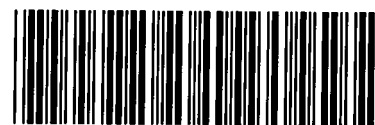


**CAS CLIFTON HEALTHCARE LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2017**



FRIDAY



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28/09/2018  
COMPANIES HOUSE

# CAS CLIFTON HEALTHCARE LIMITED

## COMPANY INFORMATION

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### Directors

Dr Antonio Romero  
Mr Laurence Harrod  
Mr Mark Ground (Appointed 18 July 2018)  
Mr Michael McQuaid

### Secretary

Mr Anthony Coleman

### Company number

06514054

### Registered office

Nepicar House  
London Road  
Wrotham Heath  
Sevenoaks  
Kent  
TN15 7RS

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CAS CLIFTON HEALTHCARE LIMITED

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# **CAS CLIFTON HEALTHCARE LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 DECEMBER 2017**

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The directors present their annual report and financial statements for the year ended 31 December 2017.

#### **Results and dividends**

The results for the year are set out on pages 2 and 3.

No ordinary dividends were paid. The directors do not recommend payment of a final dividend.

#### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Dr Antonio Romero

Mr Laurence Harrod

Mr Mark Ground

(Appointed 18 July 2018)

Mr Michael McQuaid

On behalf of the board



Dr Antonio Romero

Director

Date: 24 September 2018



Mr Laurence Harrod

Director

Date: 24 September 2018

# CAS CLIFTON HEALTHCARE LIMITED

## STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2017

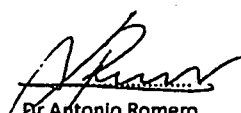
	Notes	2017 £'000	2016 £'000
Total assets less current liabilities		-	-
Net assets		-	-
Equity			
Called up share capital	1	-	-
Total equity		-	-

The Company has been dormant throughout 2016 and 2017 and as such there has been no comprehensive income or changes in equity in either period.

### Statements

- 1 For the period ended 31 December 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- 2 The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 3 The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.
- 4 These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 24 September 2018 and are signed on its behalf by:

  
Dr Antonio Romero  
Director

  
Mr Laurence Harrod  
Director

Company Registration No. 06514054

# CAS CLIFTON HEALTHCARE LIMITED

## STATEMENT OF CHANGES IN EQUITY

**FOR THE YEAR ENDED 31 DECEMBER 2017**

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	Share capital £'000
Balance at 1 January 2016	-
Year ended 31 December 2016:	
Profit and total comprehensive income for the year	-
	<hr/>
Balance at 31 December 2016	-
Year ended 31 December 2017:	
Profit and total comprehensive income for the year	-
	<hr/>
Balance at 31 December 2017	-
	<hr/> <hr/>

# CAS CLIFTON HEALTHCARE LIMITED

## STATEMENT OF CHANGES IN EQUITY (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2017

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1	Share capital	2017	2016
		£	£
	<i>Issued and fully paid</i>		
	1 Ordinary shares of £1 each	1	1
		<u>1</u>	<u>1</u>