

COMPANY REGISTRATION NUMBER 05455468

**MAYFLOWER HOSPITALS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2012**

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# **MAYFLOWER HOSPITALS LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2012**

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**MAYFLOWER HOSPITALS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

<b>The director</b>	Mr B Choudhrie
<b>Company secretary</b>	S Pudaruth
<b>Registered office</b>	1 Vincent Square London SW1P 2PN

# MAYFLOWER HOSPITALS LIMITED

## THE DIRECTOR'S REPORT

### YEAR ENDED 31 MARCH 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2012. The company is dormant and has not traded during the year.

#### **DIRECTOR**

The director who served the company during the year was as follows:

Mr B Choudhrie

Registered office  
1 Vincent Square  
London  
SW1P 2PN

Signed by order of the director



S PUDARUTH  
Company Secretary

Approved by the director on 3/10/2012

# MAYFLOWER HOSPITALS LIMITED

## BALANCE SHEET

31 MARCH 2012

	Note	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	2	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 3/10/2012



MR B CHOUDHRIE

Director

Company Registration Number 05455468

The notes on page 4 form part of these financial statements

**MAYFLOWER HOSPITALS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2012**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2012. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. SHARE CAPITAL**

**Authorised share capital:**

	2012	2011
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

**Allotted, called up and fully paid:**

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

**3. ULTIMATE PARENT COMPANY**

The company's parent undertaking at the balance sheet date is C&C Alpha Group Limited, a company registered in England and Wales.

The company's ultimate parent undertaking at the balance sheet date is Harberry Investment Limited, a company incorporated in British Virgin Islands.

The parent of the large group for which group accounts including Mayflower Hospitals Limited are drawn up is C&C Alpha Group Limited, a company registered in England & Wales.

Copies of the accounts of C&C Alpha Group Limited are available from their registered office at 1 Vincent Square  
 London  
 SW1P 2PN