

**MAYFLOWER HOSPITALS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MAY 2007**



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LD5

05/06/2007

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COMPANIES HOUSE

**SLAVEN JEFFCOTE LLP**

Chartered Certified Accountants

1 Lumley Street

Mayfair

London

W1K 6TT

**MAYFLOWER HOSPITALS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

<b>The director</b>	Lumley Management Limited
<b>Company secretary</b>	JD Secretariat Limited
<b>Registered office</b>	1 Lumley Street Mayfair London W1K 6TT
<b>Accountants</b>	Slaven Jeffcote LLP Chartered Certified Accountants 1 Lumley Street Mayfair London W1K 6TT

# MAYFLOWER HOSPITALS LIMITED

## THE DIRECTOR'S REPORT

### YEAR ENDED 31 MAY 2007

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 May 2007. The company is dormant and has not traded during the year.

#### THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 May 2007	At 1 June 2006
Lumley Management Limited	<u>1</u>	<u>1</u>

Registered office  
1 Lumley Street  
Mayfair  
London  
W1K 6TT

Signed by order of the director



JD SECRETARIAT LIMITED  
Company Secretary

Approved by the director on 01/06/07

**MAYFLOWER HOSPITALS LIMITED**  
**ACCOUNTANTS' REPORT TO THE DIRECTOR OF MAYFLOWER**  
**HOSPITALS LIMITED**  
**YEAR ENDED 31 MAY 2007**

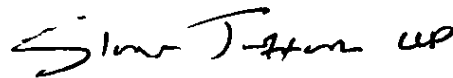
As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 May 2007, set out on pages 4 to 5

You consider that the company is exempt from an audit under the Companies Act 1985

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

1 Lumley Street  
Mayfair  
London  
W1K 6TT

*1st June 2007*



SLAVEN JEFFCOTE LLP  
Chartered Certified Accountants

# MAYFLOWER HOSPITALS LIMITED

## BALANCE SHEET

31 MAY 2007

	Note	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

### Statements:

- (a) For the year ended 31 May 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges his responsibility for
  - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director on 01/06/07

*D. S. Dongworth*

LUMLEY MANAGEMENT LIMITED

The notes on page 4 form part of these financial statements.

# MAYFLOWER HOSPITALS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2007

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 May 2007. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after charging

	Year to 31 May 07 £	Period from 18 May 05 to 31 May 06 £
Director's emoluments	<u>-</u>	<u>-</u>

### 3. RELATED PARTY TRANSACTIONS

In the opinion of the directors, there was no single controlling party throughout the period.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 4. SHARE CAPITAL

Authorised share capital:

	2007 £	2006 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2007		2006	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>