

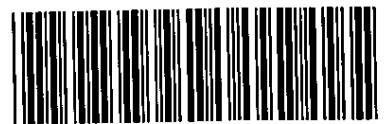
ABBNEYWOOD PODIATRY CLINIC LIMITED

DIRECTORS REPORT AND ACCOUNTS

**FOR THE YEAR ENDED
31ST DECEMBER 2008**

COMPANY NUMBER: 4507960 (England and Wales)

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ABBNEYWOOD PODIATRY CLINIC LIMITED

COMPANY INFORMATION

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

ABBNEYWOOD PODIATRY CLINIC LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 DECEMBER 2008**

The director present her report and accounts of the company for the year ended 31 December 2008.

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 directors are 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 1985. 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 of Part VII of the Companies Act 1985 applicable to small companies.

This report was approved by the board on 1st October 2009 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 1985, 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 1985. 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 2008

	Notes	2008 £	2007 £
TURNOVER		49,172	47,094
Operating and administration expenses		(33,336)	(31,114)
		<hr/>	<hr/>
OPERATING PROFIT	2	15,836	15,980
Interest receivable		320	114
Interest payable		(308)	(478)
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		15,848	15,616
Taxation on profit on ordinary activities	3	(3,322)	(3,046)
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION BEING PROFIT FOR THE FINANCIAL YEAR		£12,526	£12,570
		<hr/> <hr/>	<hr/> <hr/>

ABBNEYWOOD PODIATRY CLINIC LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

		2008		2007	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	4		1,661		1,872
CURRENT ASSETS					
Debtors	5	7,302		7,095	
Cash at bank		1,041		984	
		<hr/>		<hr/>	
		8,343		8,079	
CREDITORS					
Amounts falling due within one year	6	(9,519)		(9,392)	
		<hr/>		<hr/>	
NET CURRENT(LIABILITIES)			(1,176)		(1,313)
			<hr/>		<hr/>
NET ASSETS			£485		£559
			<hr/>		<hr/>
CAPITAL AND RESERVES					
Called up share capital	7		100		100
Profit and loss account	8		385		559
			<hr/>		<hr/>
SHAREHOLDERS FUNDS			£485		£659
			<hr/>		<hr/>

ABBNEYWOOD PODIATRY CLINIC LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008 continued

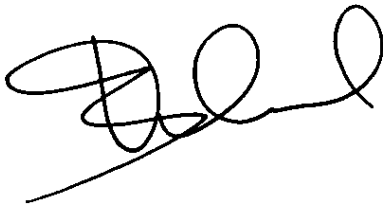
The director consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985.

Members have not required the company under section 249B(2) of the Companies Act 1985 to obtain an audit for the year ended 31 December 2008.

The director acknowledge her responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2008, and of its results for the period then ended, in accordance with the requirements of section 226A, 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 of Part VII of the Companies Act 1985 applicable to small companies.

The accounts were approved by the board on 1st October 2009 and signed on its behalf.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the bottom.

B Patel
Director

ABBNEYWOOD PODIATRY CLINIC LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

BASIS OF PREPARATION OF ACCOUNTS

The accounts are prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007), and include the results of the company, 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 charged off the cost of fixed assets, less their estimated residual value over their expected useful lives on the following 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 in the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is provided in 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 than not that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. The charge is measured on a non-discounted basis at average tax rates that would apply when the timing differences are expected 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:	2008	2007
	£	£
Depreciation of tangible fixed assets -		
Owned assets	554	624
Directors emoluments	6,000	6,000
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ABBNEYWOOD PODIATRY CLINIC LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008 continued

	2008 £	2007 £
3. TAXATION		
UK current period taxation:		
UK corporation tax	3,322	3,046
Transfer to deferred taxation	0	0
	<hr/>	<hr/>
	£3,322	£3,046
	<hr/>	<hr/>

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

4 TANGIBLE FIXED ASSETS

	Equipment	Total
COST		
At 1 January 2008	3,776	3,776
Additions	343	343
	<hr/>	<hr/>
At 31 December 2008	4,119	4,119
	<hr/>	<hr/>
DEPRECIATION		
At 1 January 2008	1,904	1,904
Charge for the year	554	554
	<hr/>	<hr/>
At 31 December 2008	2,458	2,458
	<hr/>	<hr/>
NET BOOK VALUES		
At 31 December 2008	£1,661	£1,661
	<hr/>	<hr/>
At 31 December 2007	£1,872	£1,872
	<hr/>	<hr/>

ABBNEYWOOD PODIATRY CLINIC LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008 contin

	2008 £	2007 £
5 DEBTORS		
Trade debtors	950	995
Prepayments	1,437	1,322
Directors loan account	4,915	4,778
	<hr/>	<hr/>
	£7,302	£7,095
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6 CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR		
Bank overdraft	4,588	4,978
Corporation tax	3,258	3,023
Other taxation and social security	903	651
Accruals	770	740
	<hr/>	<hr/>
	£9,519	£9,392
	<hr/>	<hr/>
7 CALLED UP SHARE CAPITAL		
AUTHORISED		
100 ordinary shares of £1 each	£100	£100
	<hr/>	<hr/>
ALLOTTED CALLED UP AND FULLY PAID		
100 ordinary shares of £1 each	£100	£100
	<hr/>	<hr/>
8 PROFIT AND LOSS ACCOUNT		
Balance at 1 January 2008	459	389
Profit for the year	12,526	12,570
Dividends paid	(12,600)	(12,500)
	<hr/>	<hr/>
	£385	£459
	<hr/>	<hr/>
9 RELATED PARTIES		

The director owed £ 4,915 (2007 : £ 4,778) to the company at 31 December 2007. 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.

ABBNEYWOOD PODIATRY CLINIC LIMITED

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