

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2015
FOR
BREAST AND MELANOMA SPECIALISTS LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 30 June 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

BREAST AND MELANOMA SPECIALISTS LIMITED

COMPANY INFORMATION
for the year ended 30 June 2015

DIRECTORS:

M Kissin
Dr. C Kissin

SECRETARY:

Breast And Melanoma Specialists Limited

REGISTERED OFFICE:

Morningside
31 Trodds Lane
Guildford
Surrey
GU1 2XY

REGISTERED NUMBER:

08097924 (England and Wales)

ACCOUNTANTS:

Sandison Lang & Co
2 St Marys Road
Tonbridge
Kent
TN9 2LB

ABBREVIATED BALANCE SHEET
30 June 2015

		2015	2014
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	263	351
CURRENT ASSETS			
Debtors		375,868	319,631
Investments		500,952	-
Cash at bank		345,673	590,246
		<u>1,222,493</u>	<u>909,877</u>
CREDITORS			
Amounts falling due within one year		(90,806)	(117,420)
NET CURRENT ASSETS		<u>1,131,687</u>	<u>792,457</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,131,950</u>	<u>792,808</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>1,130,950</u>	<u>791,808</u>
SHAREHOLDERS' FUNDS		<u>1,131,950</u>	<u>792,808</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

ABBREVIATED BALANCE SHEET - continued
30 June 2015

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 February 2016 and were signed on its behalf by:

M Kissin - Director

Dr. C Kissin - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 30 June 2015

1. ACCOUNTING POLICIES**Accounting convention**

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

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2014	
and 30 June 2015	<u>468</u>
DEPRECIATION	
At 1 July 2014	117
Charge for year	<u>88</u>
At 30 June 2015	<u>205</u>
NET BOOK VALUE	
At 30 June 2015	<u><u>263</u></u>
At 30 June 2014	<u><u>351</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015	2014
			£	£
1,000	Ordinary	£1	<u><u>1,000</u></u>	<u><u>1,000</u></u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 30 June 2015

4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the years ended 30 June 2015 and 30 June 2014:

	2015 £	2014 £
M Kissin and Dr. C Kissin		
Balance outstanding at start of year	176,288	43,756
Amounts advanced	31,158	176,288
Amounts repaid	(176,288)	(43,756)
Balance outstanding at end of year	<u>31,158</u>	<u>176,288</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.