

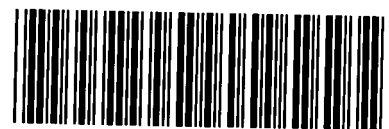
Company registration number: 06995530

# QUANTUM SCHOLARS LIMITED

## Report and Financial Statements

For the year ended 30 September 2017

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COMPANIES HOUSE

## **Quantum Scholars Limited**

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**Quantum Scholars Limited**  
**Report of the directors**  
**For the year ended 30 September 2017**

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The directors present their report together with the financial statements for the year ended 30 September 2017.

**Principal activities and results**

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

On 26 July 2017, the Company changed its name from HSG Medical Limited to Quantum Scholars Limited.

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 during the year was M Stewart and the Registered Office is Solar House, 1-9 Romford Road, London E15 4LJ.

**Directors**

The directors who served during the year were as follows:

G Swaby (resigned 2 November 2017)  
C Hinton (appointed 2 November 2017)  
A Church

On behalf of the Board



**C Hinton**  
Director  
17 July 2018

**Quantum Scholars Limited****Balance sheet****At 30 September 2017****Company registration number: 06995530**

	Note	30 September 2017 £	30 September 2016 £
<b>Current assets</b>			
Amounts due from group undertakings		5,867	5,867
<b>Net current assets</b>		5,867	5,867
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		5,866	5,866
<b>Shareholders' funds</b>	3	5,867	5,867

For the year ended 30 September 2017 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 17 July 2018 and signed by:

  
**C Hinton**  
Director  
17 July 2018

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

**Quantum Scholars Limited**  
**Notes forming part of the financial statements**  
**For the year ended 30 September 2017**

**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 2017 Number	30 September 2017 £	30 September 2016 Number	30 September 2016 £
Alotted, issued and fully paid: Ordinary shares of £1 each	1	1	1	1

**3 Reconciliation of movements in shareholders' funds**

	30 September 2017 £	30 September 2016 £
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 Solar House, 1-9 Romford Road, London E15 4LJ.