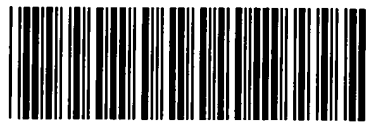


Company Registration No. 05277366 (England and Wales)

**ABSOLUTE MEDICALS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2015**

WEDNESDAY



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COMPANIES HOUSE

# ABSOLUTE MEDICALS LIMITED

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# **ABSOLUTE MEDICALS LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO ABSOLUTE MEDICALS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Absolute Medicals Limited for the year ended 31 January 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

### **Respective responsibilities of the director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



**Ian Smith (Senior Statutory Auditor)**  
for and on behalf of Ryecroft Glenton

1 September 2015

**Chartered Accountants**  
**Statutory Auditor**

32 Portland Terrace  
Newcastle upon Tyne  
NE2 1QP

# ABSOLUTE MEDICALS LIMITED

## ABBREVIATED BALANCE SHEET

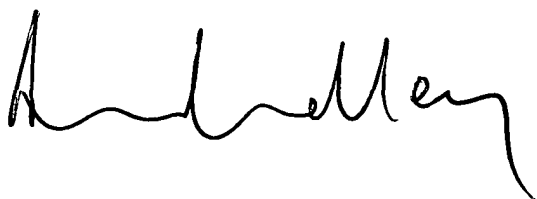
AS AT 31 JANUARY 2015

	Notes	2015 £	£	2014 £	£
<b>Current assets</b>					
Debtors		963,194		750,245	
Cash at bank and in hand		1		1	
		<u>963,195</u>		<u>750,246</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(868,743)</u>		<u>(725,288)</u>	
<b>Total assets less current liabilities</b>			<u>94,452</u>		<u>24,958</u>
<b>Capital and reserves</b>					
Called up share capital	2		1		1
Profit and loss account			94,451		24,957
			<u>94,452</u>		<u>24,958</u>
<b>Shareholders' funds</b>			<u>94,452</u>		<u>24,958</u>

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 1 September 2015

P. I. Ridley  
Director



Company Registration No. 05277366

# ABSOLUTE MEDICALS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2015

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company meets its day to day working capital requirements through the support of its ultimate controlling party and an overdraft facility which is repayable on demand.

The director has prepared projected annual cash flow forecasts and on the basis of this cash flow information, continuing support of its ultimate controlling party and discussions with the company's bankers, the director considers that the company will continue to operate within the facility currently agreed.

On this basis, the director considers it appropriate to prepare the financial statements on the going concern basis.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Turnover

Turnover represents amounts receivable for provision of medical reports and services net of VAT and trade discounts.

#### 1.4 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 less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	33.33% on a straight line basis
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### 2 Share capital

	2015	2014
	£	£
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	1	1

### 3 Ultimate parent company

The ultimate controlling party is Sintons LLP, an entity registered in England and Wales which owns Maymask (158) Limited, the 100% holding company of Absolute Medicals Limited.