

Company's Registered Number 12831547

BCH Foundation UK Limited
Annual Report and Financial Statements
For the period from incorporation (24 August 2020) to 31 August 2021



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BCH FOUNDATION UK LIMITED

DIRECTORS

DIRECTORS

ERIETTA MARIA BLANK

HEEJAE RICHARD CHAE

SANDRA LABAS FENWICK

MICHELE MARIA GARVIN

STEPHEN ROBERT KARP

REGISTERED OFFICE

99 DURLSTON ROAD, LONDON, ENGLAND, E5 8RP

BCH FOUNDATION UK LIMITED

DIRECTORS' REPORT

The directors present their annual report on the affairs of the Company for the period since incorporation 24 August 2020 to 31 August 2021.

RESULTS AND DIVIDENDS

The Company is dormant and has not traded during this period.

PRINCIPAL ACTIVITY

The principal activity of the Company is to raise funds to support the advancement of health and saving of lives and the advancement of education for the public benefit, by supporting the:

- provision of medical and surgical care and treatment primarily to infants, children, adolescents and young adults;
- instruction, supervision and training of physicians, nurses, technicians and others in the care, treatment and prevention of disease primarily of infants, children, adolescents and young adults;
- operation of hospitals, research laboratories and other medical or scientific institutions providing care primarily for infants, children, adolescents and young adults;
- determination of new and improved methods for the treatment and prevention of diseases, and the dissemination of information about such matters; and
- promotion of the general health of the community,

in particular (but without limitation) at or in connection with Boston Children's Hospital.

DIRECTORS

The directors who served during the period and up to the date of this report are shown below:

Erietta Maria Blank
Heejae Richard Chae
Sandra Labas Fenwick
Michele Maria Garvin
Stephen Robert Karp

For and on behalf of the Board

DocuSigned by:

Michele Garvin

BEBCD6094BD4462...
Michele M. Garvin

Director

Date: 5/18/2022

BCH FOUNDATION UK LIMITED

BALANCE SHEET

		As at
		31 August 2021
	Notes	£
Current Assets		1
Debtors – Unpaid share capital		
Total net assets		1
Capital & reserves		1
Share capital		1
Shareholders' funds		1

The Company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

For the period ended 31 August 2021 the Company was entitled to an 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 period in question in accordance with section 476.

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

The financial statements of the Company for the period ended 31 August 2021 were authorised for issue by the board of directors and signed on its behalf by:

DocuSigned by:

Michele Garvin

BEBCD6D94BD4462...

Michele M. Garvin

Director

Date: 5/18/2022

Company Registration No. 12831547

BCH FOUNDATION UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the current period and preceding financial year.

The Company was incorporated on the 24 August 2020.

Basis for preparation

These financial statements have been prepared under the historical and cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current period.

No emoluments were payable to the directors of the company during the current period.

4. CALLED UP SHARE CAPITAL

	As at
	31 August 2021
	£
Allotted, called up, and unpaid: 1 Ordinary share of £1	1

Each share carries one vote and has the right to receive dividends.

5. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's parent entity without any right of reimbursement.

6. Ultimate Controlling Party

The directors regard The Children's Medical Center Corporation, the parent company, an entity incorporated in Massachusetts, United States and the ultimate controlling party.

Copies of the financial statements are available from the Registered Office.