

EXEMPLAR HEALTH CARE FIVE LIMITED

REPORT AND UNAUDITED FINANCIAL
STATEMENTS
FOR THE PERIOD ENDED
31 MARCH 2021



EXEMPLAR HEALTH CARE FIVE LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MARCH 2021

The directors present their annual report and financial statements for the period ended 31 March 2021.

Directors

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

AJ Blyth

(Appointed 11 July 2020)

E Craig

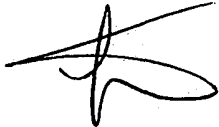
(Resigned 11 July 2020)

J Whitehead

E Phipps

This confirmation is given and should be interpreted in accordance with the provisions of s418 of the Companies Act

The report of the Directors was approved by the Board on 15th October 2021 and signed on its behalf by:



AJ Blyth
Director

EXEMPLAR HEALTH CARE FIVE LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2021

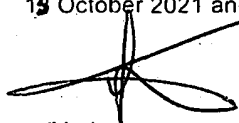
	Note	2021 £	2020 £
Current assets			
Debtors	3	1	1
Total current assets		1	1
Creditors: Amounts falling due within one year			
Net current assets		1	1
Total assets less current liabilities		1	1
Net assets		1	1
Capital and reserves			
Called-up share capital	4	1	1
Shareholder's funds		1	1

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

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

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 financial statements on pages 2 to 6 were approved by the board of directors and authorised for issue on 15 October 2021 and are signed on its behalf by:



A Blyth
Director

EXEMPLAR HEALTH CARE FIVE LIMITED
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE PERIOD ENDED 31 MARCH 2021

2 Operating profit

Audit fees were borne by fellow group companies in both the current and prior years.

In the current and previous year the company has no employees and accordingly no staff costs.

In the current and previous year directors' emoluments were paid by a fellow group company and it is impractical to make an apportionment between companies.

3 Debtors: amounts falling due within one year

	2021	2020
	£	£
Amounts owed from group undertakings	1	1
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