Company registration number 04821295

PHIP (Hoddesdon) Limited

Annual Report and Financial Statements

Year ended 31 December 2015

PHIP (Hoddesdon) Limited

Directors' Report

Year ended 31 December 2015

The Directors present their report and financial statements for PHIP (Hoddesdon) Limited (the "Company") for the year ended 31 December 2015.

The Company is dormant and has not traded during the year or subsequent to the year end.

Directors

The Directors who served during the year and to the date of this report were as follows:

H A Hyman
T D Walker-Arnott
P J Holland

Company Secretary
Nexus Management Services Limited

Registered office
5th Floor, Greener House
66-68 Haymarket
London
SW1Y 4RF

PHIP (Hoddesdon) Limited
Balance Sheet
As at 31 December 2015

	Notes	2015	2014
		£	£
Current assets			
Debtors	2	1	1
Total assets less current liabilities		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Shareholder's funds		1	1

For the year ending 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the Directors and authorised for issue on 26 August 2016 and signed on its behalf by:

....

Philip Holland
Director

Company registration number: 04821295

PHIP (Hoddesdon) Limited

Notes to the Financial Statements

Year ended 31 December 2015

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2. Debtors

	2015	2014
	£	£
Amount due from group companies	1	1

3. Called up share capital

	2015	2014
	£	£
Allotted, and full paid		
1 (2014: 1) ordinary share of £1	1	1

4. Ultimate parent undertaking and controlling party

The immediate parent undertaking is PHIP CH Limited. The ultimate parent undertaking and controlling party is Primary Health Properties PLC.

The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Primary Health Properties PLC. Copies of the financial statements of Primary Health Properties PLC can be obtained from Companies House or the Company Secretary, or downloaded from www.phpgroup.co.uk.