

**BERKELEY MORGAN HEALTHCARE LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2016**

	<b>2016</b>	2015
	<b>£000</b>	£000
Assets Employed		
Amount owed to group undertakings	<u>(52)</u>	<u>(52)</u>
Financed by:		
Share Capital		
Authorised: Ordinary A shares		
of £1 each £100		
Ordinary B shares £10,000		
Issued and fully paid	6	6
Profit and loss account	<u>(58)</u>	<u>(58)</u>
Shareholders' funds	<u>(52)</u>	<u>(52)</u>

The company was dormant throughout the year ended 31 December 2016.

The ultimate parent undertaking is Personal Group Holdings Plc which is registered in England and Wales.

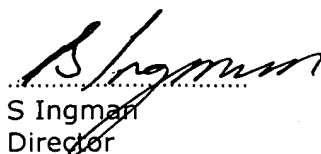
For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 13 June 2017 and signed on their behalf by;

  
S Ingman  
Director

WEDNESDAY



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14/06/2017

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COMPANIES HOUSE