REGISTERED NUMBER: 04236300 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30 June 2008

<u>for</u>

One Tree Hill Ltd

WEDNESDAY

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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

Abbreviated Balance Sheet 30 June 2008

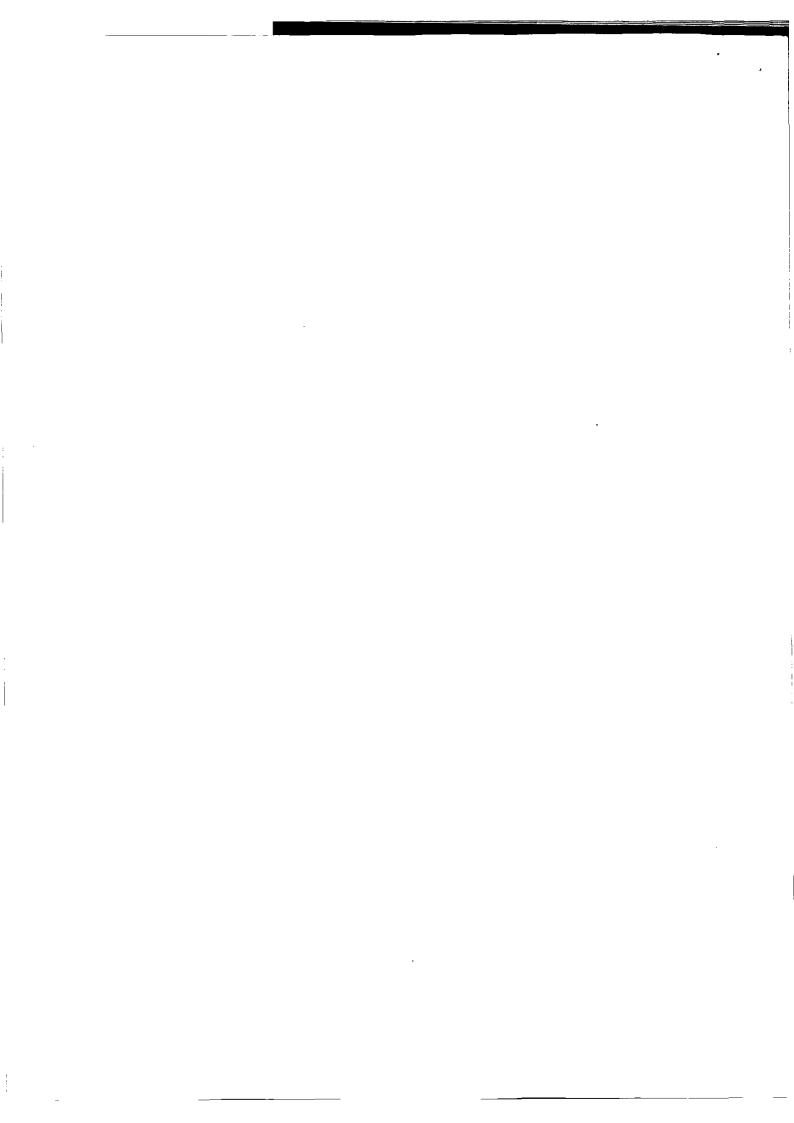
		2008		2007	
	Notes	£	£	£	£
FIXED ASSETS	_				10.004
Tangible assets	2		42,108		49,386
CURRENT ASSETS					
Cash at bank		17,651		12,042	
CREDITORS					
Amounts falling due within one year		95,860		74,526	
NET CURRENT LIABILITIES			(78,209)		(62,484)
THE COMMENT DESIGNATION			(/0,20)		
TOTAL ASSETS LESS CURRENT					
LIABILITIES			(36,101)		(13,098)
CREDITORS					
Amounts falling due after more than or	ne				
year	3		(55,855)		(70,645)
•			, , ,		• • •
PROVISIONS FOR LIABILITIES			(784)		(4,445)
NET I IADII ITIES			(02.740)		(99 199)
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)
DIMELIOUPERS FULLS			=====		=====

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.



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

Tem 4 name Dr R N McMinn - Director

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The notes form part of these abbreviated accounts

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.

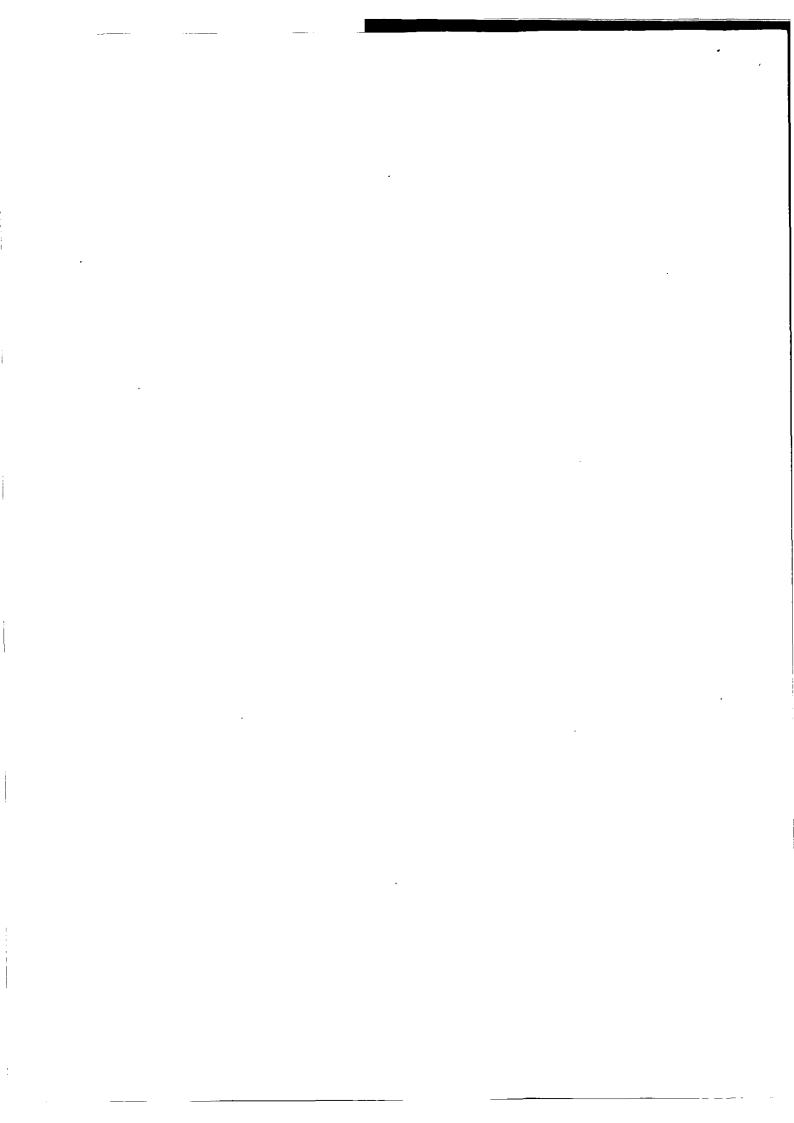
2. TANGIBLE FIXED ASSETS

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

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



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

4. CALLED UP SHARE CAPITAL

Authorised:	Cl	Naminal	2000	2007
Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000
Allotted, issue	ed and fully paid:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
100	Ordinary	£1	100	100

