## Semperian Health Limited

Registration Number: 6519541

## Balance sheet as at 31 March 2011

		31 March 2011	31 March 2010
	Note	£	£
Current assets			
Debtors amounts owed by parent undertaking		<u>1</u>	1
Capital and reserves			
Authorised share capital			
1,000 ordinary shares of £1 each			
Called up share capital issued and fully paid			
1 ordinary share of £1 each		<u>1</u>	1

For the year ending 31 March 2011 Semperan Health Limited ("the Company") was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies

## Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

At 31 March 2011 the Company's immediate parent undertaking was Semperian PPP Newco 2 Limited, a company registered in England and Wales At 31 March 2011 the ultimate parent undertaking and controlling party was Semperian PPP Investment Partners Holdings Limited, a company registered in Jersey

These accounts were approved by the board on 5mg May 2011 and signed on its behalf by

Andrew Rhodes Director

HURSDAY



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