

MEDELECT LIMITED

**Company Registration Number:
03908486 (England and Wales)**

Unaudited statutory accounts for the year ended 31 December 2020

Period of accounts

Start date: 1 January 2020

End date: 31 December 2020

MEDELECT LIMITED

Contents of the Financial Statements for the Period Ended 31 December 2020

Directors report

Profit and loss

Balance sheet

Additional notes

Balance sheet notes

MEDELECT LIMITED

Directors' report period ended 31 December 2020

The directors present their report with the financial statements of the company for the period ended 31 December 2020

Principal activities of the company

No business activity took place during 2020.

Directors

The director shown below has held office during the whole of the period from
1 January 2020 to 31 December 2020

Patrick Spencer

The directors shown below have held office during the period of
31 December 2020 to 31 December 2020

Caroline Hird
Alex Ritchie

The director shown below has held office during the period of
13 May 2020 to 31 December 2020

Chris Jones

Secretary Deborah Paxford

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on
17 September 2021

And signed on behalf of the board by:

Name: Deborah Paxford
Status: Secretary

MEDELECT LIMITED

Profit And Loss Account for the Period Ended 31 December 2020

	2020	2019
	£	£
Turnover:	0	0
Cost of sales:	0	0
Gross profit(or loss):	<u>0</u>	<u>0</u>
Distribution costs:	0	0
Administrative expenses:	0	0
Other operating income:	0	0
Operating profit(or loss):	<u>0</u>	<u>0</u>
Interest receivable and similar income:	0	0
Interest payable and similar charges:	0	0
Profit(or loss) before tax:	<u>0</u>	<u>0</u>
Tax:	0	0
Profit(or loss) for the financial year:	<u>0</u>	<u>0</u>

MEDELECT LIMITED

Balance sheet

As at 31 December 2020

	<i>Notes</i>	<i>2020</i>	<i>2019</i>
		£	£
Called up share capital not paid:		0	0
Fixed assets			
Intangible assets:		0	0
Tangible assets:		0	0
Investments:	3	15	15
Total fixed assets:		<u>15</u>	<u>15</u>
Current assets			
Stocks:		0	0
Debtors:	4	930,522	930,522
Cash at bank and in hand:		0	0
Investments:		0	0
Total current assets:		<u>930,522</u>	<u>930,522</u>
Prepayments and accrued income:		0	0
Creditors: amounts falling due within one year:		0	0
Net current assets (liabilities):		<u>930,522</u>	<u>930,522</u>
Total assets less current liabilities:		<u>930,537</u>	<u>930,537</u>
Creditors: amounts falling due after more than one year:		0	0
Provision for liabilities:		0	0
Accruals and deferred income:		0	0
Total net assets (liabilities):		<u>930,537</u>	<u>930,537</u>
Capital and reserves			
Called up share capital:		2,000	2,000
Share premium account:		0	0
Other reserves:		0	0
Profit and loss account:		928,537	928,537
Total Shareholders' funds:		<u>930,537</u>	<u>930,537</u>

The notes form part of these financial statements

MEDELECT LIMITED

Balance sheet statements

For the year ending 31 December 2020 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**This report was approved by the board of directors on 17 September 2021
and signed on behalf of the board by:**

Name: Chris Jones
Status: Director

The notes form part of these financial statements

MEDELECT LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2020

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Other accounting policies

Basis of preparationIncome statement Fixed asset investment

MEDELECT LIMITED

Notes to the Financial Statements for the Period Ended 31 December 2020

2. Employees

	<i>2020</i>	<i>2019</i>
Average number of employees during the period	0	0

MEDELECT LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2020

3. Fixed assets investments note

Fixed asset investments are recorded at cost plus incidental expenses less any provision for impairment. Impairment reviews are performed by the Directors when there has been an indication of potential impairment.

MEDELECT LIMITED

Notes to the Financial Statements for the Period Ended 31 December 2020

4. Debtors

	<i>2020</i>	<i>2019</i>
	£	£
Trade debtors	0	0
Prepayments and accrued income	0	0
Other debtors	930,522	930,522
Total	<u>930,522</u>	<u>930,522</u>
Debtors due after more than one year:	0	0

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.