

PHIP (RHL) Limited

Annual Report and Financial Statements

Year ended 31 December 2016

Annual Report and Financial Statements



PHIP (RHL) Limited**Directors' Report****Year ended 31 December 2016**

The Directors present their report and financial statements for PHIP (RHL) Limited (the "Company") the year ended 31 December 2016.

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

Directors

The Directors who served during the year and to the date of this report were as follows:

H A Hyman

P J Holland (resigned 1 April 2017) .

R Howell (appointed 1 April 2017)

T D Walker-Arnott (resigned 1 April 2017)

D C Austin (appointed 1 April 2017)

Company Secretary

Nexus Management Services Limited

Registered office

5th Floor, Greener House

66-68 Haymarket

London

SW1Y 4RF

PHIP (RHL) Limited
Balance Sheet
As at 31 December 2016

		2016	2015
	Notes	£	£
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account	3	<u>(1)</u>	<u>(1)</u>
Shareholder's funds		<u>-</u>	<u>-</u>

For the year ending 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the Directors and authorised for issue on 8 August 2017 and signed on its behalf by:



R Howell
Director

Company registration number: 039998517

PHIP (RHL) Limited
Notes to the Financial Statements
Year ended 31 December 2016

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2. Called up share capital

	2016 £	2015 £
Allotted and fully paid		
1 (2015: 1) ordinary share of £1	<u>1</u>	<u>1</u>

3. Profit and loss account

	2016 £	2015 £
Balance at beginning and end of year	<u>(1)</u>	<u>(1)</u>

4. Ultimate parent undertaking and controlling party

At the balance sheet date, the immediate parent undertaking is PHIP CH Limited. On 21 March 2017, the Company's shares were transferred to the ultimate parent undertaking and controlling party Primary Health Properties PLC ("PHP"). PHP's registered address is 5th Floor, Greener House, 66-68 Haymarket, London, SW1Y 4RF.

The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is PHP. Copies of the financial statements of PHP can be obtained from Companies House or the Company Secretary, or downloaded from www.phpgroup.co.uk.