

AMENDED
SUGARMAN MEDICAL GROUP LIMITED
REPORT & FINANCIAL STATEMENTS
FOR THE 18 MONTH PERIOD ENDED 31 DECEMBER 2016

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SUGARMAN MEDICAL GROUP LIMITED

Report and financial statements for the 18 month period ended 31 December 2016

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SUGARMAN MEDICAL GROUP LIMITED

**Report and financial statements for the 18 month period ended 31
December 2016**

OFFICERS AND PROFESSIONAL ADVISORS

DIRECTORS

P Ullmann
J Ullmann
C Kenneally

SECRETARY

A Connor

REGISTERED OFFICE

Chevron House
346 Long Lane
Hillingdon
Middlesex
UB10 9PF

SUGARMAN MEDICAL GROUP LIMITED

DIRECTORS REPORT

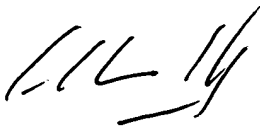
The directors present their annual report together with the unaudited financial statements of the company for the 18 month period ended 31 December 2016. The company is dormant and has not traded during the period.

DIRECTORS

The directors who served the company during the period were as follows:

P Ullmann
J Ullmann
C Kenneally

Approved by the Board of Directors
And signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'C Kenneally', written over a horizontal line.

C Kenneally
Director
22 August 2018

STATEMENT OF DIRECTORS RESPONSIBILITIES

The directors are responsible for preparing the 18 month period Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SUGARMAN MEDICAL GROUP LIMITED

BALANCE SHEET As at 31 December 2016

	Note	31 December 2016 £	30 June 2015 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the 18 month period ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (d) replace the original accounts
- (e) are now the statutory accounts
- (f) are prepared as they were at the date of the original accounts

These financial statements were approved by the Board of Directors on 22 August 2018.

Signed on behalf of the Board of Directors



C Kenneally
Director

SUGARMAN MEDICAL GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

for the 18 month period ended 31 December 2016

1. DORMANT STATUS

The company was dormant (as defined in section 1169 of the Companies Act 2006) throughout the 18 month period ended 31 December 2016. 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. DEBTORS

	31 December 2016 £	30 June 2015 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. SHARE CAPITAL

	31 December 2016 £	30 June 2015 £
Authorised share capital		
1 Ordinary Shares of £1 each	<u>1</u>	<u>1</u>
 Allotted, called up and fully paid		
1 Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

4. CONTROL

The directors regard Cordant Group Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

Cordant Group Plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from Chevron House, 346 Long Lane, Hillingdon, Middlesex, UB10 9PF.