

Company Registration No. 11335709 (England and Wales)

**MEDICAINSURE LIMITED**

**DORMANT ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**



# MEDICAINSURE LIMITED

## COMPANY INFORMATION

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**Directors**

J H Sodha  
P J Corfield  
H S Samra

(Appointed 30 March 2022)

**Secretary**

P W Davies

**Company number**

11335709

**Registered office**

3 Dorset Rise  
London  
EC4Y 8EN

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# MEDICAINSURE LIMITED

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# **MEDICAINSURE LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2021***

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The directors present the financial statements for the year ended 31 December 2021.

### **Principal activities**

The Company was dormant throughout the year.

### **Results and dividends**

The Company did not trade during the year and no dividends were paid.

### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

J H Sodha

P J Corfield

H S Samra

(Appointed 30 March 2022)

On behalf of the board



H S Samra

**Director**

24 November 2022

# MEDICAINSURE LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2021

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	Notes	2021 £	£	2020 £	£
<b>Current assets</b>					
Cash at bank and in hand		1		1	
<b>Net current assets</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	2		<u>1</u>		<u>1</u>

For the financial year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The notes set out on pages 4 - 5 are an integral part of these financial statements.

The financial statements were approved by the board of directors and authorised for issue on 24 November 2022 and are signed on its behalf by:



H S Samra  
Director

Company Registration No. 11335709

# MEDICAINSURE LIMITED

## STATEMENT OF CHANGES IN EQUITY

*FOR THE YEAR ENDED 31 DECEMBER 2021*

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	Share capital £
Balance at 1 January 2020	1
Year ended 31 December 2020:	
Balance at 31 December 2020	<hr/> 1
Year ended 31 December 2021:	<hr/>
Balance at 31 December 2021	<hr/> <hr/> 1

# MEDICAINSURE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

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### 1 Accounting policies

#### Company information

Medicaensure Limited is a private company limited by shares incorporated in England and Wales. The registered office is 3 Dorset Rise, London, EC4Y 8EN. The company's principal activities and nature of its operations are disclosed in the directors' report.

#### 1.1 Accounting convention

These accounts have been prepared in accordance applicable accounting standards and the Companies Act 2006.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

As permitted by FRS 101, the company has taken advantage of the following disclosure exemptions from the requirements of IFRS:

- inclusion of an explicit and unreserved statement of compliance with IFRS;
- presentation of a statement of cash flows and related notes;
- disclosure of the objectives, policies and processes for managing capital;
- disclosure of key management personnel compensation;
- disclosure of the future impact of new International Financial Reporting Standards in issue but not yet effective at the reporting date;
- related party disclosures for transactions with the parent or wholly owned members of the group.

The company has taken advantage of the exemption under section 400 of the Companies Act 2006 not to prepare consolidated accounts. The financial statements present information about the company as an individual entity and not about its group.

#### 1.2 Going concern

The directors have at the time of approving the financial statements, a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus the directors continue to adopt the going concern basis of accounting in preparing the financial statements.

#### 1.3 Cash at bank and in hand

Cash and cash equivalents includes cash in hand and deposits held at call with banks.

#### 1.4 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

### 2 Share capital

	2021 Number	2020 Number	2021 £	2020 £
<b>Ordinary share capital Issued and fully paid</b>				
Ordinary Share of £1 each	1	1	1	1

# **MEDICAINSURE LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

**FOR THE YEAR ENDED 31 DECEMBER 2021**

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### **3 Controlling party**

The Company's immediate parent undertaking is Spire Healthcare Limited, a company registered in England and Wales. The Company's ultimate parent undertaking is Spire Healthcare Group plc, a company registered in England and Wales.

The largest and smallest group in which the results of the Company are consolidated is that held by Spire Healthcare Group plc. Copies of the consolidated financial statements of Spire Healthcare Group plc may be obtained from the Spire Healthcare website at [www.spirehealthcare.com](http://www.spirehealthcare.com).