

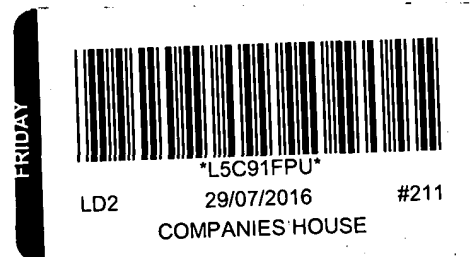
**Abbott Recruitment Limited
(formerly Abbott Training Limited)**

Report and Unaudited Financial Statements

Year Ended

30 September 2015

Company Number 04378407



Abbott Recruitment Limited (formerly Abbott Training Limited)

**Report and financial statements
for the year ended 30 September 2015**

Contents

Page:

1	Report of the directors
2	Accountants' report
3	Balance sheet
4	Notes forming part of the financial statements

Directors

G R Ward
M J Bociek

Secretary and registered office

M J Bociek, 16 Eaton Court Road, St Neots, Cambridgeshire, PE19 8ER

Company number

04378407

Accountants

BDO LLP, 55 Baker Street, London, W1U 7EU

Abbott Recruitment Limited (formerly Abbott Training Limited)

Report of the directors for the year ended 30 September 2015

On 25 June 2016, the company changed their name from Abbott Training Limited to Abbott Recruitment Limited.

The directors present their report together with the financial statements for the year ended 30 September 2015.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

G R Ward
M J Bociek

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the board



M J Bociek
Director

29 July 2016

Abbott Recruitment Limited (formerly Abbott Training Limited)

Chartered accountants' report on the unaudited financial statements

To the board of directors on the preparation of the unaudited financial statements of Abbott Recruitment Limited (formerly Abbott Training Limited) for the year ended 30 September 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Abbott Recruitment Limited (formerly Abbott Training Limited) for the year ended 30 September 2015 which comprise the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising 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 <http://www.icaew.com/en/members/regulations-standards-and-guidance/>

This report is made solely to the board of directors of Abbott Recruitment Limited (formerly Abbott Training Limited), as a body, in accordance with the terms of our engagement letter dated 25 June 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Abbott Recruitment Limited (formerly Abbott Training Limited) and state those matters that we have agreed to state to the board of directors of Abbott Recruitment Limited (formerly Abbott Training Limited), as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Abbott Recruitment Limited (formerly Abbott Training Limited) and its board of directors as a body for our work or for this report.

It is your duty to ensure that Abbott Recruitment Limited (formerly Abbott Training 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 result of Abbott Recruitment Limited (formerly Abbott Training Limited). You consider that Abbott Recruitment Limited (formerly Abbott Training 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 Abbott Recruitment Limited (formerly Abbott Training 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 financial statements.



BDO LLP
Chartered Accountants
London
United Kingdom

29 July 2016

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

Abbott Recruitment Limited (formerly Abbott Training Limited)

Balance sheet at 30 September 2015

Company number 04378407	Note	2015	2014
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		(1)	(1)
		-	-
Shareholders' funds		-	-
		=	=

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not 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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on



M J Bociek
Director

29 July 2016

The notes on page 4 form part of these financial statements.

Abbott Recruitment Limited (formerly Abbott Training Limited)

Notes forming part of the financial statements
for the year ended 30 September 2015

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The following principal accounting policies have been applied:

Group accounts

The company is exempt from the requirement to prepare group accounts by virtue of the fact that the group itself qualifies as a small group under the Companies Act 2006. These financial statements therefore present information about the company as an individual undertaking and not about its group.

2 Directors' remuneration

No director received any emoluments during the current year (2014 - £Nil).

The directors of the company are paid through Beaumont Healthcare Limited, a fellow subsidiary.

3 Taxation on loss on ordinary activities

There is no tax charge for either the current or prior year.

4 Share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1 each	1	1

5 Related party disclosures

The company is a wholly owned subsidiary of Abbott Healthcare Limited and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Abbott Healthcare Limited or other wholly owned subsidiaries within the group.

6 Ultimate parent company and parent undertaking of larger group

On 30 September 2015, the company's ultimate parent company was Abbott Healthcare Limited, a company incorporated in Great Britain, which is the parent of the smallest and largest group of which the company is a member. Abbott Healthcare Limited does not file consolidated accounts.

The ultimate controlling party of the company is considered to be G Ward, by virtue of his shareholding in the ultimate parent company.