

**COMPANIES
HOUSE**

NURSE DIRECT LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2002



Company No. 03916024

NURSE DIRECT LIMITED

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NURSE DIRECT LIMITED

COMPANY INFORMATION

Directors	Mr David Patterson Mr John Spenser
Secretary	Mr Colin Glass
Company Number	03916024
Registered Office	Buckingham House East The Broadway Stanmore Middlesex HA7 4EB

NURSE DIRECT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30TH APRIL 2002

The directors present their report together with the unaudited financial statements for the year ended 30th April 2002.

Results

The company is dormant and has not traded during the year.

Directors and their beneficial interests

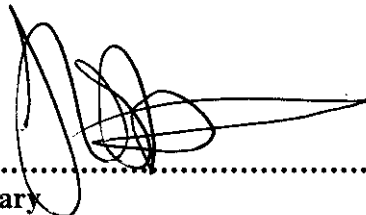
The directors at 30th April 2002 are detailed on page 1.

All the directors are directors of the ultimate parent undertaking, Medicals Direct Group Plc, and their interests are disclosed in the financial statements of that company.

Auditors

The company is exempt from audit by virtue of section 249AA of the Companies Act 1985.

By order of the board



.....
Secretary

Date: 21 August 2002

NURSE DIRECT LIMITED

BALANCE SHEET AS AT 30TH APRIL 2002

	Notes	2002 £	2001 £
Current Assets			
Debtors	2	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
Total Assets Less Current Liabilities		<u><u>1</u></u>	<u><u>1</u></u>
Capital and Reserves			
Share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 30th April 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors confirm that they are responsible for:

ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its results for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.



.....
Director

.....
Director

Approved on: 21 August 2002

NURSE DIRECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2002

1 Accounting Policies

Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2 Debtors	2002	2001 £
Called up share capital not paid	<u>1</u>	<u>1</u>

3 Share Capital	2002	2001 £
Authorised Equity Shares Ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid Equity Shares Ordinary shares of £1.00 each	<u>1</u>	<u>1</u>

4 Profit and Loss Account

The company has not traded , made profits or losses nor incurred any liabilities during the year or the preceding year. Therefore no profit and loss account is attached.

5 Ultimate Parent Undertaking

In the directors' opinion the company's ultimate parent undertaking is Medicals Direct Group Plc, which is incorporated in England and Wales. Copies of its group accounts, which include the company, are available from the registered office of this company.

The company is controlled by the directors.

The company has taken advantage of its exemption from disclosure of transactions with group companies available to subsidiary undertakings under Financial Reporting Standard No. 8.