in hand		44,461		-	
		<u>44,650</u>		<u>2</u>	
Creditors amounts falling due within one year	6	<u>34,331</u>		<u>-</u>	
Net current assets			10,319		2
Total current assets less current liabilities			<u>10,319</u>		<u>2</u>
Capital and reserves					
Called up share capital	7		2		2
Profit and loss account	8		<u>10,317</u>		<u>-</u>
Total shareholders' deficit			<u>10,319</u>		<u>2</u>

The directors consider that for the year ended 31st December 2006, the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No members have deposited a notice requesting an audit for the current financial year under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements were prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 3 to 6 were approved by the board of directors and signed on its behalf by

For and on behalf of
HMSA (UK) Limited

Director

26 October 2007

31 December 2006

1. Accounting Policies**Basis of accounting**

The financial statements have been prepared under the historical cost convention

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities

The company has taken advantage of the exemption from preparing a cash flow statement on the grounds that it qualifies as a small company under the Companies Act 1985

Turnover

Turnover represents the amount derived from Healthcare consultancy

2 Turnover

In the opinion of the directors, all of the turnover of the company is attributable to geographical markets outside the UK

3 Operating Profit

2006
£

2005
£

Operating profit is stated after charging

Accountancy fees

3,500

-

4 Taxation**Domestic current year tax**

Corporation tax at 19%

2,420

-

5. Debtors

Debtors

-

2

VAT

189

-

189

2

IHC International Healthcare Consulting Limited

Notes on Financial Statements

31st December 2006

	2006 £	2005 £
6 Creditors amounts falling due within one year		
Creditors	21,679	-
Shareholder loans	6,732	-
Accruals	5,920	-
	<u>34,331</u>	<u>-</u>
7. Called up share capital		
Authorised		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted and fully paid up		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
8. Profit and loss account		
Retained earnings brought forward	-	-
Retained profit for the year	<u>10,317</u>	<u>-</u>
31 December 2006	<u>10,317</u>	<u>-</u>