

Company registration number: 07139665

AIMS Orthopaedics Limited

Micro Accounts

31 March 2019

AIMS Orthopaedics Limited

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AIMS Orthopaedics Limited

Directors and other information

Directors	Mr Mel Jones Mrs Awen Jones
Company number	07139665
Registered office	2 Farrar Road Bangor Gwynedd LL57 1LJ
Business address	Parc House Druid Road Menai Bridge Anglesey LL59 5BY
Accountants	Parker, O'Regan, Tann & Co Bangor Business Centre 2 Farrar Road Bangor Gwynedd LL57 1LJ

Bankers

HSBC Plc
247 High Street
Bangor
Gwynedd
LL57 1RU

AIMS Orthopaedics Limited

Chartered certified accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of AIMS Orthopaedics Limited

Year ended 31 March 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of AIMS Orthopaedics Limited for the year ended 31 March 2019 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at www.accaglobal.com.

This report is made solely to the board of directors of AIMS Orthopaedics Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of AIMS Orthopaedics Limited and state those matters that we have agreed to state to the board of directors of AIMS Orthopaedics Limited as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at www.accaglobal.com. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than AIMS Orthopaedics Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that AIMS Orthopaedics 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 AIMS Orthopaedics Limited. You consider that AIMS Orthopaedics 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 AIMS Orthopaedics 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.

Parker, O'Regan, Tann & Co

Chartered Certified Accountants

Bangor Business Centre

2 Farrar Road

Bangor

Gwynedd

LL57 1LJ

15 July 2019

AIMS Orthopaedics Limited

Statement of financial position

31 March 2019

	2019	2018
	£	£
Fixed assets	76	150
Current assets	91,519	111,458
Creditors: amounts falling due within one year	(11,159)	(12,617)
Net current assets	80,360	98,841
Total assets less current liabilities	80,436	98,991
Accruals and deferred income	(1,136)	(1,000)
Net assets	79,300	97,991
Capital and reserves	79,300	97,991
Notes to the financial statements		

Year ended 31 March 2019

1. Employee numbers

The average number of persons employed by the company during the year amounted to 1 (2018: 1).

2. Directors advances, credits and guarantees

During the year the directors entered into the following advances and credits with the company, which are interest free and repayable on demand:

2019

	Balance brought forward	Advances /(credits) to the directors	Amounts repaid	Balance o/standing
	£	£	£	£
Mr Mel Jones	(258)	-	(235)	(493)
Mrs Awen Jones	(258)	-	(235)	(493)
	<u>(516)</u>	<u>-</u>	<u>(470)</u>	<u>(986)</u>

2018

	Balance brought forward	Advances /(credits) to the directors	Amounts repaid	Balance o/standing
	£	£	£	£
Mr Mel Jones	3,870	23	(4,151)	(258)
Mrs Awen Jones	3,870	23	(4,151)	(258)
	<u>7,740</u>	<u>46</u>	<u>(8,302)</u>	<u>(516)</u>

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 15 July 2019 , and are signed on behalf of the board by:

Mr Mel Jones

Director

Company registration number: 07139665

The company is a private company limited by shares, registered in England and Wales.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.