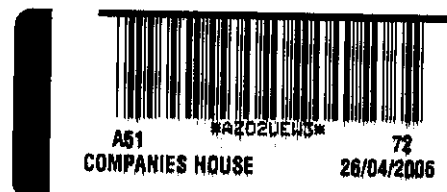


A&P Medical Consulting Limited

Contents of the Financial Statements
for the Year Ended 31st July 2005

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A&P Medical Consulting Limited

Company Information
for the Year Ended 31st July 2005

DIRECTORS:

A C Norton
Mrs P Norton

SECRETARY:

Mrs P Norton

REGISTERED OFFICE:

45 Wide Bargate
Boston
Lincolnshire
PE21 6SH

REGISTERED NUMBER: 4827418 (England and Wales)

ACCOUNTANTS:

Brian James F.C.A.
45 Wide Bargate
Boston
Lincolnshire
PE21 6SH

A&P Medical Consulting Limited

Report of the Directors
for the Year Ended 31st July 2005

The directors present their report with the financial statements of the company for the year ended 31st July 2005.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of anaesthetic services.

DIRECTORS

The directors during the year under review were:

A C Norton
Mrs P Norton

The beneficial interests of the directors holding office on 31st July 2005 in the issued share capital of the company were as follows:

	31.7.05	1.8.04
ordinary £1 shares		
A C Norton	10	10
Mrs P Norton	90	90

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A Norton

.....
- Director

Date: 17/4/06

A&P Medical Consulting Limited

Profit and Loss Account
for the Year Ended 31st July 2005

		Year Ended 31.7.05	Period 9.7.03 to 31.7.04
	Notes	£	£
TURNOVER		9,110	10,923
Administrative expenses		8,159	6,935
		951	3,988
Other operating income		8	4
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	959	3,992
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		959	3,992
Retained profit brought forward		3,992	-
RETAINED PROFIT CARRIED FORWARD		£4,951	£3,992

The notes form part of these financial statements

A&P Medical Consulting Limited

Balance Sheet
31st July 2005

		<u>2005</u>		<u>2004</u>	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	4		1,118		1,397
CURRENT ASSETS:					
Cash at bank		4,390		3,015	
CREDITORS: Amounts falling due within one year	5	457		320	
NET CURRENT ASSETS:			3,933		2,695
TOTAL ASSETS LESS CURRENT LIABILITIES:			£5,051		£4,092
CAPITAL AND RESERVES:					
Called up share capital	6		100		100
Profit and loss account			4,951		3,992
SHAREHOLDERS' FUNDS:			£5,051		£4,092

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st July 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

A&P Medical Consulting Limited

Balance Sheet
31st July 2005

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

A. Norton

.....
- Director

Approved by the Board on 17/4/06

The notes form part of these financial statements

A&P Medical Consulting Limited

Notes to the Financial Statements
for the Year Ended 31st July 2005

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 June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Tangible fixed assets are depreciated at an annual rate of 20%, using the reducing balance method.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. OPERATING PROFIT

The operating profit is stated after charging:

	Year Ended	Period
	31.7.05	9.7.03
	£	to
		31.7.04
	£	£
Depreciation - owned assets	279	349
Pension costs	3,600	3,000
	=====	=====
Directors' emoluments and other benefits etc	2,400	1,800
	=====	=====

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31st July 2005 nor for the period ended 31st July 2004.

A&P Medical Consulting Limited

Notes to the Financial Statements
for the Year Ended 31st July 2005

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc
	£
COST:	
At 1st August 2004 and 31st July 2005	1,746
DEPRECIATION:	
At 1st August 2004	349
Charge for year	279
At 31st July 2005	628
NET BOOK VALUE:	
At 31st July 2005	1,118
At 31st July 2004	1,397

**5. CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	2005	2004
	£	£
Trade creditors	405	420
Directors current accounts	52	(100)
	457	320

6. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005	2004
			£	£
100	ordinary	£1	100	100

A&P Medical Consulting Limited

Report of the Accountants to the Directors of
A&P Medical Consulting Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st July 2005 set out on pages three to seven 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.



Brian James F.C.A.
45 Wide Bargate
Boston
Lincolnshire
PE21 6SH

Date:18.4.06.....

A&P Medical Consulting Limited

Profit and Loss Account
for the Year Ended 31st July 2005

	Year Ended 31.7.05		Period 9.7.03 to 31.7.04	
	£	£	£	£
Sales		9,110		10,923
Other income:				
Bank interest received		8		4
		9,118		10,927
Expenditure:				
Directors' remuneration	2,400		1,800	
Pension contributions	3,600		3,000	
Post & stationery	54		48	
Travelling	189		-	
Sundry expenses	161		128	
Accountancy	345		320	
Professional fees	176		388	
Depreciation	279		349	
Subscriptions	890		840	
Use of home as office	52		52	
		8,146		6,925
		972		4,002
Finance costs:				
Bank charges		13		10
NET PROFIT		£959		£3,992

This page does not form part of the statutory financial statements