

AMICUS HOSPITAL MANAGEMENT COMPANY LIMITED

ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2005



The company's registered number is 1537822

AMICUS HOSPITAL MANAGEMENT COMPANY LIMITED

BALANCE SHEET AT 31ST DECEMBER 2005

	Notes	2005 £	2004 £
CREDITORS			
Amounts owed to group companies		(186,654)	(186,654)
NET CURRENT LIABILITIES		<u>(186,654)</u>	<u>(186,654)</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		(186,656)	(186,656)
		<u>(186,654)</u>	<u>(186,654)</u>

For the year ended 31st December 2005 the company was entitled to exemption from audit under section 249a(1) of the Companies Act 1985.

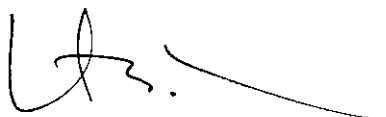
No members have required the company to obtain an audit of its accounts for the year in accordance with section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the Board of Directors on 27th October 2006, and signed on its behalf by:



J. Simpson-Dent
Director

AMICUS HOSPITAL MANAGEMENT COMPANY LIMITED

Notes to Accounts - 31 December 2005

1. BASIS OF ACCOUNTING:

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT:

None of the directors received any remuneration in respect of their services to this company during the period (2004 - £nil)

3. CALLED UP SHARE CAPITAL:

	2005	2004
	£	£
Authorised:		
100 ordinary shares at £1.00 each	<u>100</u>	<u>100</u>
Allotted, called-up and fully paid		
2 ordinary shares at £1.00 each	<u>2</u>	<u>2</u>

4. GROUP FINANCING:

The liabilities of the company exceed its total assets. The directors have considered the financial position of the company and have concluded that, taking into account the facilities set out below, it is able to meet its liabilities as they fall due.

The Parent Company has guaranteed that it will continue to provide the company with adequate financing to meet its liabilities as they fall due.

5. ULTIMATE PARENT COMPANY:

The company is a subsidiary undertaking of General Healthcare Holdings (3) Limited, registered in England and Wales.

The ultimate parent company is General Healthcare Group Limited, which is the smallest and largest group in which the results are consolidated.

The consolidated accounts of General Healthcare Group Limited may be obtained from their principal place of business at 66 Chiltern Street, London W1U 6GH.