MDL Medical
Administration
Limited Annual
Report &
Abbreviated
Financial
Statements

June 30 2015

> For the 18 month period ended 30 June 2015

COMPANIES HOUSE

Annual Report and Financial Statements for the period ended 30 June 2015

Officers

Directors

lan Farrelly (resigned 30 June 2014)
Robert Fielding (appointed, 16 September 2014, resigned 17 September 2015)
Laurence Moorse (Appointed 16 September 2014, resigned 29 May 2015)
Ken Fowlie (appointed 29 May 2015)
Robert Terry (appointed 16 September 2014, resigned 25 November 2014)
Matthew Game (resigned 16 September 2014)

Company secretary

Edward Walker (resigned 29 May 2015) Kirsten Morrison (appointed 29 May 2015)

Company number

03688229

Registered Office

50 - 52 Chancery Lane London England WC2A 1HL

MDL Medical Administration Limited

Annual Report and Financial Statements for the period ended 30 June 2015

Director's Report

The Director presents his report and unaudited financial statements for the 18 month period ended 30 June 2015. The comparative period is for the year ended 31 December 2013. The company is dormant and has not traded during the period.

Profit and Loss account

The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Statement of Financial Position

		As	As at	
		30 June 2015	31 Dec 2013	
	Note	£	£	
Current assets	,			
Trade and other receivables		100	100	
Net assets		100	100	
Equity				
Share capital	3	100	100	
Total Equity		100	100	

The accompanying notes form part of these financial statements.

For the period ending 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act") relating to dormant companies.

The 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board of directors on 4 March 2016 and signed on its behalf by:

Annual Report and Financial Statements for the period ended 30 June 2015

Notes to the Financial Statements

1. General information

MDL Medical Administration Limited is a company incorporated and domiciled in the United Kingdom.

On 29 May 2015, the company was acquired by Slater & Gordon (UK) 1 Limited, a company registered in England and Wales and a subsidiary of Slater & Gordon Limited, a company registered in Australia. The accounting reference date was changed to 30 June to coincide with the accounting reference date of the ultimate parent.

2. Accounting policies

Basis of preparation

The Company financial statements have been prepared and approved by the Directors in accordance with International Financial Reporting Standards (IFRS) and IFRIC interpretations adopted by the European Union (EU). The financial statements have been prepared under the historical cost convention.

3. Capital and reserves

	Number	30 June 2015 Value £	31 December 2013 Number Value	
Shares allotted, called up and fully paid: At the beginning and end of the period	100	100	100	100

The Company has one class of Ordinary Shares of £1 each which carry no right to fixed income and has no authorised share capital limit.

4. Ultimate parent company

The parent company is Mobile Doctors Limited, a company registered in England and Wales.

The ultimate parent is Slater & Gordon Limited, a company incorporated in Australia. Copies of the company's accounts are available on application or from the company's website.