

Registered number: 02640565

GEMINI HEALTHCARE SERVICES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

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GEMINI HEALTHCARE SERVICES LIMITED

COMPANY INFORMATION

Directors	S L Farbrother I Powell N A Freeman S M Short
Company secretary	S Bryden
Registered number	02640565
Registered office	Cavell House Knaves Beech Way High Wycombe Buckinghamshire HP10 9QY
Accountants	MHA MacIntyre Hudson Chartered Accountants Abbey Place 24-28 Easton Street High Wycombe Buckinghamshire HP11 1NT

GEMINI HEALTHCARE SERVICES LIMITED

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GEMINI HEALTHCARE SERVICES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016**

The directors present their report and the financial statements for the year ended 31 December 2016.

Principal activities

The company is dormant and has not traded during the year.

Directors

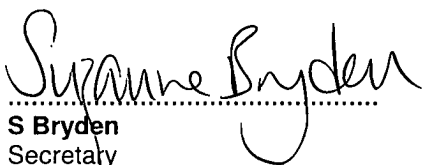
The directors who served during the year were:

S L Farbrother
I Powell
N A Freeman
S M Short

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 4 April 2017 and signed on its behalf.


.....
S Bryden
Secretary

GEMINI HEALTHCARE SERVICES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2016**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 DECEMBER 2016**

	Note	2016 £	2015 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
 Net assets		 <u>100</u>	 <u>100</u>
 Capital and reserves			
Called up share capital		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

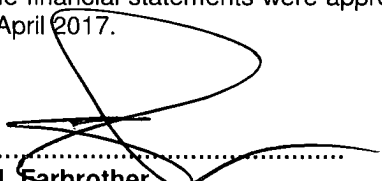
For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 4 April 2017.


.....
S L Farbrother

Director

The notes on pages 3 to 4 form part of these financial statements.

GEMINI HEALTHCARE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1. General information

Gemini Healthcare Services Limited is a private company limited by shares, incorporated in England and Wales, registration number 02640565. The address of its principal place of business is Cavell House, Knaves Beech Way, Loudwater, High Wycombe, Buckinghamshire, HP10 9QY.

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of CliniMed (Holdings) Limited as at 31 December 2016 and these financial statements may be obtained from Companies House.

GEMINI HEALTHCARE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

3. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

4. Share capital

	2016 £	2015 £
Shares classified as equity		
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

Ordinary shares carry equal voting rights and entitlement to distributable reserves.

5. Controlling party

The directors consider that the ultimate parent company is CliniMed (Holdings) Limited.