

**MedaPhor International Limited**

**Company registration number 08838635**

**Report of the Directors and Unaudited Financial Statements**

**For the year to 31 January 2016**

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# **MedaPhor International Limited**

**Company registration number 08838635**

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## **MedaPhor International Limited**

**Company registration number 08838635**

### **Company information**

**Directors:** Stuart Arthur Gall  
Nicholas James Sleep  
Riccardo Pigliucci

**Secretary:** Wilson Whitehead Jennings

**Registered office:** Suite 4, The Medicentre  
Heath Park  
Cardiff  
United Kingdom  
CF14 4UJ

## **MedaPhor International Limited**

**Company registration number 08838635**

### **Directors' report**

The directors present their report and financial statements of the company for the year to 31 January 2016.

The directors shown below have held office during the year:

Stuart Arthur Gall

Nicholas James Sleep

Riccardo Pigliucci

The company is dormant and has not traded during the year or the prior period.

This report was approved by the board of directors on 31 March 2016 and signed on its behalf by:

  
.....

Wilson W. Jennings

Secretary

## **MedaPhor International Limited**

**Company registration number 08838635**

**Profit and loss account for the year ended 31 January 2016**

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss.

The notes form part of these financial statements.

## MedaPhor International Limited

Company registration number 08838635

Balance sheet as at 31 January 2016

	Note	2016	2015
		£	£
<b>Current assets</b>			
Cash		1	1
<b>Total current assets</b>		1	1
<b>Total assets less current liabilities</b>		1	1
<b>Capital and reserves</b>			
Share capital – 1 Ordinary share of £1	2	1	1
<b>Total shareholders' funds</b>		1	1

For the year ended 31 January 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

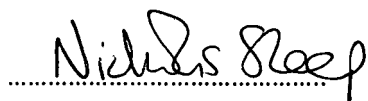
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act and with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities.

The financial statements were approved by the Board of Directors on 31 March 2016.

SIGNED ON BEHALF OF THE BOARD BY:



Nicholas J. Sleep

Director

The notes form part of these financial statements.

# MedaPhor International Limited

Company registration number 08838635

Notes to the financial statements for the year ended 31 January 2016

## 1. Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

## 2. Called up share capital

2015 and 2016		
	Number	Nominal value £
Ordinary share of £1	1	1

## 3. Immediate and ultimate parent and controlling party

The company's immediate holding company is MedaPhor Limited which owns 100% of the share capital in the company. The company's ultimate holding company is MedaPhor Group plc.