

GeneHealth UK Limited

Abbreviated Accounts

Period Ended

27 December 2015

Company Number 09105286

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GeneHealth UK Limited

Chartered Accountants' Report to the director on the Unaudited abbreviated accounts of GeneHealth UK Limited

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of GeneHealth UK Limited for the period ended 27 December 2015 which comprise the abbreviated balance sheet and the related notes, from the unaudited financial statements of the company prepared for members.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of GeneHealth UK Limited, as a body, in accordance with the terms of our engagement letter dated 15 April 2016. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of GeneHealth UK Limited and state those matters that we have agreed to state to the board of directors of GeneHealth UK Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than GeneHealth UK Limited and its board of directors as a body for our work or for this report.

We have not been instructed to carry out an audit or a review of the abbreviated accounts of GeneHealth UK Limited. 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 abbreviated accounts.



BDO LLP
Chartered Accountants
Cambridge
United Kingdom

27 April 2016

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

GeneHealth UK Limited

Registered number: 09105286

Abbreviated Balance Sheet As at 27 December 2015

	Note	£	2015 £
CREDITORS: amounts falling due within one year			(106,660)
TOTAL ASSETS LESS CURRENT LIABILITIES			(106,660)
CAPITAL AND RESERVES			
Called up share capital	2		1
Profit and loss account			(106,661)
SHAREHOLDERS' DEFICIT			(106,660)

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 27 December 2015 and of its loss for the period in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 27 April 2016



T Jordansen
Director

The notes on page 3 form part of these financial statements.

GeneHealth UK Limited

Notes to the Abbreviated Accounts For the Period Ended 27 December 2015

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Going concern

The financial statements have been prepared on a going concern basis despite making a loss of £106,661 before tax and showing net liabilities of £106,660. The director deems it appropriate to prepare the accounts on this basis due to continued support from the group.

2. Share capital

	2015 £
Allotted, called up and fully paid	
100 Ordinary shares of £0.01 each	1

During the year 100 ordinary 1p shares were issued at par, 5% of which were unpaid at the year end.

3. Ultimate parent undertaking and controlling party

The ultimate parent undertaking and controlling party is Check4Cancer Limited