

**A & V MEDICAL CONSULTING LTD  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 OCTOBER 2017**

TOCKAN & CO

289 BRETTENHAM ROAD  
EDMONTON  
LONDON  
N18 2HF

**A & V MEDICAL CONSULTING LTD**  
**Unaudited Financial Statements**  
**For The Year Ended 31 October 2017**

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**A & V MEDICAL CONSULTING LTD**  
**Balance Sheet**  
**As at 31 October 2017**

Registered number: 05257382

		2017	2016
	Notes	£	£
<b>FIXED ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		120	120
		120	120
<b>Creditors: Amounts Falling Due Within One Year</b>	<b>5</b>	(648 )	(648 )
<b>NET CURRENT ASSETS (LIABILITIES)</b>		(528 )	(528 )
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(528 )	(528 )
<b>NET ASSETS</b>		(528 )	(528 )
<b>CAPITAL AND RESERVES</b>			
Called up share capital	<b>6</b>	2	2
Profit and loss account		(530 )	(530 )
<b>SHAREHOLDERS' FUNDS</b>		(528)	(528)

For the year ending 31 October 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities**

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

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**Dr ATHULA SUMATHIPALA**

**19/01/2018**



**A & V MEDICAL CONSULTING LTD**  
**Balance Sheet (continued)**  
**As at 31 October 2017**

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The notes on pages 4 to 5 form part of these financial statements.

**A & V MEDICAL CONSULTING LTD**  
**Statement of Changes in Equity**  
**For The Year Ended 31 October 2017**

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	<b>Share Capital</b>	<b>Profit &amp; Loss Account</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
As at 1 November 2015	2	(530 )	(528)
As at 31 October 2016 and 1 November 2016	2	(530 )	(528)
As at 31 October 2017	2	(530 )	(528)

**A & V MEDICAL CONSULTING LTD**  
**Notes to the Unaudited Accounts**  
**For The Year Ended 31 October 2017**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**1.2. Tangible Fixed Assets and Depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Computer Equipment	25%
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**1.3. Registrar Filing Requirements**

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

**3. Average number of employees**

Average number of employees, including directors, during the year was as follows:

**4. Tangible Assets**

	<b>Computer Equipment</b>
	<b>£</b>
<b>Cost</b>	
As at 1 November 2016	3,513
As at 31 October 2017	3,513
<b>Depreciation</b>	
As at 1 November 2016	3,513
As at 31 October 2017	3,513
<b>Net Book Value</b>	
As at 31 October 2017	-
As at 1 November 2016	-

**5. Creditors: Amounts Falling Due Within One Year**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Accruals and deferred income	350	350
Director's loan account	298	298
	<u>648</u>	<u>648</u>

**A & V MEDICAL CONSULTING LTD**  
**Notes to the Unaudited Accounts (continued)**  
**For The Year Ended 31 October 2017**

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**6. Share Capital**

	Value	Number	2017	2016
	£		£	£
<b>Allotted, called up and fully paid</b>				
Ordinary shares	1,000	2	2	2

**7. Transactions With and Loans to Directors**

Included within Debtors are the following loans to directors:

	As at 1 November 2016	Amounts advanced	Amounts repaid	As at 31 October 2017
	£	£	£	£
Dr ATHULA SUMATHIPALA	-	-	-	-

The above loan is unsecured, interest free and repayable on demand.

**8. Ultimate Controlling Party**

The company's ultimate controlling party is by virtue of his ownership of 100% of the issued share capital in the company.

**9. General Information**

A & V MEDICAL CONSULTING LTD Registered number 05257382 is a limited by shares company incorporated in England & Wales. The Registered Office is 289 BRETENHAM ROAD, EDMONTON, LONDON, N18 2HF.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.