

**BACK 2 HEALTH LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2001**

**Company Registration Number 2924348 (England and Wales)**



# BACK 2 HEALTH LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	J R Field M N K Christensen
<b>Secretary</b>	S M Hickman
<b>Company number</b>	2924348
<b>Registered office</b>	2 Charles Street Petersfield Hampshire Great Britain GU32 3EH
<b>Accountants</b>	Tenon Limited Clifton House Bunnian Place Basingstoke Hampshire
<b>Business address</b>	2 Charles Street Petersfield Hampshire Great Britain GU32 3EH

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# BACK 2 HEALTH LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2001

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The directors present their report and financial statements for the year ended 30 April 2001.

### Principal activities

The principal activity of the company continued to be that of a non-trading company.

### Directors

The following directors have held office since 1 May 2000:

J R Field

P D Stephenson

(Resigned 1 March 2001)

M N K Christensen

(Appointed 1 March 2001)

### Directors' interests

The directors' beneficial interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	30 April 2001	1 May 2000
J R Field	1	2
M N K Christensen	1	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



.....  
J R Field

Director

5.10.01  
.....

## BACK 2 HEALTH LIMITED

### ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF BACK 2 HEALTH LIMITED

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As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 April 2001, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

  
Tenon Limited

Date: 8.10.01

Clifton House  
Bunnian Place  
Basingstoke  
Hampshire

## BACK 2 HEALTH LIMITED

### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2001

	Notes	2001 £	2000 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss on ordinary activities after taxation	5	-	-

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

# BACK 2 HEALTH LIMITED

## BALANCE SHEET AS AT 30 APRIL 2001

	Notes	2001 £	£	2000 £	£
<b>Current assets</b>					
Creditors: amounts falling due within one year	3	(15,921)		(15,921)	
<b>Total assets less current liabilities</b>			<u>(15,921)</u>		<u>(15,921)</u>
<b>Capital and reserves</b>					
Called up share capital	4		2		2
Profit and loss account	5		<u>(15,923)</u>		<u>(15,923)</u>
<b>Shareholders' funds - equity interests</b>	6		<u>(15,921)</u>		<u>(15,921)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 5.10.01

J R Field  
Director

# BACK 2 HEALTH LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2001

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

#### 1.3 Deferred taxation

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

### 2 Taxation

### 3 Creditors: amounts falling due within one year

	2001 £	2000 £
Other creditors	15,921	15,921

### 4 Share capital

	2001 £	2000 £
<b>Authorised</b>		
100 Ordinary shares of £ 1 each	100	100
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £ 1 each	2	2

### 5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2000	(15,923)
Balance at 30 April 2001	(15,923)



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## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2001

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6	Reconciliation of movements in shareholders' funds	2001 £	2000 £
	Loss for the financial year	-	-
	Opening shareholders' funds	(15,921)	(15,921)
		<hr/>	<hr/>
	Closing shareholders' funds	(15,921)	(15,921)
		<hr/>	<hr/>