

Company Registration No. 05545499 (England and Wales)

ORTHOCRUTCH LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

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ORTHOCRUTCH LIMITED

COMPANY INFORMATION

Directors	Mr A Balogh Mr H G G Lywood
Company number	05545499
Registered office	30 St James's Street London SW1A 1HB
Accountants	Freeman & Partners Limited Chartered Accountants 30 St James's Street London SW1A 1HB
Business address	One Vine Street London W1J 0AH

ORTHOCRUTCH LIMITED

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ORTHOCRUTCH LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2011

The directors present their report and unaudited financial statements for the year ended 31 March 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2010:

Mr A Balogh

Mr H G G Lywood

On behalf of the board



Mr H G G Lywood

Director

25th August 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ORTHOOCRUTCH LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF ORTHOOCRUTCH LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Orthocrutch Limited for the year ended 31 March 2011 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Orthocrutch Limited, as a body, in accordance with the terms of our engagement letter dated 3 August 2011

Our work has been undertaken solely to prepare for your approval the financial statements of Orthocrutch Limited and state those matters that we have agreed to state to the Board of Directors of Orthocrutch Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Orthocrutch Limited and its Board of Directors as a body, for our work or for this report

It is your duty to ensure that Orthocrutch Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Orthocrutch Limited. You consider that Orthocrutch Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Orthocrutch Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements



Freeman & Partners Limited

Chartered Accountants
30 St James's Street
London
SW1A 1HB

25th August 2011

ORTHOCRUTCH LIMITED

BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 25th August 2011


Mr H G G Lywood
Director

Company Registration No. 05545499

ORTHOCRUTCH LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2011	2010
	£	£
Trade debtors	2	2

3 Share capital	2011	2010
	£	£
Authorised		
1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4 Control

The immediate controlling party is Second Legs LLP, a limited liability partnership registered in England and Wales, through its ownership of 100% of the share capital

There is no ultimate controlling party

5 Related party relationships and transactions

As at the balance sheet date an amount of £2 (2010 £2) was showing in Debtors in relation to allotted and issued share capital as yet unpaid