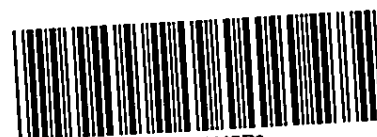


**Report of the Directors and**  
**Unaudited Financial Statements for the Year Ended 31st July 2009**  
**for**  
**A&P Medical Consulting Limited**

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**A&P Medical Consulting Limited**

**Contents of the Financial Statements**  
**for the Year Ended 31st July 2009**

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**A&P Medical Consulting Limited**

**Company Information**  
**for the Year Ended 31st July 2009**

**DIRECTORS:** A C Norton  
Mrs P Norton

**SECRETARY:** Mrs P Norton

**REGISTERED OFFICE:** 45 Wide Bargate  
Boston  
Lincolnshire  
PE21 6SH

**REGISTERED NUMBER:** 04827418 (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 2009**

The directors present their report with the financial statements of the company for the year ended 31st July 2009

**PRINCIPAL ACTIVITY**

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

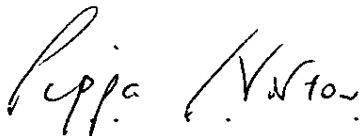
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st August 2008 to the date of this report

A C Norton  
Mrs P Norton

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

**ON BEHALF OF THE BOARD:**



Mrs P Norton - Director

Date . 13.11.2010

**A&P Medical Consulting Limited**

**Profit and Loss Account**  
**for the Year Ended 31st July 2009**

	Notes	2009 £	2008 £
<b>TURNOVER</b>		<b>6,700</b>	<b>8,750</b>
Administrative expenses		<u>8,450</u>	<u>8,462</u>
		<b>(1,750)</b>	<b>288</b>
Other operating income		<u>-</u>	<u>651</u>
<b>OPERATING (LOSS)/PROFIT</b>	<b>2</b>	<b>(1,750)</b>	<b>939</b>
Interest receivable and similar income		<u>14</u>	<u>51</u>
<b>(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>(1,736)</b>	<b>990</b>
Tax on (loss)/profit on ordinary activities	<b>3</b>	<u>-</u>	<u>-</u>
<b>(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u><b>(1,736)</b></u>	<u><b>990</b></u>

The notes form part of these financial statements

**A&P Medical Consulting Limited**

**Balance Sheet**  
**31st July 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	4	1,779	1,538
<b>CURRENT ASSETS</b>			
Cash at bank		776	2,291
<b>CREDITORS</b>			
Amounts falling due within one year	5	1,130	668
<b>NET CURRENT (LIABILITIES)/ASSETS</b>		(354)	1,623
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1,425	3,161
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	100	100
Profit and loss account	7	1,325	3,061
<b>SHAREHOLDERS' FUNDS</b>		1,425	3,161

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2009 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 notes form part of these financial statements

**A&P Medical Consulting Limited**

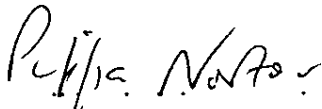
**Balance Sheet - continued**

**31st July 2009**

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on . . .  
and were signed on its behalf by

13/4/09 ..



Mrs P Norton - Director

The notes form part of these financial statements

## **A&P Medical Consulting Limited**

### **Notes to the Financial Statements** **for the Year Ended 31st July 2009**

#### **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)

##### **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

##### **Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

#### **2 OPERATING (LOSS)/PROFIT**

The operating loss (2008 - operating profit) is stated after charging

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Depreciation - owned assets	<b>444</b>	384
Pension costs	<b>3,600</b>	3,600
	<b>=====</b>	<b>=====</b>
Directors' remuneration and other benefits etc	<b>2,400</b>	2,400
	<b>=====</b>	<b>=====</b>

#### **3 TAXATION**

##### **Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31st July 2009 nor for the year ended 31st July 2008



**A&P Medical Consulting Limited**

**Notes to the Financial Statements - continued**  
**for the Year Ended 31st July 2009**

**4 TANGIBLE FIXED ASSETS**

	<b>Plant and machinery etc £</b>
<b>COST</b>	
At 1st August 2008	<b>3,126</b>
Additions	<b>685</b>
	<hr/>
At 31st July 2009	<b>3,811</b>
	<hr/>
<b>DEPRECIATION</b>	
At 1st August 2008	<b>1,588</b>
Charge for year	<b>444</b>
	<hr/>
At 31st July 2009	<b>2,032</b>
	<hr/>
<b>NET BOOK VALUE</b>	
At 31st July 2009	<b>1,779</b>
	<hr/>
At 31st July 2008	<b>1,538</b>
	<hr/>

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

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Trade creditors	<b>482</b>	460
Other creditors	<b>648</b>	208
	<hr/>	<hr/>
	<b>1,130</b>	<b>668</b>
	<hr/>	<hr/>

**6 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid			<b>2009</b>	<b>2008</b>
Number	Class	Nominal value	<b>£</b>	<b>£</b>
100	ordinary	£1	<b>100</b>	100
			<hr/>	<hr/>

**A&P Medical Consulting Limited**

**Notes to the Financial Statements - continued**  
**for the Year Ended 31st July 2009**

**7 RESERVES**

	<b>Profit and loss account £</b>
At 1st August 2008	<b>3,061</b>
Deficit for the year	<b>(1,736)</b>
	<hr/>
At 31st July 2009	<b>1,325</b>
	<hr/>

**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 2009 set out on pages three to eight 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 13/4/2010.

**A&P Medical Consulting Limited**

**Profit and Loss Account**  
**for the Year Ended 31st July 2009**

	2009		2008	
	£	£	£	£
<b>Sales</b>		<b>6,700</b>		<b>8,750</b>
<b>Other income</b>				
Sundry receipts	-		651	
Deposit account interest	<u>14</u>		<u>51</u>	
		<b>14</b>		<b>702</b>
		<b>6,714</b>		<b>9,452</b>
<b>Expenditure</b>				
Use of residence as office	<b>52</b>		52	
Directors' salaries	<b>2,400</b>		2,400	
Directors' pension contributions	<b>3,600</b>		3,600	
Post and stationery	<b>162</b>		43	
Repairs and renewals	<b>51</b>		-	
Sundry expenses	<b>93</b>		61	
Accountancy	<b>410</b>		400	
Professional fees	<b>231</b>		235	
Depreciation of tangible fixed assets				
Computer equipment	<b>444</b>		384	
Subscriptions	<u><b>995</b></u>		<u>1,277</u>	
		<b>8,438</b>		<b>8,452</b>
		<b>(1,724)</b>		<b>1,000</b>
<b>Finance costs</b>				
Bank charges		<u><b>12</b></u>		<u><b>10</b></u>
<b>NET (LOSS)/PROFIT</b>		<u><b>(1,736)</b></u>		<u><b>990</b></u>

This page does not form part of the statutory financial statements