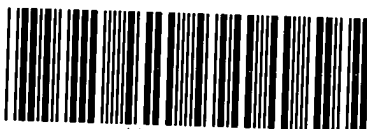


Abbreviated Unaudited Accounts for the Year Ended 31 March 2014

for

Sports Cardiology UK Ltd

WEDNESDAY



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31/12/2014

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COMPANIES HOUSE

Contents of the Abbreviated Accounts
for the Year Ended 31 March 2014

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

Sports Cardiology UK Ltd

Company Information
for the Year Ended 31 March 2014

DIRECTORS:

Dr A G Stuart
Mrs M L Stuart

SECRETARY:

Mrs M L Stuart

REGISTERED OFFICE:

The Mews
Hounds Road
Chipping Sodbury
Bristol
BS37 6EE

REGISTERED NUMBER:

06481041 (England and Wales)

ACCOUNTANTS:

Derek J Stenner Ltd
The Mews
Hounds Road
Chipping Sodbury
Bristol
BS37 6EE

Abbreviated Balance Sheet
31 March 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets	2	10,887	12,162
CURRENT ASSETS			
Debtors		13,824	7,721
Cash at bank		10,320	14,642
		24,144	22,363
CREDITORS			
Amounts falling due within one year		15,690	29,825
NET CURRENT ASSETS/(LIABILITIES)		8,454	(7,462)
TOTAL ASSETS LESS CURRENT LIABILITIES		19,341	4,700
PROVISIONS FOR LIABILITIES		2,177	-
NET ASSETS		17,164	4,700
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		16,164	3,700
SHAREHOLDERS' FUNDS		17,164	4,700

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15/12/14 and were signed on its behalf by:


.....
Mrs M L Stuart - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2014

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 April 2008).

Turnover

Turnover represents invoiced sales of goods and services.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on reducing balance and 25% on reducing balance

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 April 2013	45,769
Additions	2,346
	<hr/>
At 31 March 2014	48,115
	<hr/>
DEPRECIATION	
At 1 April 2013	33,607
Charge for year	3,621
	<hr/>
At 31 March 2014	37,228
	<hr/>
NET BOOK VALUE	
At 31 March 2014	10,887
	<hr/>
At 31 March 2013	12,162
	<hr/>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

4. **ULTIMATE CONTROLLING PARTY**

The company is controlled by the directors who own 70% of the issued share capital.

The directors have loaned monies to the company to provide start up funds. The balance outstanding to the directors at the balance sheet date was £11,715 (£27,544 2013). It is the directors' intention to continue funding the business until it has sufficient liquidity to repay the loan.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Sports Cardiology UK Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sports Cardiology UK Ltd for the year ended 31 March 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Sports Cardiology UK Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Sports Cardiology UK Ltd and state those matters that we have agreed to state to the Board of Directors of Sports Cardiology UK Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Sports Cardiology UK Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Sports Cardiology UK Ltd. You consider that Sports Cardiology UK Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Sports Cardiology UK Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Derek J Stenner Ltd
The Mews
Hounds Road
Chipping Sodbury
Bristol
BS37 6EE



Date: 15/2/14