

# REGISTRAR OF COMPANIES

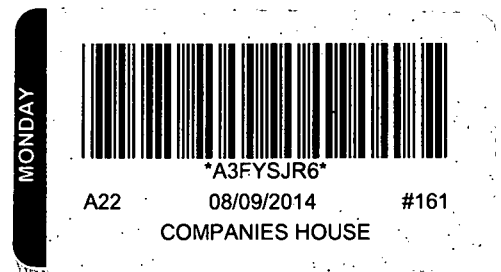
Registration number: 04122117

## Adam & Wigmore Medical Services Limited

Unaudited Abbreviated Accounts

31 December 2013

dodd&co



The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared.

**Chartered Accountants' Report to the Board of Directors on the Preparation of  
the Unaudited Financial Statements of  
Adam & Wigmore Medical Services Limited  
for the Year Ended 31 December 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Adam & Wigmore Medical Services Limited for the year ended 31 December 2013 set out on pages 4 to 8 from the company's accounting records and from information and explanations you have given us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Adam & Wigmore Medical Services Limited, as a body, in accordance with the terms of our engagement letter dated 5 September 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Adam & Wigmore Medical Services Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Adam & Wigmore Medical Services Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Adam & Wigmore Medical Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Adam & Wigmore Medical Services Limited. You consider that Adam & Wigmore Medical Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Adam & Wigmore Medical Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Dodd & Co Limited**  
Chartered Accountants  
Clint Mill  
Cornmarket  
PENRITH  
CA11 7HW

27 August 2014

**Adam & Wigmore Medical Services Limited**  
**(Registration number: 04122117)**  
**Abbreviated Balance Sheet at 31 December 2013**

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors		12,530	5,635
Cash at bank and in hand		<u>57,231</u>	<u>100,094</u>
		69,761	105,729
Creditors: Amounts falling due within one year		<u>(18,331)</u>	<u>(14,974)</u>
Net assets		<u>51,430</u>	<u>90,755</u>
<b>Capital and reserves</b>			
Called up share capital	2	400	300
Profit and loss account		<u>51,030</u>	<u>90,455</u>
Shareholders' funds		<u>51,430</u>	<u>90,755</u>

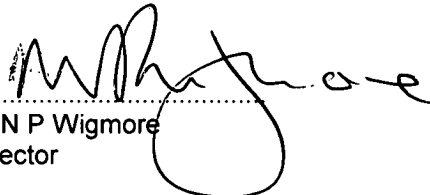
For the year ending 31 December 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

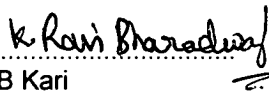
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

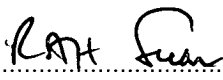
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

Approved by the Board on 27 August 2014 and signed on its behalf by:

  
 Dr N P Wigmore  
 Director

  
 Dr R B Kari  
 Director

  
 Dr R A Swain  
 Director

## **Adam & Wigmore Medical Services Limited**

### **Notes to the Abbreviated Accounts for the Year Ended 31 December 2013**

#### **1 Accounting policies**

##### **Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

##### **Turnover**

Turnover represents amounts chargeable in respect of the sale of goods and services to customers.

#### **2 Share capital**

##### **Allotted, called up and fully paid shares**

	<b>2013</b>		<b>2012</b>	
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary A of £1 each	200	200	150	150
Ordinary B of £1 each	50	50	50	50
Ordinary C of £1 each	50	50	50	50
Ordinary D of £1 each	50	50	50	50
Ordinary E of £1 each	50	50	-	-
	<u>400</u>	<u>400</u>	<u>300</u>	<u>300</u>

##### **New shares allotted**

During the year 50 Ordinary A shares having an aggregate nominal value of £50 were allotted for an aggregate consideration of £50.

During the year 50 Ordinary E shares having an aggregate nominal value of £50 were allotted for an aggregate consideration of £50.

#### **3 Control**

The company is controlled by the directors and their close family, who own all the issued share capital.