

Abbreviated Unaudited Accounts for the Year Ended 30 June 2015

for

Veekay Medical Consultants Limited

Contents of the Abbreviated Accounts
for the Year Ended 30 June 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

DIRECTORS:

Dr S H Kamath
Dr N Kamath

REGISTERED OFFICE:

Normanby Gateway
Lysaghts Way
Scunthorpe
North Lincolnshire
DN15 9YG

REGISTERED NUMBER:

08099679 (England and Wales)

ACCOUNTANTS:

Sharpe Medical Accounting Ltd
Suite 8C, Normanby Gateway
Lysaghts Way
Scunthorpe
North Lincolnshire
DN15 9YG

Abbreviated Balance Sheet
30 June 2015

	Notes	30.6.15 £	£	30.6.14 £	£
FIXED ASSETS					
Tangible assets	2		405		-
CURRENT ASSETS					
Debtors		8,410		13,366	
Cash at bank		<u>189,686</u>		<u>84,055</u>	
		198,096		97,421	
CREDITORS					
Amounts falling due within one year		<u>39,058</u>		<u>14,854</u>	
NET CURRENT ASSETS			<u>159,038</u>		<u>82,567</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>159,443</u>		<u>82,567</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>159,343</u>		<u>82,467</u>
SHAREHOLDERS' FUNDS			<u>159,443</u>		<u>82,567</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2015 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 March 2016 and were signed on its behalf by:

Dr S H Kamath - Director

Notes to the Abbreviated Accounts
for the Year Ended 30 June 2015

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 is recognised when the Company gains entitlement to receive income from a third party.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 10% on cost

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
Additions	450
At 30 June 2015	<u>450</u>
DEPRECIATION	
Charge for year	45
At 30 June 2015	<u>45</u>
NET BOOK VALUE	
At 30 June 2015	<u><u>405</u></u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.15 £	30.6.14 £
100	Ordinary	1	<u>100</u>	<u>100</u>

4. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 30 June 2015 and 30 June 2014:

	30.6.15 £	30.6.14 £
Dr S H Kamath		
Balance outstanding at start of year	3,769	1,582
Amounts advanced	3,987	7,782
Amounts repaid	(12,450)	(5,595)
Balance outstanding at end of year	<u>(4,694)</u>	<u>3,769</u>

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.