

Abbreviated Accounts for the Year Ended 31 March 2015

for

DRG Plastic Surgery Limited

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for the Year Ended 31 March 2015

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DRG Plastic Surgery Limited

Company Information
for the Year Ended 31 March 2015

DIRECTORS:

D R Gateley
Mrs J Gateley

SECRETARY:

Mrs J Gateley

REGISTERED OFFICE:

8 The Drive
Hove
East Sussex
BN3 3JT

REGISTERED NUMBER:

04612210

Abbreviated Balance Sheet
31 March 2015

| | Notes | 31.3.15 £ | £ | 31.3.14 £ | £ |
|--|-------|---------------|---------------|----------------|----------------|
| FIXED ASSETS | | | | | |
| Intangible assets | 2 | | - | | - |
| Tangible assets | 3 | | <u>13,357</u> | | <u>2,693</u> |
| | | | 13,357 | | 2,693 |
| CURRENT ASSETS | | | | | |
| Debtors | | 53,983 | | 61,816 | |
| Cash at bank and in hand | | <u>80,366</u> | | <u>126,212</u> | |
| | | 134,349 | | 188,028 | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | <u>47,977</u> | | <u>62,871</u> | |
| NET CURRENT ASSETS | | | <u>86,372</u> | | <u>125,157</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>99,729</u> | | <u>127,850</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 4 | | 100 | | 100 |
| Profit and loss account | | | <u>99,629</u> | | <u>127,750</u> |
| SHAREHOLDERS' FUNDS | | | <u>99,729</u> | | <u>127,850</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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 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.
- (b)

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 16 December 2015 and were signed on its behalf by:

D R Gateley - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2015

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 represents net invoiced fees and sales of services.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2003, has been amortised evenly over its estimated useful life of five years.

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 etc - 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.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **INTANGIBLE FIXED ASSETS**

| | Total £ |
|--------------------------------------|---------------|
| COST | |
| At 1 April 2014 and 31 March 2015 | <u>10,000</u> |
| AMORTISATION | |
| At 1 April 2014 and 31 March 2015 | <u>10,000</u> |
| NET BOOK VALUE | |
| At 31 March 2015 | <u>-</u> |
| At 31 March 2014 | <u>-</u> |

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2015

3. **TANGIBLE FIXED ASSETS**

| | Total £ |
|-----------------------|---------------|
| COST | |
| At 1 April 2014 | 58,223 |
| Additions | 16,588 |
| At 31 March 2015 | <u>74,811</u> |
| DEPRECIATION | |
| At 1 April 2014 | 55,530 |
| Charge for year | 5,924 |
| At 31 March 2015 | <u>61,454</u> |
| NET BOOK VALUE | |
| At 31 March 2015 | <u>13,357</u> |
| At 31 March 2014 | <u>2,693</u> |

4. **CALLED UP SHARE CAPITAL**

| | | | |
|----------------------------------|----------|-------------------|----------------------------|
| Allotted, issued and fully paid: | | | |
| Number: | Class: | Nominal value: | 31.3.15 £ |
| 100 | Ordinary | £1 | <u>100</u> |
| | | | 31.3.14 £ <u>100</u> |

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