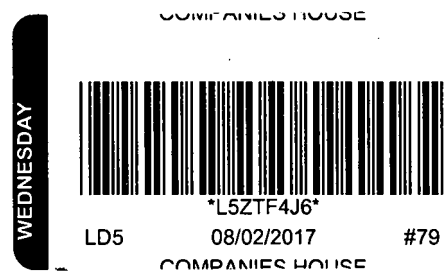


Registered in England : Company No. 2467166

# **HOSPITAL AND COMMUNITY SERVICES LIMITED**

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2016



# **HOSPITAL AND COMMUNITY SERVICES LIMITED**

## **DIRECTOR'S REPORT**

The director presents the annual report together with the financial statements for the year ended 31 December 2016.

### **❶ RESULTS AND REVIEW OF THE BUSINESS**

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

### **❷ DIRECTOR**

The director who held office during the year was:-

C M Tomkins

The director had no interest in the share capital of the company.

**By Order of the Board  
January 2017**

*N J Bowman*

**N J Bowman  
Secretary**

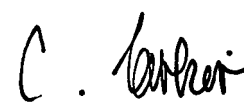
**HOSPITAL AND COMMUNITY SERVICES LIMITED****BALANCE SHEET**

31 DECEMBER 2016

		<b>2016</b>	<b>2015</b>
		<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>			
Debtor - amount due from parent undertaking		<u>2</u>	<u>2</u>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>CAPITAL</b>			
Called up share capital:			
Ordinary shares of £1 each:			
Authorised	<u>1000</u>		
Allotted, called up and nil paid		<u>2</u>	<u>2</u>

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts. The company did not trade during the current or prior period and there are no items of income or expense nor any other recognised gains or losses to report, therefore no profit or loss account, statement of total recognised gains and losses or cash-flow statement have been presented.

The financial statements were approved and authorised for issue by the director and signed on 31 January 2017.

  
**C M Tomkins**  
**Director**

## Notes to the Financial Statements

### **1. Controlling Party**

The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, which is incorporated in England. In the opinion of the director The Medical Defence Union Limited is the controlling party. The Medical Defence Union Limited is also the parent undertaking of the only group which produces accounts including this company. These group accounts can be obtained at the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.

### **2. Accounting Policy**

The financial statement has been prepared under the historical cost convention and in accordance with the applicable UK accounting standard FRS 102.

## **DENTAL DEFENCE UNION LIMITED**

### Written Resolution of a Sole Director

Pursuant to the authority given by Article 6(b) of the Company's Articles of Association I, the undersigned, being the sole director for the time being of Dental Defence Union Limited, hereby resolve:

That the accounts for the year ended 31 December 2016 be approved and authorised for issue.

Dated this 31 day of January 2017.

Signed:

  
.....

C M Tomkins

Registered in England : Company No.2505815

# **DENTAL DEFENCE UNION LIMITED**

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2016

## **DENTAL DEFENCE UNION LIMITED**

### **DIRECTOR'S REPORT**

The director presents the annual report together with the financial statements for the year ended 31 December 2016:

#### **① RESULTS AND REVIEW OF THE BUSINESS**

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

#### **② DIRECTOR**

The director who held office during the year was:-

C M Tomkins

#### **③ MEMBERS' LIABILITY**

Dental Defence Union Limited is a company limited by guarantee not exceeding £10 per member.

**By Order of the Board  
January 2017**

*N J Bowman*

**N J Bowman  
Secretary**

**DENTAL DEFENCE UNION LIMITED****BALANCE SHEET****31 DECEMBER 2016**

	Note	2016 £	2015 £
<b>TOTAL ASSETS</b>		<u>0</u>	<u>0</u>
<b>TOTAL LIABILITIES</b>		<u>0</u>	<u>0</u>

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts. The company did not trade during the current or prior period and there are no items of income or expense nor any other recognised gains or losses to report, therefore no profit or loss account, statement of total recognised gains and losses or cash-flow statement have been presented.

The financial statements were approved and authorised for issue by the director and signed on 31 January 2017.



**C M Tomkins**  
Director



## Notes to the Financial Statements

### **1. Controlling Party**

The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, which is incorporated in England. In the opinion of the director The Medical Defence Union Limited is the controlling party. The Medical Defence Union Limited is also the parent undertaking of the only group which produces accounts including this company. These group accounts can be obtained at the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.

### **2. Accounting Policy**

The financial statement has been prepared under the historical cost convention and in accordance with the applicable UK accounting standard FRS 102.

**No. 1515253 LIMITED**

Written Resolution of a Sole Director

Pursuant to the authority given by Article 46 of the Company's Articles of Association,  
I the undersigned, being the sole director for the time being of No. 1515253 Limited,  
hereby resolve:

That the accounts for the year ended 31 December 2016 be approved and authorised  
for issue.

Dated this 31 day of January 2017.

Signed:

..... C. Tomkins .....

C M Tomkins

Registered in England : Company No. 1515253

**NO 1515253 LIMITED**

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2016

# **NO 1515253 LIMITED**

## **DIRECTOR'S REPORT**

The director presents the annual report together with the financial statements for the year ended 31 December 2016.

### **❶ RESULTS AND REVIEW OF THE BUSINESS**

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

### **❷ DIRECTOR**

The director who held office during the year was:-

C M Tomkins

The director had no interest in the share capital of the company.

**By Order of the Board  
January 2017**



**N J Bowman  
Secretary**

**NO 1515253 LIMITED****BALANCE SHEET**

31 DECEMBER 2016

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Debtor - amount due from parent undertaking	100	100
	<u>100</u>	<u>100</u>
	<b>£</b>	<b>£</b>
<b>CAPITAL</b>		
Allotted, called up and nil paid	100	100
	<u>100</u>	<u>100</u>

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts. The company did not trade during the current or prior period and there are no items of income or expense nor any other recognised gains or losses to report, therefore no profit or loss account, statement of total recognised gains and losses or cash-flow statement have been presented.

The financial statements were approved and authorised for issue by the director and signed on 31 January 2017.



**C M Tomkins**  
Director

## Notes to the Financial Statements

### **1. Controlling Party**

The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, which is incorporated in England. In the opinion of the director The Medical Defence Union Limited is the controlling party. The Medical Defence Union Limited is also the parent undertaking of the only group which produces accounts including this company. These group accounts can be obtained at the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.

### **2. Accounting Policy**

The financial statement has been prepared under the historical cost convention and in accordance with the applicable UK accounting standard FRS 102.

# **GENERAL PRACTITIONER DEFENCE UNION LIMITED**

## Written Resolution of a Sole Director

Pursuant to the authority conferred by:

- 1) Regulation 93 of Table A as prescribed by the Companies (Tables A to F) Regulations 1985, as amended by the Companies (Tables A to F) (Amendment) Regulations 1985; and
- 2) article 7 (b)

as, respectively, incorporated by reference and set out in the company's articles of association, I, the undersigned, being the sole director for the time being of General Practitioner Defence Union Limited, hereby resolve:

That the accounts for the year ended 31 December 2016 be approved and authorised for issue.

Dated this 31 day of January 2017.

Signed:

.....

C M Tomkins

Registered in England : Company No. 2480236

**GENERAL PRACTITIONER DEFENCE UNION LIMITED**

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2016



# **GENERAL PRACTITIONER DEFENCE UNION LIMITED**

## **DIRECTOR'S REPORT**

The director presents the annual report together with the financial statements for the year ended 31 December 2016.

### **❶ RESULTS AND REVIEW OF THE BUSINESS**

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

### **❷ DIRECTOR**

The director who held office during the year was:-

C M Tomkins

The director had no interest in the share capital of the company.

**By Order of the Board  
January 2017**

*N J Bowman*

**N J Bowman  
Secretary**

**GENERAL PRACTITIONER DEFENCE UNION LIMITED****BALANCE SHEET**

31 DECEMBER 2016

		<b>2016</b>	<b>2015</b>
		<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>			
Debtor - amount due from parent undertaking		<u>2</u>	<u>2</u>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>CAPITAL</b>			
Called up share capital:			
Ordinary shares of £1 each:			
Authorised	<u>1000</u>		
Allotted, called up and nil paid		<u>2</u>	<u>2</u>

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts. The company did not trade during the current or prior period and there are no items of income or expense nor any other recognised gains or losses to report, therefore no profit or loss account, statement of total recognised gains and losses or cash-flow statement have been presented.

The financial statements were approved and authorised for issue by the director and signed on 31 January 2017.

  
**C M Tomkins**  
**Director**

## Notes to the Financial Statements

### **1. Controlling Party**

The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, which is incorporated in England. In the opinion of the director The Medical Defence Union Limited is the controlling party. The Medical Defence Union Limited is also the parent undertaking of the only group which produces accounts including this company. These group accounts can be obtained at the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.

### **2. Accounting Policy**

The financial statement has been prepared under the historical cost convention and in accordance with the applicable UK accounting standard FRS 102.