

Registered number: 02640565

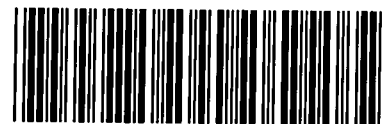
GEMINI HEALTHCARE SERVICES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

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COMPANIES HOUSE

GEMINI HEALTHCARE SERVICES LIMITED

COMPANY INFORMATION

Directors S L Farbrother
N A Freeman
I Powell
S M Short
G R Little (appointed 1 January 2018)
M Blamire (appointed 1 January 2018)

Company secretary S Bryden

Registered number 02640565

Registered office Cavell House
Knaves Beech Way
High Wycombe
Bucks
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 2017**

The directors present their report and the financial statements for the year ended 31 December 2017.

Directors

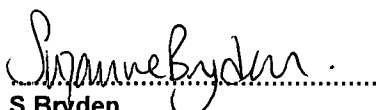
The directors who served during the year were:

S L Farbrother
N A Freeman
I Powell
S M Short

Small companies note

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 25 April 2018 and signed on its behalf.


.....
S Bryden
Secretary

GEMINI HEALTHCARE SERVICES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2017**

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 2017**

	Note	2017 £	2016 £
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		100	100
		<u>100</u>	<u>100</u>

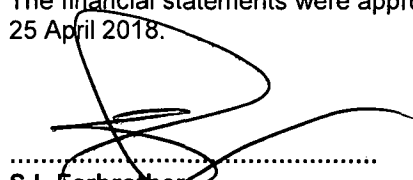
For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 25 April 2018.


.....
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 2017

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.

3. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

4. Share capital

	2017 £	2016 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<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 controlling party and parent company is CliniMed (Holdings) Limited.