

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2014
FOR
RAEBURN HEALTHCARE LIMITED**

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for the Year Ended 31 May 2014**

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RAEBURN HEALTHCARE LIMITED

COMPANY INFORMATION
for the Year Ended 31 May 2014

DIRECTORS:

S G Rowbottom
Z Hussain

SECRETARY:

CLP Secretaries Limited

REGISTERED OFFICE:

Commercial House
2 Rubislaw Terrace
Aberdeen
AB10 1XE

REGISTERED NUMBER:

SC126191 (Scotland)

ACCOUNTANTS:

Acumen Accountants and Advisors Limited
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

BALANCE SHEET
31 May 2014

	Notes	2014 £	2013 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<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 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2014 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.

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

The financial statements were approved by the Board of Directors on 26 February 2015 and were signed on its behalf by:


.....
S G Rowbottom - Director

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 May 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. 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.

4. RELATED PARTY DISCLOSURES

As the company is ultimately a wholly owned subsidiary of Raeburn Energy Limited, the company has taken exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the Raeburn Energy Limited group.

5. ULTIMATE CONTROLLING PARTY

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

RAEBURN HEALTHCARE LIMITED

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

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2014 set out on pages two to three 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
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

Date: ~~24~~ February 2015