

# financial statements unaudited

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## **Gemini Healthcare Services Limited**

For the year ended 31 December 2009

Company registration number 02640565

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

## **The Directors' Report**

**Year ended 31 December 2009**

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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 2009. 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  
P Allmark  
D B Miles  
I Powell  
N A Freeman  
S M Short  
P Bozkurt  
S I Bull

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<sup>th</sup> March 2010

# Gemini Healthcare Services Limited, Company number 02640565

## Balance Sheet

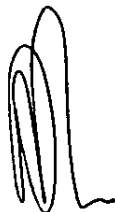
31 December 2009

	Note	2009 £	2008 £
<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 2009 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 Sections 394 and 395, 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<sup>th</sup> March 2010, 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 2009

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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 2009. 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**

	2009 £	2008 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

**3. Share capital**

**Authorised share capital:**

	2009 £	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	No	2009 £	No	2008 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

**4. Ultimate parent company**

The director considers that the ultimate parent company is ClinimMed (Holdings) Limited which is registered in England.