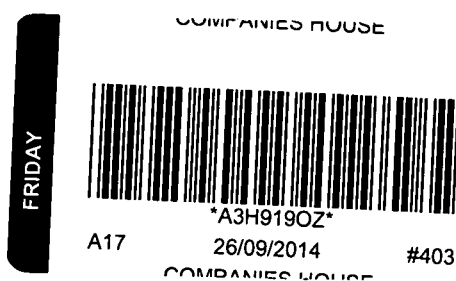


**Registered No. 07396660**

**Lifeclock Limited**

**Report and Financial Statements  
For the year ended 31 December 2013**



**Report of the directors**  
**For the year ended 31 December 2013**

The Directors present their report and financial statements for the year ended 31 December 2013.

**1. Review of the business**

The company did not trade in the period and accordingly no profit and loss account has been prepared.

**2. Directors**

The names of directors who have held office since 1 January 2013 are as follows:

C Barlow  
NA McCullough  
R Roger

**3. Auditors**

The company is a dormant company within the meaning of section 480(1) of the Companies Act 2006.  
In accordance with the aforesaid section, the company has not appointed auditors.

Registered Office :

Kildare House  
3 Dorset Rise  
London  
EC4Y 8EN

16 September 2014

By Order of the Board



DF Toner  
Secretary

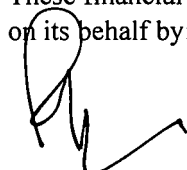
**Balance Sheet**  
**as at 31 December 2013**

	<i>Notes</i>	2013 £	2012 £
<b>Current assets</b>			
Debtors	3	1,250	1,250
		<hr/>	<hr/>
<b>Net assets</b>		1,250	1,250
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>			
Called up share capital	4	1,250	1,250
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Total equity</b>		1,250	1,250
		<hr/>	<hr/>

The Directors of the Company hereby:-

1. Confirm that for the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006;
2. Confirm that it's 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 Companies Act 2006;
3. Acknowledge their responsibility for: (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and (b) preparing accounts 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 and loss for the financial period in accordance with section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company; and
4. Confirm that during the financial period and preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit or a loss.

These financial statements were approved by the Board of Directors on 16 September 2014 and were signed on its behalf by:



R Roger  
Director

**Notes to the financial statements**  
**For the year ended 31 December 2013**

**1. Accounting policies**

**Basis of preparation**

The financial statements are prepared under the historical cost convention in accordance with UK Accounting Standards and on a going concern basis.

All accounting policies have been applied consistently during the year.

**2. Immediate and ultimate parent undertakings**

The immediate parent undertaking of Lifecheck Limited is Spire Healthcare Limited, a company registered in England and Wales, which is an indirect subsidiary of Spire Healthcare Holdings 2 Limited (formerly Spire UK Finance Limited), a company also registered in England and Wales. The smallest group in which the results of Lifecheck Limited are consolidated is headed by Spire Healthcare Holdings 2 Limited and copies of these accounts may be obtained from the Registrar of Companies, Cardiff, CF14 3UZ.

At the balance sheet date the largest group in which the results of Lifecheck Limited were consolidated was headed by Spire Healthcare Limited Partnership, a limited partnership registered in Guernsey, which published consolidated accounts that are publicly available from the Spire Healthcare website ([www.spirehealthcare.com](http://www.spirehealthcare.com)).

On 18 July 2014, as part of the reorganisation of the Spire Group prior to admission of Spire Healthcare Group plc to the London Stock Exchange's main market for listed securities on 23 July 2014, the shares of the intermediate parent company of the company, Spire Healthcare Group UK Limited, were sold to Spire Healthcare Finance Limited, a wholly owned subsidiary undertaking of Spire Healthcare Group plc, following which Spire Healthcare Group plc became the ultimate parent company undertaking of the Company.

**3. Debtors**

	2013	2012
	£	£
Amounts due from group undertakings	<u>1,250</u>	<u>1,250</u>

**4. Share capital**

	2013	2012
	£	£
<b>Allotted, called-up and fully paid</b>		
25,000 ordinary shares of £0.05 each	<u>1,250</u>	<u>1,250</u>