

COMPANY REGISTRATION NUMBER 06594694

**C&C ALPHA HEALTH CONSULTANCY AND
MANAGEMENT LTD**

FINANCIAL STATEMENTS

31 MARCH 2015

MONDAY



L4MQL814

LD4

21/12/2015

#6

COMPANIES HOUSE

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

CONTENTS	PAGE
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

B Choudhrie
CP Thomas

Company secretary

S Pudaruth

Registered office

One Vincent Square
London
SW1P 2PN

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and has not traded during the year.

INCORPORATION

The company was incorporated on 15 May 2008

DIRECTORS

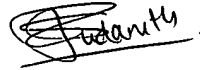
The directors who served the company during the year were as follows:

B Choudhrie

CP Thomas

Registered office:
One Vincent Square
London
SW1P 2PN

Signed by order of the directors



S PUDARUTH
Company Secretary

Approved by the directors on 14/12/2015

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

BALANCE SHEET

31 MARCH 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 provisions applicable to companies subject to the small companies regime.

These accounts were approved by the directors and authorised for issue on 14/12/2015, and are signed on their behalf by:

B CHOUDHRIE
Director



Company Registration Number: 06594694

The notes on page 4 form part of these financial statements.

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

In the opinion of directors, there is no single controlling party.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The company is a subsidiary of C&C Alpha Group Limited, a company registered in England and Wales, which owns 100% of the issued share capital.

The ultimate parent company is Harberry Investment Limited, a company registered in British Virgin Islands.