

Abbreviated Unaudited Accounts

for the Year Ended 30 June 2012

for

One Tree Hill Ltd

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for the Year Ended 30 June 2012

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One Tree Hill Ltd

Company Information  
for the Year Ended 30 June 2012

**DIRECTORS:**

Dr R N McMinn  
Mrs K P 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 2012

	Notes	2012 £	£	2011 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		18,611		17,743
<b>CURRENT ASSETS</b>					
Debtors		448		630	
Cash at bank		<u>18,883</u>		<u>22,386</u>	
		19,331		23,016	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>61,284</u>		<u>76,872</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(41,953)</u>		<u>(53,856)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>(23,342)</b>		<b>(36,113)</b>
<b>CREDITORS</b>					
Amounts falling due after more than one year			<u>15,427</u>		<u>38,732</u>
<b>NET LIABILITIES</b>			<u><b>(38,769)</b></u>		<u><b>(74,845)</b></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>(38,869)</u>		<u>(74,945)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>(38,769)</b></u>		<u><b>(74,845)</b></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

One Tree Hill Ltd (Registered number: 04236300)

Abbreviated Balance Sheet - continued  
30 June 2012

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 27 March 2013 and were signed on its behalf by:

Mrs K P McMinn - Director

Dr R N McMinn - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the Year Ended 30 June 2012

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 April 2008).

**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.

2. **TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 July 2011	96,384
Additions	<u>6,771</u>
At 30 June 2012	<u>103,155</u>
<b>DEPRECIATION</b>	
At 1 July 2011	78,641
Charge for year	<u>5,903</u>
At 30 June 2012	<u>84,544</u>
<b>NET BOOK VALUE</b>	
At 30 June 2012	<u>18,611</u>
At 30 June 2011	<u>17,743</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.