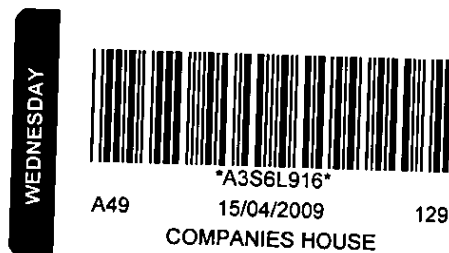


Registered in England
3561625

A & H Services Limited
Financial Statements
for the year ended 30 June 2008



J G Mandeville FCA

Chartered Accountant
6 Ridgeway
Wellingborough
Northants
NN8 4RX

A & H Services Limited

Financial statements

for the year ended 30 June 2008

Company Registration Number:

3561625

Registered Office:

The Medical Centre
Carlton Road
Helmsley
North Yorkshire
YO62 5HD

Directors:

Dr N S Walters
Dr N J Wilson

Secretary:

Mrs P H Allison

Accountants:

J G Mandeville FCA
Chartered Accountant
6 Ridgeway
Wellingborough
Northants
NN8 4RX

A & H Services Limited

Financial statements

for the year ended 30 June 2008

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A & H Services Limited

Report of the directors

The directors present their report and financial statements for the year ended 30 June 2008.

1 Principal activity

The company is trading in the sale of medical products.

2 Directors

The present membership of the Board and the beneficial interests in the shares of the company of those serving at the end of the year was as follows:

	At 30 June 2007 and 30 June 2008	
	Ordinary shares of £1 each	Preference shares of £1 each
Dr N S Walters	50	50
Dr N J Wilson	50	50

3 Directors' responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether the Financial Reporting Standard for Smaller Entities has been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 proper accounting records which disclose with reasonable accuracy at any time the true financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

On behalf of the board



Dr N J Wilson

23 February 2009

Accountants Report to the directors of A & H Services Limited

As described on the balance sheet, you are responsible for the preparation of the accounts for the year ended 30 June 2008, set out on pages 3 to 7, and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited accounts, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

J G Mandeville FCA

Wellingborough
23 February 2009

A & H Services Limited**Profit and loss account****for the year ended 30 June 2008**

	Note	2008		2007	
		£	£	£	£
Turnover	2		7,152		9,011
Cost of sales			5,988		6,597
Gross profit			1,164		2,414
Depreciation		0		0	
Staff costs		0		0	
Other operating charges		3,312		558	
		3,312	3,312	558	558
Operating profit (loss)			(2,148)		1,856
Other interest receivable and similar income			128		206
Profit (loss) on ordinary activities before taxation			(2,020)		2,062
Taxation	5		(390)		397
Dividends paid			0		
Profit (loss) for the financial year after taxation and dividend			(1,630)		1,665
Retained profit/(loss) at 30 June 2007			8,987		7,322
Retained profit/(loss) at 30 June 2008			£7,357		£8,987

There are no recognised gains or losses in the year ended 30 June 2008 other than the profit for the year.

A & H Services Limited**Balance sheet at 30 June 2008**

	Note	2008		2007	
		£	£	£	£
Fixed assets					
Tangible assets	6		0		0
Current assets					
Stock on hand		1,393		1,436	
Debtors	7	100		100	
Cash at bank and in hand		6,727		8,898	
		8,220		10,434	
Creditors: amounts falling due within one year	8	663		1,247	
Net current assets			7,557		9,187
Total assets less current liabilities			7,557		9,187
Creditors: amounts falling due after more than one year			0		0
Net assets			£7,557		£9,187
Capital and reserves					
Share capital	9		200		200
Profit and loss account	10		7,357		8,987
			£7,557		£9,187

For the financial year ended 30 June 2008, the company was entitled to exemption from audit under section 249A(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 25 January 2009.

Signed on behalf of the board of directors


Dr N J Wilson

Director

A & H Services Limited

Notes to the financial statements

for the year ended 30 June 2008

1 Accounting policies

Accounting basis and standards

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2 Turnover

Turnover is attributable to the one principal activity of the company which arose wholly in the United Kingdom.

3 Operating profit

The operating profit is stated after charging:

	2008 £	2007 £
Auditors' remuneration	Nil	Nil
Depreciation of tangible fixed assets : Owned assets	Nil	Nil
	£0	£0

4 Directors' emoluments

There were no directors emoluments for the year.

5 Taxation

	2008 £	2007 £
Corporation tax charge	£0	£397

A & H Services Limited

Notes to the financial statements (continued)

for the year ended 30 June 2008

6 Tangible fixed assets

	Furniture & equipment	Total
	£	£
Cost		
At 1 July 2007	0	0
Additions	0	0
At 30 June 2008	0	0
Depreciation		
At 1 July 2007	0	0
Provided in the year	0	0
At 30 June 2008	0	0
Net book amount		
At 30 June 2008	£0	£0
At 30 June 2007	£0	£0

7 Debtors

	2008	2007
	£	£
Trade debtors	£100	£100

8 Creditors: amounts falling due within one year

	2008	2007
	£	£
Corporation tax	(390)	397
Directors current account	0	0
Other creditors	1,052	850
	£662	£1,247

A & H Services Limited

Notes to the financial statements (continued)

for the year ended 30 June 2008

9 Share capital

	2008	2007
<u>Authorised</u>		
Ordinary shares of £1 each	500	500
Preference shares of £1 each	500	500
Total	£1,000	£1,000
<u>Allotted, called up and fully paid</u>		
Ordinary shares of £1 each	£100	£100
Preference shares of £1 each	£100	£100

10 Reconciliation of movements in members' funds

	2008 £	2007 £
Profit for the financial year	(1,630)	1,665
Net increase in members' funds	(1,630)	1,665
Members' funds at 30 June 2007	8,987	7,322
Members' funds at 30 June 2008	£7,357	£8,987

11 Capital commitments

The company had no capital commitments at 30 June 2008 or 30 June 2007.

12 Contingent liabilities

The company had no contingent liabilities at 30 June 2008 or 30 June 2007.