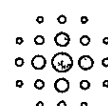

financial statements

Gemini Healthcare Services Limited

For the year ended 31 December 2010

Company registration number 02640565



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Gemini Healthcare Services Limited, Company number 02640565

The Directors' Report

Year ended 31 December 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows

N D Piercey

D B Miles

I Powell

N A Freeman

S M Short

P Bozkurt

S I Bull

S L Farbrother

P Allmark

(Appointed 1 September 2010)

(Ceased to be a director 13 February 2010)

Registered office
Cavell House
Knives Beech Way
High Wycombe
Buckinghamshire
HP10 9QY

Signed by order of the directors


S Bryden
Company Secretary

Approved by the directors on 29 March 2011

Gemini Healthcare Services Limited, Company number 02640565

Balance Sheet

31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	2	100	100
Total assets		<u>£100</u>	<u>£100</u>
Capital and reserves			
Called-up equity share capital	3	100	100
Shareholders' funds		<u>£100</u>	<u>£100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 29 March 2011, and are signed on their behalf by



N D Piercey
Director

The accounting policies and notes on page 3 form part of these financial statements.

Gemini Healthcare Services Limited, Company number 02640565

Notes to the Financial Statements

Year ended 31 December 2010

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2010 £	2009 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

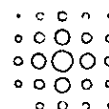
3 Share capital

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4 Ultimate parent company

The directors consider that the immediate and ultimate parent company is CiniMed (Holdings) Limited.



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Carrwood MacIntyre
Independent financial advisers
Contact your local office - see details above



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