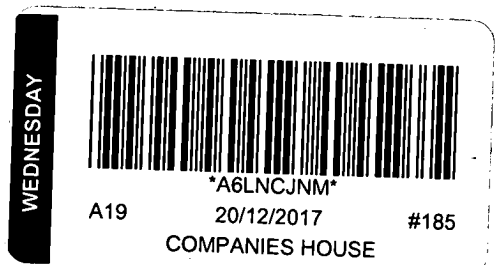


Company registration number: 10210054

South Doc Services My Healthcare Limited

Information for filing with the registrar

31 March 2017



South Doc Services My Healthcare Limited

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South Doc Services My Healthcare Limited

Directors and other information

Directors	Dr N Chauhan Mr N Vora	(Appointed 1 June 2016) (Appointed 1 July 2016)
Company number	10210054	
Registered office	194-196 West Heath Road Northfield Birmingham B31 3HB	
Auditor	S Pabari & Co 84 Raddlebarn Road Selly Oak Birmingham B29 6HH	
Accountants	S Pabari & Co 84 Raddlebarn Road Selly Oak Birmingham B29 6HH	
Bankers	National Westminster Bank Plc 817 Bristol Road South Northfield Birmingham B32 2WD	

South Doc Services My Healthcare Limited

Directors responsibilities statement

Period ended 31 March 2017

The directors are responsible for preparing the directors report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

South Doc Services My Healthcare Limited

**Statement of financial position
31 March 2017**

	Note	31/03/17 £	£
Current assets			
Debtors	4	32,383	
Cash at bank and in hand		695,060	
		<u>727,443</u>	
Creditors: amounts falling due within one year	5	(2,025)	
Net current assets			<u>725,418</u>
Total assets less current liabilities			<u>725,418</u>
Net assets			<u><u>725,418</u></u>
Capital and reserves			
Called up share capital			452
Share premium account			722,748
Profit and loss account			<u>2,218</u>
Shareholders funds			<u><u>725,418</u></u>

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the statement of comprehensive income has not been delivered.

These financial statements were approved by the board of directors and authorised for issue on 15 December 2017, and are signed on behalf of the board by:



Dr N Chauhan
Director
Company registration number: 10210054

The notes on pages 5 to 6 form part of these financial statements.

South Doc Services My Healthcare Limited

**Statement of changes in equity
Period ended 31 March 2017**

	Called up share capital £	Share premium account £	Profit and loss account £	Total £
Profit for the period			2,218	2,218
Total comprehensive income for the period	-	-	2,218	2,218
Issue of shares	452	722,748		723,200
Total investments by and distributions to owners	452	722,748	-	723,200
At 31 March 2017	<u>452</u>	<u>722,748</u>	<u>2,218</u>	<u>725,418</u>

South Doc Services My Healthcare Limited

Notes to the financial statements Period ended 31 March 2017

1. General information

The company is a private company limited by shares, registered in England & Wales. The address of the registered office is West Heath Medical Centre, 194-196 West Heath Road, Northfield, Birmingham, B31 3HB.

2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102, Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Turnover

Turnover is measured at the fair value of the consideration received and receivable under contracts for the provision of medical services to the company's customers during the year.

Taxation

The taxation expense represents the aggregate amount of current and deferred tax recognised in the reporting period. Tax is recognised in the statement of comprehensive income, except to the extent that it relates to items recognised in other comprehensive income or directly in capital and reserves. In this case, tax is recognised in other comprehensive income or directly in capital and reserves, respectively.

Current tax is recognised on taxable profit for the current and past periods. Current tax is measured at the amounts of tax expected to pay or recover using the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Deferred tax is recognised in respect of all timing differences at the reporting date. Unrelieved tax losses and other deferred tax assets are recognised to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the reporting date that are expected to apply to the reversal of the timing difference.

4. Debtors

	31/03/17
	£
Other debtors	32,383
	<hr/>

South Doc Services My Healthcare Limited

Notes to the financial statements (continued)
Period ended 31 March 2017

5. Creditors: amounts falling due within one year

	31/03/17
	£
Corporation tax	554
Other creditors	1,471
	<hr/>
	2,025
	<hr/>

6. Summary audit opinion

The auditor's report for the period dated 15 December 2017 was unqualified.

The senior statutory auditor was S Pabari, for and on behalf of S Pabari & Co.

7. Controlling party

The company is ultimately controlled by its parent company - South Doc Services Limited, a company registered in England under registration no 3160204.