

**ABBAY HOSPITALS (PROPERTY) LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDING 30 SEPTEMBER 2012**

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COMPANIES HOUSE

The company's registered number is 03279311

**ABBAY HOSPITALS (PROPERTY) LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDING 30 SEPTEMBER 2012**

The directors present their report on the affairs of the company, together with the unaudited financial statements, for the year ended 30 September 2012

**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

P Wieland (resigned on 30 November 2011)

C Lovelace (appointed 25 April 2012)

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

Date 19<sup>th</sup> June 2013

ON BEHALF OF THE BOARD,



S Collier  
Director

**ABBEY HOSPITALS (PROPERTY) LIMITED**

**BALANCE SHEET AT 30 SEPTEMBER 2012**

	Notes	2012 £000	2011 £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 2012 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



S Collier  
Director

19<sup>th</sup> June 2013

The company's registered number is 03279311

# **ABBAY HOSPITALS (PROPERTY) LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 SEPTEMBER 2012**

### **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 (2011 - £nil)

### **3. CALLED UP SHARE CAPITAL**

	2012	2011
	£	£
Authorised	-	-
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 (Holdings) 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, 2766, Republic of South Africa.