

REGISTERED NUMBER: 04236300 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30 June 2008

for

One Tree Hill Ltd

WEDNESDAY



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29/04/2009
COMPANIES HOUSE

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One Tree Hill Ltd

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for the Year Ended 30 June 2008

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One Tree Hill Ltd

Company Information
for the Year Ended 30 June 2008

DIRECTORS:

Dr R N McMinn
Mrs K P McMinn

SECRETARY:

Mr J S McMinn

REGISTERED OFFICE:

15 Shelley Road
Hove
East Sussex
BN3 5FQ

REGISTERED NUMBER:

04236300 (England and Wales)

ACCOUNTANTS:

Wilder Coe
Chartered Accountants
Gloucester House
Church Walk
Burgess Hill
West Sussex
RH15 9AS

BANKERS:

HSBC
167 Dyke Road
Seven Dials
Hove
East Sussex
BN3 1TX

One Tree Hill Ltd

Abbreviated Balance Sheet
30 June 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	42,108	49,386
CURRENT ASSETS			
Cash at bank		17,651	12,042
CREDITORS			
Amounts falling due within one year		95,860	74,526
NET CURRENT LIABILITIES		(78,209)	(62,484)
TOTAL ASSETS LESS CURRENT LIABILITIES		(36,101)	(13,098)
CREDITORS			
Amounts falling due after more than one year	3	(55,855)	(70,645)
PROVISIONS FOR LIABILITIES		(784)	(4,445)
NET LIABILITIES		(92,740)	(88,188)
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		(92,840)	(88,288)
SHAREHOLDERS' FUNDS		(92,740)	(88,188)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

One Tree Hill Ltd

Abbreviated Balance Sheet - continued
30 June 2008

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 16 April 2009 and were signed on its behalf by:

Mrs K P McMinn - Director

A handwritten signature in black ink, appearing to read 'K P McMinn', written in a cursive style.

Dr R N McMinn - Director

A handwritten signature in black ink, appearing to read 'R N McMinn', written in a cursive style.

The notes form part of these abbreviated accounts

One Tree Hill Ltd

Notes to the Abbreviated Accounts for the Year Ended 30 June 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover is derived from services to patients.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Computer equipment	- 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2007	87,734
Additions	4,001
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At 30 June 2008	91,735
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DEPRECIATION	
At 1 July 2007	38,349
Charge for year	11,278
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At 30 June 2008	49,627
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NET BOOK VALUE	
At 30 June 2008	42,108
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At 30 June 2007	49,385
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3. CREDITORS

Creditors include the following debts falling due in more than five years:

	2008 £	2007 £
Repayable by instalments		
Bank loans more 5 yr by instal	55,855	70,645
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One Tree Hill Ltd

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2008

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

