Report and Financial Statements

Year ended

31 October 2007



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**BDO Stoy Hayward** Chartered Accountants

# Annual report and financial statements for the year ended 31 October 2007

### **Contents**

Directors

### Page:

1 Report of the directors

2 Balance sheet

### **Directors**

K V Bleasdale

D Jarvis

C Hepburn

# Secretary and registered office

D Jarvis, Greener House, 66-68 Haymarket, London, SW1Y 4RF

# Company number

5602155

#### Annual report and financial statements for the year ended 31 October 2007

The directors present their report together with the financial statements for the year ended 31 October 2007

#### Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

#### Directors and their interests

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

N J Williams (resigned 20 April 2007) K V Bleasdale (appointed 20 April 2007) D Jarvis (appointed 20 April 2007) C Hepburn (appointed 20 April 2007)

None of the directors who held office at 31 October 2007 had any beneficial interest in the share capital of the company during the year

The interests of the directors in the share capital of the company's ultimate parent company are disclosed in the financial statements of that company

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

By order of the board

nelle

D Jarvis

Company Secretary

September 2008

#### Balance sheet at 31 October 2007

	October 2007 £	October 2006 £
Current assets – debtors		
Amount owed by parent undertaking	1	1
Share Capital		
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid 1 ordinary shares of £1 each	1	1

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gains or losses.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have the financial statements audited and confirm that no notice has been deposited under 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 31 December 2007 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Healthcare Locums PLC, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year Healthcare Locums PLC is the parent of both the smallest and largest groups of which the company is a member Copies of its consolidated financial statements are available from Companies House

The financial statements were approved by the Board on 7 September 2008

D Jarvis

**Director and Company Secretary** 

C Hepburn Director