

HEALTHCARE INNOVATIONS LIMITED

Director's Report

The director presents his report and unaudited financial statements for the year ended 30 September 2015.

The director who served during the year was as follows:

Hilton Ellison
Brandon Ashley Ellison

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

Signed on behalf of the Board
on 20 June 2016



B A ELLISON – DIRECTOR

BALANCE SHEET AS AT 30 SEPTEMBER	2015	2014
	£	£
CURRENT ASSETS		
Cash at bank	100	100
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	<u>1,131</u>	<u>738</u>
NET CURRENT LIABILITIES	<u>(1,031)</u>	<u>(638)</u>
CAPITAL AND RESERVES		
Called up share capital (100 shares of £1 each)	100	100
Profit and loss account – (deficit)	<u>(1,131)</u>	<u>(738)</u>
	<u>(1,031)</u>	<u>(638)</u>

For the year ending 30 September 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 20 June 2016



H ELLISON – DIRECTOR

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