



**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2017
FOR
RAEBURN HEALTHCARE LIMITED**

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for the Year Ended 31 May 2017**

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RAEBURN HEALTHCARE LIMITED

COMPANY INFORMATION
for the Year Ended 31 May 2017

DIRECTORS:

S G Rowbottom
Z Hussain

SECRETARY:

Shepherd and Wedderburn LLP

REGISTERED OFFICE:

Commercial House
2 Rubislaw Terrace
Aberdeen
AB10 1XE

REGISTERED NUMBER:

SC126191 (Scotland)

ACCOUNTANTS:

Acumen Accountants and Advisors Limited
Bankhead Drive
City South Office Park
Portlethen
Aberdeenshire
AB12 4XX

RAEBURN HEALTHCARE LIMITED (REGISTERED NUMBER: SC126191)

**REPORT OF THE DIRECTORS
for the Year Ended 31 May 2017**

The directors present their report with the financial statements of the company for the year ended 31 May 2017.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 June 2016 to the date of this report.

S G Rowbottom
Z Hussain

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
S G Rowbottom - Director

Date: th13 February 2018

RAEBURN HEALTHCARE LIMITED (REGISTERED NUMBER: SC126191)

BALANCE SHEET

31 May 2017

	2017 £	2016 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Retained earnings	<u>(100)</u>	<u>(100)</u>
SHAREHOLDERS' FUNDS	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2017.

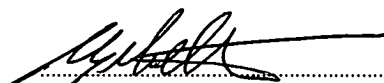
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13 February 2018 and were signed on its behalf by:


S G Rowbottom - Director

INCOME STATEMENT

for the Year Ended 31 May 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 May 2017**

1. STATUTORY INFORMATION

Raeburn Healthcare Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

3. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

These financial statements for the year ended 31 May 2017 are the first set of financial statements that comply with FRS 102. The date of transition is 1 June 2015.

The transition to FRS 102 has resulted in a small number of changes in accounting policies to those used previously, this has not impacted on opening equity or profit for the comparative period.

The company was dormant throughout the current year and previous year.

4. RELATED PARTY DISCLOSURES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

5. ULTIMATE CONTROLLING PARTY

The directors S G Rowbottom and Z Hussain are deemed to be the ultimate controlling parties.

ULTIMATE PARENT COMPANY

The ultimate parent company is Raeburn Energy Limited, incorporated in Scotland. The accounts of Raeburn Energy Limited, which reflect the consolidation of the company, are available from the company secretary at Commercial House, 2 Rubislaw Terrace, Aberdeen, AB10 1XE.

6. FIRST YEAR ADOPTION

The Company has transitioned to FRS 102 from previously being prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2015) as at 1st June 2015.

Reconciliation of equity

No transitional adjustments were required.

Reconciliation of profit or loss for the year

No transitional adjustments were required.

RAEBURN HEALTHCARE LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
RAEBURN HEALTHCARE LIMITED**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2017 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Acumen Accountants and Advisors Limited

Acumen Accountants and Advisors Limited
Bankhead Drive
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Date: ¹⁴.....February 2018