

**PLEASE RETURN
AFTER SIGNATURE**

MAITLAND MEDICAL SUPPORT LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2011

SATURDAY



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COMPANIES HOUSE

MAITLAND MEDICAL SUPPORT LIMITED

COMPANY INFORMATION

DIRECTORS	Dr J W Brennan Mrs J Michalski
COMPANY SECRETARY	Mrs J Michalski
COMPANY NUMBER	3433970
REGISTERED OFFICE	16-17 Copperfields Spital Street Dartford Kent DA1 2DE
ACCOUNTANTS	Barnes Roffe LLP Chartered Accountants 16-17 Copperfields Spital Street Dartford Kent DA1 2DE

MAITLAND MEDICAL SUPPORT LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

MAITLAND MEDICAL SUPPORT LIMITED

DIRECTORS' REPORT for the year ended 30 April 2011

The directors present their report and the financial statements for the year ended 30 April 2011

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITIES

The company is dormant.

DIRECTORS

The directors who served during the year were

Dr J W Brennan
Mrs J Michalski

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on  13/6/2011  and signed on its behalf

Mrs J Michalski
Secretary

MAITLAND MEDICAL SUPPORT LIMITED

PROFIT AND LOSS ACCOUNT
for the year ended 30 April 2011

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
as at 30 April 2011

	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	2		100		100
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

x 13/6/2011 x

x  x

Dr J W Brennan
Director

The notes on page 3 form part of these financial statements.

MAITLAND MEDICAL SUPPORT LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 30 April 2011

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2011 £	2010 £
Amounts owed by group undertakings	100	100

3. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. CONTROLLING PARTY

The company is controlled by Dr J W Brennan and Mrs J Michalski, by virtue of their majority interest in the share capital of Maitland Medical Service Limited, the parent company