ETC Medical Limited Report and Accounts 31 December 2014

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ETC Medical Limited

Director's Report

The director presents his report and accounts for the period ended 31 December 2014.

Principal activity

The Company is dormant and has not traded since its incorporation on 19 November 2010.

Directors

The directors who served during the period and up to the date the accounts were signed were as follows:

Gary Blackford (resigned on 6 February 2015) John Workman (appointed on 6 February 2015 and resigned on 13 April 2015) Thomas Leonard (appointed on 13 February 2015)

Approved by the sole director and signed on 9/21

2015.

Thomas Leonard

Director

ETC Medical Limited

Profit and Loss Account for the period ended 31 December 2014

The Company has not traded since its incorporation on 19 November 2010. During the financial period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

ETC Medical Limited

Balance Sheet as at 31 December 2014

	Notes	2014 £	2013
Current assets		-	•
Called up share capital not paid		0	0
Cash at bank and in hand		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		0	0
Shareholders' funds		1	1

The director confirms that, for the period ended 31 December 2014, the Company is entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (i) ensuring that the Company keeps proper accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing accounts which give a true and fair view of the assets, liabilities and financial position of the Company as at the end of the financial period and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 396 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

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

Approved by the board and signed on its behalf on 9/21/2015.

Thomas Leonard

Director

ETC Medical Limited

Notes to the Accounts

for the year ended 31 December 2014

1. Accounting policies

The accounts have been prepared under the historical cost convention.

2. Share capital

	2014	2013 £
	£	
Allotted, issued and fully paid		
1 ordinary share of £1.00	1	1

3. Ultimate parent company

The Company's direct and ultimate parent company is Universal Hospital Services, Inc. incorporated in the United States.