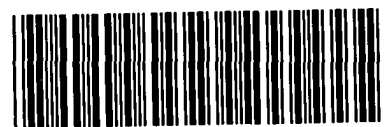


Registration number NI633200

Respond Plus Healthcare Limited
Directors' report and financial statements
for the period ended 31 March 2017



THURSDAY
WED



J6K81T8B
JNI 30/11/2017 #144
COMPANIES HOUSE
J6GU5NGA
JNI 11/10/2017 #40
COMPANIES HOUSE

Respond Plus Healthcare Limited

Company information

Directors	J D Eakin P A Eakin P P MacQuillan
Company number	NI633200
Registered office	15 Ballystockart Road Comber Newtownards BT23 5QY
Auditors	Miscampbell & Co 6 Annadale Avenue Belfast BT7 3JH

Respond Plus Healthcare Limited

Contents

	Page
Directors' report	1 - 2
Auditors' report	3 - 4
Profit and loss account	5
Balance sheet	6
Notes to the financial statements	7

Respond Plus Healthcare Limited

Directors' report for the period ended 31 August 2016

The directors present their report and the financial statements for the period ended 31 March 2017.

Principal activity

The company did not trade and remained dormant during the period.

Directors

The directors who served during the period are as stated below:

J D Eakin

P A Eakin

P P MacQuillan

Statement of directors' responsibilities

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 year. 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 of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and 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.

In so far as the directors are aware:

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the directors have taken all the steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Respond Plus Healthcare Limited


**Directors' report
for the period ended 31 March 2017**

Auditors

Miscampbell & Co are deemed to be reappointed in accordance with Section 487(2) of the Companies Act 2006.

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

This report was approved by the Board on 30 June 2017 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'JD Eakin', written over a dotted line.

J D Eakin
Director

Independent auditor's report to the shareholders of Respond Plus Healthcare Limited

We have audited the financial statements of Respond Healthcare Scotland Limited for the period ended 31 March 2017 which comprise the Profit and Loss Account, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on page 1, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Directors' report and financial statements to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications of our report.

Opinion on the financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 March 2017 and of its profit for the period then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

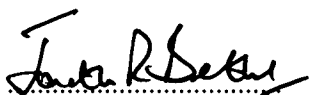
In our opinion, based on the work undertaken in the course of the audit, the information given in the Directors' Report for the financial period for which the financial statements are prepared is consistent with the financial statements and this report has been prepared in accordance with applicable legal requirements.

**Independent auditor's report to the shareholders of
Respond Plus Healthcare Limited**

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.



Jonathan R Bethel (Senior Statutory Auditor)

For and on behalf of Miscampbell & Co

Chartered Accountants and

Statutory Auditors

30 June 2017

6 Annadale Avenue

Belfast

BT7 3JH

Respond Plus Healthcare Limited

Profit and loss account for the period ended 31 March 2017

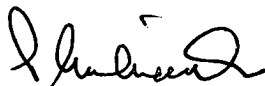
The company has not traded during the period. During the periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Respond Plus Healthcare Limited

Balance sheet as at 31 March 2017

	Notes	P/E 31.03 2017		P/E 31.08 2016	
		£	£	£	£
Current assets					
Debtors	2	1		1	
		<u>1</u>		<u>1</u>	
Net current assets			1		1
			<u>1</u>		<u>1</u>
Total assets less current liabilities			1		1
			<u>1</u>		<u>1</u>
Net assets			<u>1</u>		<u>1</u>
			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	3		1		1
Revenue reserves			-		-
Shareholders' funds			<u>1</u>		<u>1</u>
			<u>1</u>		<u>1</u>

The financial statements were approved by the Board on 30 June 2017 and signed on its behalf by



.....
P P MacQuillan
Director

Registration number NI633200

Respond Plus Healthcare Limited

Notes to the financial statements for the period ended 31 March 2017

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

2. Debtors	2017 £	2016 £
Other debtors	1	1
	<u>1</u>	<u>1</u>
3. Share capital	2017 £	2016 £
Authorised		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

4. Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking is Eakin Investments Limited, a company incorporated in the Isle of Man. Eakin Investments Limited is controlled by the trustees of the Eakin Family Trust.