



Financial Statements

Connect 2 Medical Communications Limited

For the year ended 31 December 2020



Company Information

Directors	Howard Beggs Gerard Hunt (resigned 18 February 2020) Wendy Mathias Rory Cremin (appointed 18 February 2020) Peter Thompson (appointed 18 February 2020)
Company secretary	Erin Lane (appointed 18 February 2020)
Registered number	06289833
Registered office	Aurora House Deltic Avenue Rooksley Milton Keynes Buckinghamshire MK13 8LW
Independent auditor	Grant Thornton Chartered Accountants & Statutory Auditors 13-18 City Quay Dublin 2 Ireland

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Statement of financial position

As at 31 December 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due within one year	5	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	6	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



.....
Wendy Mathias
Director



.....
Peter Thompson
Director

The notes on pages 3 to 4 form part of these financial statements.

Statement of changes in equity

For the year ended 31 December 2020

	Called up share capital	Total equity
	£	£
At 1 January 2020	100	100
At 31 December 2020	100	100

Statement of changes in equity

For the year ended 31 December 2019

	Called up share capital	Total equity
	£	£
At 1 January 2019	100	100
At 31 December 2019	100	100

The notes on pages 3 to 4 form part of these financial statements.

Notes to the financial statements

For the year ended 31 December 2020

1. General information

Connect 2 Medical Communications Limited is a company limited by shares incorporated in the United Kingdom with a registered office at Aurora House, Deltic Avenue, Rooksley, Milton Keynes, Buckinghamshire, MK18 8LW, United Kingdom. The principal activity of the Company is that of a dormant company.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies (see note 3).

2.2 Going concern

After reviewing the impact of Covid-19 outbreak, the Company's forecasts and projections, the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. The Company therefore continues to adopt the going concern basis in preparing its financial statements.

2.3 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, inclusive of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. Judgments in applying accounting policies and key sources of estimation uncertainty

Management did not make any key estimates and assumptions concerning the future and other key sources of estimation uncertainty at the financial reporting date, that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next year.

4. Employees

The Company has no employees other than the directors, who did not receive any remuneration (2019: £NIL).

5. Debtors

	2020	2019
	£	£
Called up share capital not paid	100	100

Notes to the financial statements

For the year ended 31 December 2020

6. Share capital

	2020	2019
	£	£
Allotted, called up and fully paid		
100 (2019 - 100) Ordinary shares of £1.00 each	100	100

7. Post balance sheet events

There were no significant events affecting the Company since year end.

8. Controlling party

The immediate controlling party is Obsidian Healthcare Group Limited, a company incorporated in the United Kingdom.

The smallest and largest consolidated financial statements presented are that of Clanwilliam Headquarters Limited. They are publicly available from the Companies Registration Office, Bloom House, Gloucester Place Lower, Dublin 1.

Clanwilliam Headquarters Limited is owned by a UK trust called The Clanwilliam Group Trust. M H Steven Wilson is the sole trustee and is the ultimate controlling party.

9. Auditor's information

The auditor's report on the financial statements for the year ended 31 December 2020 was unqualified, and there were no matters to which the auditor drew attention.

The audit report was signed on 27 August 2021 by Tracey Sullivan, FCA (Senior statutory auditor) on behalf of Grant Thornton.