

**ABBOTT BURKE ASSOCIATES LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

**COMPANY NUMBER 3833699**

THURSDAY



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## **ABBOTT BURKE ASSOCIATES LIMITED**

### **COMPANY INFORMATION**

<b>Directors</b>	Peter J Maskell David K Nuttall Charlotte M Taylor Ian R Galer
<b>Secretary</b>	Charlotte M Taylor
<b>Company Number</b>	3833699
<b>Registered Office</b>	Gamgee House 2 Darnley Road Birmingham B16 8TE

**ABBOTT BURKE ASSOCIATES LIMITED**

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**ABBOTT BURKE ASSOCIATES LIMITED**

**STRATEGIC REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

**Principal business**

The Company ceased trading on 31 December 2012 and has been dormant since that date.

**Review of business**

The Company has not traded in the year under review.

**Risks and uncertainties**

The Directors are not aware of any risks and uncertainties associated with this dormant company.

This report was approved by the Board on 2 March 2016 and signed on its behalf by;

A handwritten signature in black ink, appearing to read 'Charlotte M Taylor', with a stylized flourish at the end.

**Charlotte M Taylor**  
**Company Secretary**  
**2 March 2016**

**ABBOTT BURKE ASSOCIATES LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

The Directors submit their report and unaudited financial statements for the 12 month period ended 31 December 2015. The prior period comparatives relate to the year to 31 December 2014.

The review of the business and the principal risks and uncertainties are not shown in the Directors' Report as they are shown in the Strategic Report in accordance with s414C(11) of the Companies Act 2006.

**Directors**

The Directors who served during the year were as follows:

Dr Paul Kanas                      - resigned 31 December 2015  
Peter J Maskell  
David K Nuttall  
Charlotte M Taylor  
Ian R Galer

**Dividend**

There were no dividends paid in the year (2014: nil).

**Political donations**

The Company made no political donations.

This report was approved by the board on 2 March 2016 and signed on its behalf by;



**Charlotte M Taylor**  
**Company Secretary**  
**2 March 2016**

## **ABBOTT BURKE ASSOCIATES LIMITED**

### **DIRECTORS' RESPONSIBILITIES STATEMENT**

#### **FOR THE YEAR ENDED 31 DECEMBER 2015**

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 year. In preparing these financial statements the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have 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 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.

**ABBOTT BURKE ASSOCIATES LIMITED**

**STATEMENT OF FINANCIAL POSITION**

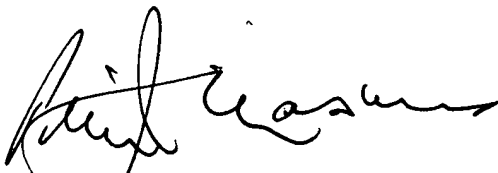
**AT 31 DECEMBER 2015**

		<b>31 December</b>	<b>31 December</b>
		<b>2015</b>	<b>2014</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>			
Debtors	<b>1</b>	<b>100</b>	100
<b>NET CURRENT ASSETS</b>		<b>100</b>	100
<b>NET ASSETS</b>		<b>100</b>	100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	<b>2</b>	<b>100</b>	100
<b>SHAREHOLDERS' FUNDS</b>	<b>3</b>	<b>100</b>	100

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 and 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 responsibility for ensuring that the Company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 December 2015 in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the Company.

These financial statements were approved and authorised for issue by the Board and were signed on its behalf on 2 March 2016.



**Peter J Maskell**  
Director

**ABBOTT BURKE ASSOCIATES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

**1 DEBTORS**

Debtors represent residual amounts receivable from the Company's parent following the transfer of the Company's trade.

**2 SHARE CAPITAL**

	<b>2015</b>	2014
	<b>£</b>	£
<b>Allotted, issued and fully paid</b>		
100 Ordinary shares of £1 each	<u><b>100</b></u>	<u>100</u>

**3 SHAREHOLDERS' FUNDS**

	<b>2015</b>	2014
	<b>£</b>	£
At 1 January and 31 December	<u><b>100</b></u>	<u>100</u>

**4 PARENT UNDERTAKINGS AND CONTROLLING PARTIES**

BHSF Corporate Healthcare (Holdings) Limited is the Company's immediate parent company and BHSF Group Limited is the Company's ultimate parent company and controlling party.

The parent company of the largest and smallest groups for which consolidated accounts are prepared is BHSF Group Limited.

Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ.