#### **COMPANY REGISTRATION NUMBER 05455468**

# MAYFLOWER HOSPITALS LIMITED FINANCIAL STATEMENTS 31 MARCH 2014



#### **FINANCIAL STATEMENTS**

#### YEAR ENDED 31 MARCH 2014

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## MAYFLOWER HOSPITALS LIMITED OFFICERS AND PROFESSIONAL ADVISERS

The director Mr B Choudhrie

Company secretary S Pudaruth

Registered office 1 Vincent Square

London SW1P 2PN

#### **DIRECTOR'S REPORT**

#### YEAR ENDED 31 MARCH 2014

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2014. 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 ...\?\\?\?\?\?\!\.

### BALANCE SHEET 31 MARCH 2014

	Note	2014 £	2013 £.
CURRENT ASSETS Cash at bank	·	2	2
TOTAL ASSETS	•	2	2
CAPITAL AND RESERVES Called-up equity share capital	2	. 2	2
SHAREHOLDERS' FUNDS		2	2

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledge 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 in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved and signed by the director and authorised for issue on ...!?!\!?\!\?\!\?\!\!?\!\?\!\!

MR B CHOUDHRIE

Director

Company Registration Number: 05455468

#### NOTES TO THE FINANCIAL STATEMENTS

#### YEAR ENDED 31 MARCH 2014

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2

#### 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 unltimate 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 us 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