# Report of the Directors and

# Financial Statements for the Year Ended 30 September 2011

<u>for</u>

InHealth (ACAD) Limited

25/06/2012 COMPANIES HOUSE

# Company Information for the Year Ended 30 September 2011

**DIRECTORS** 

S L Bricknell

A S L Cummings

**SECRETARY** 

B R Ally

**REGISTERED OFFICE** 

Beechwood Hall Kingsmead Road High Wycombe Buckinghamshire HP11 1JL

**REGISTERED NUMBER** 

3558087 (England and Wales)

# Report of the Directors for the Year Ended 30 September 2011

The directors present their report with the financial statements of the Company for the year ended 30 September 2011

#### PRINCIPAL ACTIVITY

The Company is dormant and has not traded during the year or subsequent to the year end

#### **DIRECTORS**

The directors shown below have held office during the period from 1 October 2010 to the date of this report

L J Ballinger-Finch - resigned 30 September 2011

S L Bricknell

A S L Cummings - appointed 14 December 2011

H C Lodge - resigned 14 December 2011

P J Whitecross - resigned 31 May 2011

This report was approved by the Board on 26 March 2012

#### ON BEHALF OF THE BOARD

Alice Cumming's

A S L Cummings - Director

# Balance Sheet As at 30 September 2011

		30 Sept 2011 £	30 Sept 2010 £
CURRENT ASSETS	Notes		
Debtors		2	2
NET ASSETS		2	2
		<del></del>	\
CAPITAL AND RESERVES Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

For the year ending 30 September 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") 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 of the Act
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 26 March 2012 and signed on its behalf by

Anceannings

A S L Cummings - Director

# Notes to the Financial Statements for the Year Ended 30 September 2011

#### 1 ACCOUNTING POLICIES

#### Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

#### 2 CALLED UP SHARE CAPITAL

30 Sept 2010 £		Nominal	and fully paid	Allotted, issued
	30 Sept 2011 £	Value	Class	Number
2	2	£1 00	Ordinary	2

#### 3 ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking and controlling party is The Damask Trust, the trustees of which are Ivan Bradbury and Embleton Trust Corporation Limited

The largest group in which the Company is consolidated is InHealth UK Holdings Limited. The smallest group in which the Company is consolidated is InHealth Group Limited. Both companies are incorporated in England and Wales. The consolidated financial statements of these groups are available to the public and may be obtained from Beechwood Hall, Kingsmead Road, High Wycombe, Buckinghamshire, HP11 1JL.