

financial statements unaudited

Revelation (Grantham) Limited

For the year ended 31 December 2011

Company registration number 05407716

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COMPANIES HOUSE

Revelation (Grantham) Limited

Officers and Professional Advisers

The Board of Directors

Mr D A Wildman
Mrs G Wildman

Registered Office

General & Medical House
Napier Place
Peterborough
Cambridgeshire
PE2 6XN

Accountants

MHA MacIntyre Hudson
Chartered Accountants
8-12 Priestgate
Peterborough
PE1 1JA

Revelation (Grantham) Limited

The Directors' Report

Year ended 31 December 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr D A Wildman
Mrs G Wildman

Registered office
General & Medical House
Napier Place
Peterborough
Cambridgeshire
PE2 6XN

Signed on behalf of the directors



Mr D A Wildman
Director

Approved by the directors on

7/9/12

Revelation (Grantham) Limited

Balance Sheet

31 December 2011

	Note	2011 £	2010 £
Fixed assets			
Investments	2	<u>1</u>	<u>1</u>
Creditors amounts falling due within one year	3	343,521	343,521
Total assets less current liabilities		£(343,520)	£(343,520)
Capital and reserves			
Called-up equity share capital	5	100	100
Profit and loss account		<u>(343,620)</u>	<u>(343,620)</u>
Deficit		£(343,520)	£(343,520)

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 7/9/12, and are signed on their behalf by



Mr D A Wildman

Company Registration Number 05407716

The notes on pages 4 to 5 form part of these financial statements

Revelation (Grantham) Limited

Notes to the Financial Statements

Year ended 31 December 2011

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Investments

	Total £
Cost	
At 1 January 2011 and 31 December 2011	<u>1</u>
Net book value	
At 31 December 2011 and 31 December 2010	<u>1</u>

The company owns 100% of the issued share capital of Revelation Healthcare Limited, a company incorporated in the UK.

3. Creditors: amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	114,621	114,621
Other creditors	<u>228,900</u>	<u>228,900</u>
	<u>343,521</u>	<u>343,521</u>

4. Related party transactions

The company was under the control of Mr D A Wildman and Mrs G Wildman throughout the current and previous year. The company has taken the exemption available under the Companies Act 2006 from disclosing transactions with group companies on the basis that the company is included within publicly available consolidated financial statements of the group.

5 Share capital

Authorised share capital.

	2011 £	2010 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Revelation (Grantham) Limited

Notes to the Financial Statements

Year ended 31 December 2011

5 Share capital *(continued)*

Allotted, called up and fully paid.

	2011		2010	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

6 Ultimate parent company

Up to the 17 November 2011 the ultimate parent company was General and Medical Securities Limited, a company registered in the UK. On the 17 November 2011, following the integration of the business carried on by the Revelation (Grantham) Limited group into the General & Medical Securities Limited group, the shares were transferred to Mr D Wildman to facilitate the dissolution of the companies.