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# financial statements

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## **Gemini Healthcare Services Limited**

For the year ended 31 December 2012

Company registration number 02640565



**MHA MacIntyre Hudson**  
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## **Gemini Healthcare Services Limited, Company number 02640565**

### **Officers and Professional Advisors**

**Year ended 31 December 2012**

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#### **The Director**

S L Farbrother  
D B Miles  
I Powell  
N A Freeman  
S M Short  
P Bozkurt

#### **Company Secretary**

S Bryden

#### **Registered Office**

Cavell House  
Knives Beech Way  
High Wycombe  
Buckinghamshire  
HP10 9QY

#### **Accountants**

MHA MacIntyre Hudson  
Chartered Accountants  
31 Castle Street  
High Wycombe  
Buckinghamshire  
HP13 6RU

#### **Bankers**

Barclays Bank plc  
16 High Street  
High Wycombe  
Buckinghamshire  
HP11 2BG

## **Gemini Healthcare Services Limited, Company number 02640565**

### **The Directors' Report**

**Year ended 31 December 2012**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. 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	(retired as a director on 1 January 2012)
S L Farbrother	
D B Miles	
I Powell	
N A Freeman	
S M Short	
P Bozkurt	
S I Bull	(retired as a director on 1 January 2012)

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 18 March 2013

# Gemini Healthcare Services Limited, Company number 02640565

## Balance Sheet

31 December 2012

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Total assets</b>		<u>£100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called-up equity share capital	3	100	100
<b>Shareholders' funds</b>		<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 2012 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 18 March 2013, and are signed on their behalf by



S L Farbrother  
Director

The notes on page 4 form part of these financial statements.

# Gemini Healthcare Services Limited, Company number 02640565

## Notes to the Financial Statements

Year ended 31 December 2012

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**1 Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. 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**

	2012 £	2011 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

**3 Share capital**

Allotted, called up and fully paid

	2012		2011	
	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 ClineMed (Holdings) Limited.



**MHA MacIntyre Hudson**

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## [Find us]

To find out more about the people behind the name visit  
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