

Abbreviated Unaudited Accounts for the Year Ended 31 March 2015

for

Sports Cardiology UK Ltd

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for the Year Ended 31 March 2015

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**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 2015

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		8,431		10,887
<b>CURRENT ASSETS</b>					
Debtors		10,145		13,824	
Cash at bank		<u>17,577</u>		<u>10,320</u>	
		27,722		24,144	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>10,205</u>		<u>15,690</u>	
<b>NET CURRENT ASSETS</b>			<u>17,517</u>		<u>8,454</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			25,948		19,341
<b>PROVISIONS FOR LIABILITIES</b>			<u>1,686</u>		<u>2,177</u>
<b>NET ASSETS</b>			<u><u>24,262</u></u>		<u><u>17,164</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>23,262</u>		<u>16,164</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>24,262</u></u>		<u><u>17,164</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

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 21 December 2015 and were signed on its behalf by:

Mrs M L Stuart - Director

Notes to the Abbreviated Accounts  
for the Year Ended 31 March 2015

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

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2014	48,115
Additions	355
At 31 March 2015	<u>48,470</u>
<b>DEPRECIATION</b>	
At 1 April 2014	37,228
Charge for year	2,811
At 31 March 2015	<u>40,039</u>
<b>NET BOOK VALUE</b>	
At 31 March 2015	<u>8,431</u>
At 31 March 2014	<u>10,887</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
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 £4,753 (£11,715 2014). 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 four) 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 2015 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](http://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](http://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

21 December 2015

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.