

GEMINI HEALTHCARE SERVICES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

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COMPANIES HOUSE

GEMINI HEALTHCARE SERVICES LIMITED

COMPANY INFORMATION

DIRECTORS

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

COMPANY SECRETARY

S Bryden

REGISTERED NUMBER

02640565

REGISTERED OFFICE

Cavell House
Knives 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 2013**

The directors present their report and the financial statements for the year ended 31 December 2013.

PRINCIPAL ACTIVITIES

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

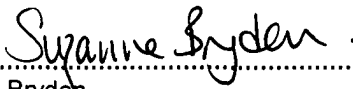
DIRECTORS

The directors who served during the year were:

S L Farbrother
D B Miles
I Powell
N A Freeman
S M Short
P Bozkurt (ceased to be a director on 27 March 2013)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 31 March 2014 and signed on its behalf.


.....
S Bryden
Company Secretary

GEMINI HEALTHCARE SERVICES LIMITED
REGISTERED NUMBER: 02640565

BALANCE SHEET
AS AT 31 DECEMBER 2013

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors	2		100		100
NET ASSETS			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

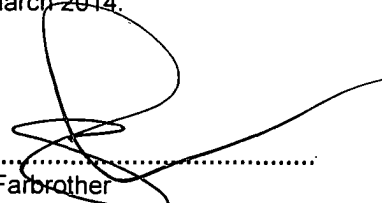
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2013 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 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 for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 31 March 2014.



.....
S L Farbrother
Director

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

GEMINI HEALTHCARE SERVICES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

1. ACCOUNTING POLICIES**1.1 Dormant Status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. 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. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
100 Ordinary shares shares of £1 each	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT UNDERTAKING

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