

**ABBNEYWOOD PODIATRY CLINIC LIMITED**

**DIRECTORS REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED  
31ST DECEMBER 2010**

TUESDAY



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27/09/2011  
COMPANIES HOUSE

COMPANY NUMBER 4507960 (England and Wales)

**ABBNEYWOOD PODIATRY CLINIC LIMITED**

**COMPANY INFORMATION**

COMPANY NUMBER	4507960
DIRECTOR	B Patel
SECRETARY	R Patel
REGISTERED OFFICE	108 McLeod Road Abbey Wood London SE2 0DB

**ABBEYWOOD PODIATRY CLINIC LIMITED**

**REPORT OF THE DIRECTOR  
FOR THE YEAR ENDED 31 DECEMBER 2010**

The director present her report and accounts of the company for the year ended 31 December 2010

**STATEMENT OF DIRECTORS RESPONSIBILITIES**

Company law requires the director to prepare accounts for each financial year. Under that law the director has elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on the going concern basis unless it is inappropriate to presume the company will continue in business.

The director is responsible for keeping accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable her to ensure that the accounts comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**PRINCIPAL ACTIVITY**

The principal activity throughout the year has been the provision of podiatry services.

**DIRECTOR**

The director who served during the year is set out on page 1.

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

This report was approved by the board on 23<sup>rd</sup> October 2011 and signed by order of the board.

  
R Patel  
Company secretary

**ABBNEYWOOD PODIATRY CLINIC LIMITED**

**ACCOUNTANTS REPORT ON THE UN-AUDITED ACCOUNTS TO THE DIRECTOR OF  
ABBNEYWOOD PODIATRY CLINIC LIMITED**

In accordance with the terms of our engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the accounts of the company which comprise the profit and loss account, the balance sheet and related notes from the accounting records and information and explanations you have given to us

The report has been made solely to the company director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the director that we have done so, and state those matters that we have agreed to state in this report, and for no other purpose. To the fullest extent permitted by law, we do not accept, or assume, responsibility to anyone other than the company and its director for our work and this report

You acknowledge on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the accounts. 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 accounts

Harans (UK) Ltd Accountants  
5 Edgar Close  
Crawley  
West Sussex  
RH10 7RF

**ABBNEYWOOD PODIATRY CLINIC LIMITED**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2010**

	Notes	2010 £	2009 £
TURNOVER		47,678	42,218
Operating and administration expenses		(36,747)	(31,339)
		<hr/>	<hr/>
OPERATING PROFIT	2	10,931	10,879
Interest receivable		1	2
Interest payable		(932)	(275)
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		10,000	10,606
Taxation on profit on ordinary activities	3	(2,058)	(2,251)
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION BEING PROFIT FOR THE FINANCIAL YEAR		£7,942	£8,355
		<hr/>	<hr/>

**ABBNEYWOOD PODIATRY CLINIC LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2010**

		2010		2009	
	Notes	£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	4		1,676		1,507
<b>CURRENT ASSETS</b>					
Debtors	5	6,556		6,274	
Cash at bank		7,591		588	
		<u>14,147</u>		<u>6,862</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	6	(7,158)		(7,879)	
		<u></u>		<u></u>	
<b>NET CURRENT(LIABILITIES)</b>			6,989		(1,017)
			<u>8,665</u>		<u>2,524</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>					
<b>CREDITORS</b>					
Amounts falling due after more than one year	7		(8,233)		-
			<u>£432</u>		<u>£490</u>
<b>NET ASSETS</b>			<u>£432</u>		<u>£490</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		100		100
Profit and loss account	9		332		390
			<u>£432</u>		<u>£490</u>
<b>SHAREHOLDERS FUNDS</b>			<u>£432</u>		<u>£490</u>

**ABBNEYWOOD PODIATRY CLINIC LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2010 continued**

The director consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477(1) of the Companies Act 2006

Members have not required the company under section 476(2) of the Companies Act 2006 to obtain an audit for the year ended 31 December 2010

The director acknowledge her responsibility for ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2010, and of its results for the period then ended, in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company

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

The accounts were approved by the board on 23/10 2011 and signed on its behalf

A handwritten signature in black ink, appearing to be 'B Patel', written over a horizontal line.

B Patel  
Director

## ABBNEYWOOD PODIATRY CLINIC LIMITED

### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

#### 1. ACCOUNTING POLICIES

##### BASIS OF PREPARATION OF ACCOUNTS

The accounts are prepared under the historical cost convention in accordance with the Financial Standard for Smaller Entities (effective April 2008), and include the results of the company's c indicated in the Directors Report, which are continuing

##### TURNOVER

Turnover comprises the value of services supplied by the company

##### TANGIBLE FIXED ASSETS AND DEPRECIATION

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates c the cost of fixed assets, less their estimated residual value over their expected useful lives on bases

Equipment	25% on reducing balance basis
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##### DEFERRED TAXATION

The charge to taxation takes into account taxation deferred as a result of the timing difference treatment of certain items for taxation and accounting purposes. In general, deferred taxation respect of all timing differences that have originated but not reversed by the balance sheet date deferred tax assets are recognised only to the extent that the directors consider it more likely will be recovered against the reversal of deferred tax liabilities or other future taxable profits measured on a non-discounted basis at average tax rates that would apply when timing differences to reverse, based on tax rates and laws that have been enacted by the balance sheet date

#### 2. OPERATING PROFIT

The operating profit is stated after charging	2010	2009
	£	£
Depreciation of tangible fixed assets -		
Owned assets	559	502
Directors emoluments	6,000	6,000
	<hr/>	<hr/>



**ABBNEYWOOD PODIATRY CLINIC LIMITED**

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010 continued**

	2010 £	2009 £
<b>3. TAXATION</b>		
UK current period taxation		
UK corporation tax	2,058	2,251
Transfer to deferred taxation	0	0
	<hr/>	<hr/>
	£2,058	£2,251
	<hr/>	<hr/>

In the opinion of the director, the company has no material liability to deferred taxation

**4 TANGIBLE FIXED ASSETS**

	Equipment	Total
<b>COST</b>		
At 1 January 2010	4,467	4,467
Additions	728	728
	<hr/>	<hr/>
At 31 December 2010	5,195	5,195
	<hr/>	<hr/>
<b>DEPRECIATION</b>		
At 1 January 2010	2,960	2,960
Charge for the year	559	559
	<hr/>	<hr/>
At 31 December 2010	3,519	3,519
	<hr/>	<hr/>
<b>NET BOOK VALUES</b>		
At 31 December 2010	£1,676	£1,676
	<hr/>	<hr/>
At 31 December 2009	£1,507	£1,507
	<hr/>	<hr/>

**ABBNEYWOOD PODIATRY CLINIC LIMITED**

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010 contin**

	2010 £	2009 £
<b>5 DEBTORS</b>		
Trade debtors	400	450
Prepayments	1,597	1,437
Directors loan account	4,559	4,387
	<hr/>	<hr/>
	£6,556	£6,274
	<hr/>	<hr/>
<b>6 CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR</b>		
Bank loan and overdraft	4,017	4,537
Corporation tax	2,058	2,251
Other taxation and social security	293	321
Accruals	790	770
	<hr/>	<hr/>
	£7,158	£7,879
	<hr/>	<hr/>
<b>7 CREDITORS : AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR</b>		
Bank loan	£8,223	£ -
	<hr/>	<hr/>
<b>8 CALLED UP SHARE CAPITAL</b>		
ALLOTTED CALLED UP AND FULLY PAID		
100 ordinary shares of £1 each	£100	£100
	<hr/>	<hr/>
<b>9 PROFIT AND LOSS ACCOUNT</b>		
Balance at 1 January 2010	390	385
Profit for the year	7,942	8,355
Dividends paid	(8,000)	(8,350)
	<hr/>	<hr/>
	£332	£390
	<hr/>	<hr/>

**10 RELATED PARTIES**

The director owed £ 4,559 ( 2009 £ 4,387) to the company at 31 December 2010 This amc free and repayable on demand

The controlling party is B Patel by virtue of her ownership of 99% of the issued ordinary share company