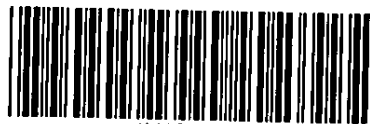


REGISTRAR
OF COMPANIES

Abbreviated Unaudited Accounts
for the year ended 31st December 2009
for
MEDICENTRE INVESTMENTS
(NORTHERN) LIMITED

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29/09/2010

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COMPANIES HOUSE

**MEDICENTRE INVESTMENTS
(NORTHERN) LIMITED (REGISTERED NUMBER. 5266282)**

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for the year ended 31st December 2009**

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**MEDICENTRE INVESTMENTS
(NORTHERN) LIMITED**

**Company Information
for the year ended 31st December 2009**

DIRECTORS: P N Scott
K Whitfield
M J Kingshott

SECRETARY: P N Scott

REGISTERED OFFICE: Suffolk House
George Street
Croydon
Surrey
CR0 0YN

REGISTERED NUMBER: 5266282

ACCOUNTANTS: Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon
Surrey
CR0 0YN

**MEDICENTRE INVESTMENTS
(NORTHERN) LIMITED (REGISTERED NUMBER: 5266282)**

**Abbreviated Balance Sheet
31st December 2009**

	Notes	31 12 09 £	£	31 12 08 £	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors		41,411		41,411	
Cash at bank		143		143	
		<u>41,554</u>		<u>41,554</u>	
CREDITORS					
Amounts falling due within one year		<u>43,315</u>		<u>43,095</u>	
NET CURRENT LIABILITIES			(1,761)		(1,541)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(1,661)</u>		<u>(1,441)</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			(1,761)		(1,541)
SHAREHOLDERS' FUNDS			<u>(1,661)</u>		<u>(1,441)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 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
- (b) 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

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 its behalf by

13/9/10

and were signed on



P N Scott - Director

The notes form part of these abbreviated accounts

**MEDICENTRE INVESTMENTS
(NORTHERN) LIMITED (REGISTERED NUMBER: 5266282)**

**Notes to the Abbreviated Accounts
for the year ended 31st December 2009**

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared on the going concern basis since the related parties have agreed not to draw upon their loans until sufficient funds are available

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)

Preparation of consolidated financial statements

The financial statements contain information about Medicentre Investments (Northern) Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st January 2009	
and 31st December 2009	100
NET BOOK VALUE	
At 31st December 2009	100
At 31st December 2008	100

The company's investments at the balance sheet date in the share capital of companies include the following

Medicentre Northern (Craghead) Ltd

Nature of business managing medical premises

	%		
Class of shares	holding		
Ordinary	100.00	31 12 09	31 12 08
		£	£
Aggregate capital and reserves		34,149	25,058
Profit for the year		9,091	7,973

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 09	31 12 08
			£	£
100	Ordinary	£1	100	100

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
MEDICENTRE INVESTMENTS
(NORTHERN) LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31st December 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them 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 the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31st December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements 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 financial statements. 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 financial statements.

Simpson Wreford & Partners

Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon
Surrey
CR0 0YN

Date 13/9/10