

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

WEDNESDAY



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A&P Medical Consulting Limited

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

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	6
Report of the Accountants	9
Profit and Loss Account	10

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

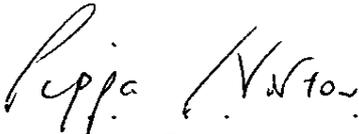
DIRECTORS

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

The notes form part of these financial statements

A&P Medical Consulting Limited

Balance Sheet
31st July 2009

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

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

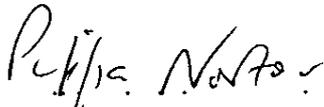
Balance Sheet - continued

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

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

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

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

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

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

6 CALLED UP SHARE CAPITAL

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

A&P Medical Consulting Limited

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

7 RESERVES

	Profit and loss account £
At 1st August 2008	3,061
Deficit for the year	(1,736)
	<hr/>
At 31st July 2009	1,325
	<hr/> <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	
	£	£	£	£
Sales		6,700		8,750
Other income				
Sundry receipts	-		651	
Deposit account interest	14		51	
	—	14	—	702
		6,714		9,452
Expenditure				
Use of residence as office	52		52	
Directors' salaries	2,400		2,400	
Directors' pension contributions	3,600		3,600	
Post and stationery	162		43	
Repairs and renewals	51		-	
Sundry expenses	93		61	
Accountancy	410		400	
Professional fees	231		235	
Depreciation of tangible fixed assets				
Computer equipment	444		384	
Subscriptions	995		1,277	
	—	8,438	—	8,452
		(1,724)		1,000
Finance costs				
Bank charges		12		10
		—		—
NET (LOSS)/PROFIT		<u>(1,736)</u>		<u>990</u>

This page does not form part of the statutory financial statements