

NHSC (Scotland) Limited

Report and Financial Statements

31 December 2020

Registered No: SC432923

TUESDAY



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29/06/2021

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COMPANIES HOUSE

NHSC (Scotland) Limited

Registered No. *SC432923*

DIRECTOR

S C Mogano

S W West

SECRETARY

N J Dudley

REGISTERED OFFICE

Thistle House

21/23 Thistle House

Edinburgh

EH2 1DF

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2020.

PRINCIPAL ACTIVITY

The company has been dormant throughout the year ended 31 December 2020 and there are no plans to reactivate it.

DIRECTORS AND THEIR INTERESTS

The directors holding office during the year are shown below.

S C Mogano

S W West

On behalf of the board



S C Mogano

Director

Dated: 25 June 2021

NHSC (Scotland) Limited – Registered No SC432923

BALANCE SHEET

As at 31 December 2020

	<i>Notes</i>	<i>2020</i>	<i>2019</i>
		<i>£</i>	<i>£</i>
CURRENT ASSETS			
Debtors	2	9	35,371
Creditors: Amounts falling due within one year	3	(322,630)	(357,992)
Net liabilities		<u>(322,621)</u>	<u>(322,621)</u>
CAPITAL AND RESERVES			
Called up share capital	4	10	10
Profit and loss account	5	(322,631)	(322,631)
EQUITY SHAREHOLDERS' FUNDS		<u>(322,621)</u>	<u>(322,621)</u>

AUDIT

For the year ended 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

Approved by the board of directors and authorised for issue on 25 June 2021 and signed on its behalf by



S C Mogano

Director

Dated: 25 June 2021

NHSC (Scotland) Limited

NOTES TO THE FINANCIAL STATEMENTS at 31 December 2020

1. ACCOUNTING POLICIES

Accounting Convention

The accounts are prepared under the historical cost convention.

2. DEBTORS

	2020 £	2019 £
Trade Debtors	-	35,362
Other Debtors	9	9
	<u>9</u>	<u>35,371</u>

3. CREDITORS: Amounts falling due within one year

	2020 £	2019 £
Amounts owed to group undertakings and undertaking in which the Company has a participating interest	<u>322,630</u>	<u>357,992</u>

4. SHARE CAPITAL

Allotted, called up and fully paid shares

	2020 £	2019 £
750 Ordinary A Shares of £0.01 each	8	8
250 Ordinary B Shares of £0.01 each	3	3
	<u>10</u>	<u>10</u>

5. RESERVES

	2020 £	2019 £
At 1 January 2020 and 31 December 2020	<u>(322,631)</u>	<u>(322,631)</u>

NOTES TO THE FINANCIAL STATEMENTS
at 31 December 2020

6. ULTIMATE PARENT UNDERTAKING

The immediate parent undertaking is Pertemps (Scotland) Limited, a company incorporated in Scotland.

The current ultimate parent undertaking is Pertemps Network Group Limited.

Group accounts are prepared for Pertemps Network Group Limited. Copies of these accounts are available from the Registered Office on page 1.

7. PROFIT AND LOSS ACCOUNT

The company was dormant throughout the year ended 31 December 2020 and as such no profit and loss account is presented.