

Company registration number: 06995530

HSG MEDICAL LIMITED

Report and Financial Statements

For the year ended 30 September 2014

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HSG Medical Limited

Contents

Report of the directors	1
Balance sheet	2
Notes forming part of the financial statements	3

HSG Medical Limited
Report of the directors
For the year ended 30 September 2014

The directors present their report together with the financial statements for the year ended 30 September 2014.

Principal activities and results

The Company is dormant and has not traded during this year end or the preceding year.

The immediate parent company is Healthcare Staffing Group Limited. The ultimate parent company and controlling party is Servoca Plc, a company listed on the Alternative Investment Market of the London Stock Exchange.

Secretary and Registered Office

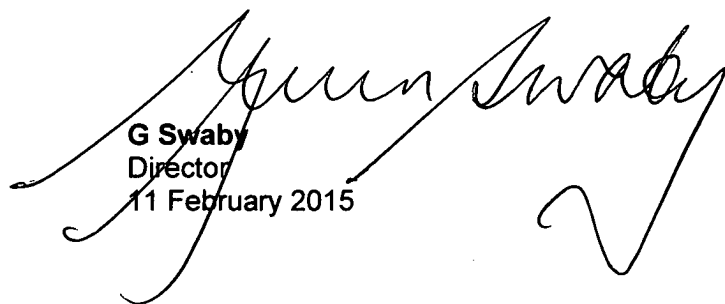
The Company Secretary changed during the year to M Stewart and the Registered Office is 41 Whitcomb Street, London WC2H 7DT.

Directors

The directors who served during the year were as follows:

G Swaby
A Church

On behalf of the Board



G Swaby
Director
11 February 2015

HSG Medical Limited
Balance sheet
At 30 September 2014

Company registration number: 06995530

	Note	30 September 2014 £	30 September 2013 £
Current assets			
Amounts due from group undertakings		5,867	5,867
Net current assets		5,867	5,867
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		5,866	5,866
Shareholders' funds	3	5,867	5,867

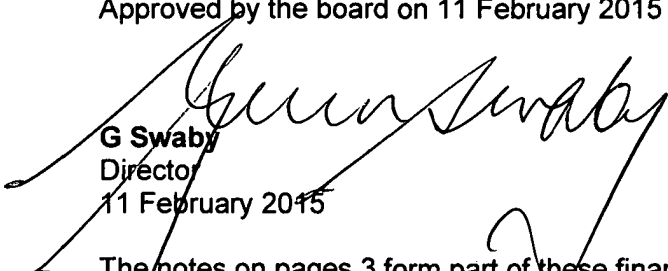
For the year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period 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 periods and the preparation of accounts.

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

Approved by the board on 11 February 2015 and signed by:


G Swaby
 Director
 11 February 2015

The notes on pages 3 form part of these financial statements.

HSG Medical Limited
Notes forming part of the financial statements
For the year ended 30 September 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The following principal accounting policies have been applied consistently during the year.

2 Called up share capital

	30 September 2014 Number	30 September 2014 £	30 September 2013 Number	30 September 2013 £
Allotted, issued and fully paid: Ordinary shares of £1 each	1	1	1	1

3 Reconciliation of movements in shareholders' funds

	30 September 2014 £	30 September 2013 £
Opening and closing shareholders' funds	5,867	5,867

4 Parent company and controlling party

The immediate parent company is Healthcare Staffing Group Limited. The ultimate parent company and controlling party is Servoca Plc, a company registered in England and Wales and listed on the Alternative Investment Market of the London Stock Exchange. Servoca Plc is the only undertaking preparing consolidated financial statements that incorporate the results of the Company. Copies of the Group financial statements may be obtained from 41 Whitcomb Street, London WC2H 7DT.

