

ABBAY HOSPITALS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDING 30 SEPTEMBER 2015



The company's registered number is 03278606

ABBAY HOSPITALS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDING 30 SEPTEMBER 2015

The directors present their report on the affairs of the company, together with the unaudited financial statements, for the year ended 30 September 2015.

Principal activities:

The company has been dormant as defined in section 1169 of the Companies Act 2006 (previously section 249AA of the Companies Act 1985) throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary in understanding the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors and their interests:

The directors who served throughout the year, except as noted, and subsequently are as shown below:

S. Collier (resigned 16 November 2014)
H. Davies (appointed 1 September 2015)
C. Lovelace (resigned 30 April 2015)
C. Vickery (appointed 1 May 2015)
J. Watts (appointed 17 November 2014)

ABBAY HOSPITALS LIMITED
BMI Healthcare House
3 Paris Garden
Southwark
London
SE1 8ND

ON BEHALF OF THE BOARD,



Date: 27 MAY 2016

H. Davies
Director

ABBAY HOSPITALS LIMITED
BALANCE SHEET AT 30 SEPTEMBER 2015

	Notes	2015 £000	2014 £000
DEBTORS:		-	-
		-----	-----
NET CURRENT ASSETS		-	-
		=====	=====
CAPITAL AND RESERVES:			
Called up share capital	3	-	-
Share premium account	4	-	-
Profit and loss account	2	-	-
		-----	-----
TOTAL SHAREHOLDERS' FUNDS		-	-
		=====	=====

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

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.

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.



H. Davies
Director

Date: 27 MAY 2016

The company's registered number is 03278606

ABBHEY HOSPITALS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 SEPTEMBER 2015

1. BASIS OF ACCOUNTING

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

None of the directors received any remuneration in respect of their services to this company during the year (2014 - £nil).

3. CALLED UP SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid		
Ordinary shares of £1 each	----- -	----- -
	=====	=====

4. RESERVES

The movements on reserves are as follows:

	Share Premium £000	Profit & Loss £000	Total £000
Beginning and end of the year	----- -	----- -	----- -

5. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of Abbey Hospitals (Property) Ltd. The ultimate parent undertaking and controlling party is Netcare Limited, a company incorporated in the Republic of South Africa.

The smallest group into which the results of the company are consolidated is GHG 1 (Hospital Operations) Limited. The consolidated accounts of GHG 1 (Hospital Operations) Limited may be obtained from its principal place of business at BMI Healthcare House, 3 Paris Garden, Southwark, London, SE1 8ND.

The largest group into which the results of the company are consolidated is Netcare Limited, whose accounts can be obtained from 76 Maude Street, Sandton, 2196, Republic of South Africa.