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**SYNERGY HEALTHCARE (UK)
LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2013

SYNERGY HEALTHCARE (UK) LIMITED

FINANCIAL STATEMENTS

For the year ended 31 March 2013

Company registration number 4178123

Registered office Ground Floor Stella
Windmill Hill Business Park
Whitehill Way
Swindon SN5 6NX

Directors R M Steeves
G Hill
T C Mason

Secretary D R Stubbins

SYNERGY HEALTHCARE (UK) LIMITED

FINANCIAL STATEMENTS

For the year ended 31 March 2013

INDEX

PAGE

Report of the directors	1
Balance sheet	2
Notes to the financial statements	3

SYNERGY HEALTHCARE (UK) LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 31 March 2013

Principal activity and business review

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the parent company.

Directors

The members of the Board, who served throughout the year, are set out below:

R M Steeves
G Hill
T C Mason

For the year ended 31 March 2013 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with Section 386,
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

BY ORDER OF THE BOARD



D R Stubbins
Secretary
11 April 2013

SYNERGY HEALTHCARE (UK) LIMITED

BALANCE SHEET AT 31 MARCH 2013

	Note	2013 and 2012 £
Current assets		
Amounts owed by parent company		<u>1</u>
Capital and reserves		
Called up share capital	2	<u>1</u>

- a) For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for ensuring the company keep accounting records which comply with section 386 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board of Directors on 11 April 2013



G Hill
Director

The accompanying accounting policies and notes form an integral part of these financial statements

SYNERGY HEALTHCARE (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2013

1 PRINCIPAL ACCOUNTING POLICY

Basis of preparation

The financial statements have been prepared under the historical cost convention

2 SHARE CAPITAL

	2013 and 2012 £
Authorised	
1,000 ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid	
1 ordinary share of £1	<u>1</u>

3 CONTROLLING RELATED PARTY

The ultimate parent undertaking is Synergy Health plc