

"Amended"

Registration number 07389733

Hear Health Limited

Directors' report and unaudited financial statements

for the period ended 30 September 2011



Hear Health Limited

Company information

Directors	G S Hear R R Hear
Secretary	R K Hear
Company number	07389733
Registered office	447 Kenton Road Harrow Middlesex HA3 0XY
Accountants	Ramsay Brown and Partners Ramsay House 18 Vera Avenue Grange Park London N21 1RA
Client reference	H373

Hear Health Limited

Contents

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4 - 5
Notes to the financial statements	6 - 7

Hear Health Limited

**Directors' report
for the period ended 30 September 2011**

The directors present their report and the financial statements for the period ended 30 September 2011

Incorporation and change of name

The company was incorporated on 28 September 2010 as Hear Health Limited. The company commenced trade on 1 October 2010.

Principal activity

The principal activity of the company is that of providing medical services and advice.

Directors

The directors who served during the period are as stated below:

G S Hear

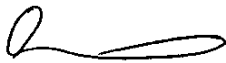
R R Hear

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on

26/6/12

and signed on its behalf by



.....

**G. S. Hear
Director**

Hear Health Limited

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of Hear Health Limited**

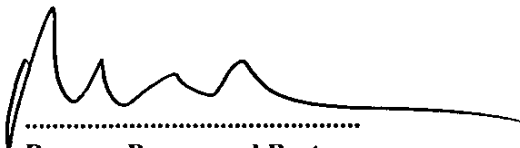
In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet for the period ended 30 September 2011 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements



Ramsay Brown and Partners
Chartered Accountants

Ramsay House
18 Vera Avenue
Grange Park
London
N21 1RA

Date.....27th June 2012.....

Hear Health Limited

**Profit and loss account
for the period ended 30 September 2011**

		Period ended 30/09/11
	Notes	£
Turnover	2	57,783
Administrative expenses		(6,175)
Profit on ordinary activities before taxation		51,608
Tax on profit on ordinary activities	4	(10,629)
Profit for the period		40,979

The notes on pages 6 to 7 form an integral part of these financial statements.

Hear Health Limited

**Balance sheet
as at 30 September 2011**

		30/09/11	
	Notes	£	£
Current assets			
Debtors	5	39,049	
Cash at bank and in hand		18,845	
		<u>57,894</u>	
Creditors: amounts falling due within one year	6	<u>(16,914)</u>	
Net current assets			<u>40,980</u>
Total assets less current liabilities			<u>40,980</u>
Net assets			<u>40,980</u>
Capital and reserves			
Called up share capital	7		1
Profit and loss account			<u>40,979</u>
Shareholders' funds			<u>40,980</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 7 form an integral part of these financial statements.

Hear Health Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the period ended 30 September 2011**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 30 September 2011 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on
behalf by

26/6/12

and signed on its



.....
G. S. Hear
Director

Registration number 07389733

The notes on pages 6 to 7 form an integral part of these financial statements.

Hear Health Limited

Notes to the financial statements for the period ended 30 September 2011

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period and derives from the provision of goods falling within the company's ordinary activities

2. Turnover

The total turnover of the company for the period has been derived from its principal activity wholly undertaken in the UK

3. Directors' remuneration

	Period ended 30/09/11 £
Remuneration and other benefits	<u>5,000</u>

4. Tax on profit on ordinary activities

	Period ended 30/09/11 £
Analysis of charge in period	
Current tax	
UK corporation tax at 20.00%	<u>10,629</u>

5. Debtors

	30/09/11 £
Trade debtors	39,048
Called up share capital not paid	<u>1</u>
	<u>39,049</u>

Hear Health Limited

**Notes to the financial statements
for the period ended 30 September 2011**

continued

6. Creditors: amounts falling due within one year	30/09/11 £
Corporation tax	10,629
Directors' accounts	110
Accruals and deferred income	6,175
	<u>16,914</u>
7. Share capital	30/09/11 £
Authorised	
1 Ordinary shares of £1 each	<u>1</u>
Allotted, called up and fully paid	
1 Ordinary shares of £1 each	<u>1</u>
Equity Shares	
1 Ordinary shares of £1 each	<u>1</u>