

Company Number 05902795

**ABSOLUTE HEALTH LIMITED**

**ACCOUNTS**

**30TH SEPTEMBER 2007**

WEDNESDAY



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A38

27/02/2008

440

COMPANIES HOUSE

49

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# **ABSOLUTE HEALTH LIMITED**

## **DIRECTORS' REPORT**

The directors present their report and the accounts for the period from 1<sup>st</sup> October 2006 to 30th September 2007

### **1. PRINCIPAL ACTIVITY**

Clinic providing podiatry and chiropody services and products being the principal activity. The clinic also provides alternative therapy treatments and beauty care

### **2. DIRECTORS AND INTERESTS IN SHARES**

The directors at 30th September 2007, together with their interests, as defined by the Companies Act 1985, in shares of the company was as follows

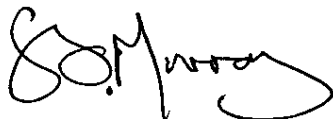
#### **Ordinary £1 shares**

##### **2007**

Mrs V R Murray	1
Mr S J Murray	1

**This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.**

**By order of the Board**



**MR S. J. MURRAY**  
Company Secretary

15<sup>th</sup> February 2008

## **ABSOLUTE HEALTH LIMITED**

### **PROFIT & LOSS ACCOUNT**

for the period from 1st October 2006 to 30th September 2007

	<b>Note</b>	<b>2007</b>
<b>TURNOVER</b>	<b>1</b>	87146
Cost of Sales		(55742)
<b>GROSS PROFIT</b>	<b>£</b>	<u>31404</u>
Operating expenses		(7993)
Administration expenses		(19599)
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	<b>2   £</b>	<u>3812</u>
Sundry Income - Bank Interest		166
Tax on profit on ordinary activities	<b>3</b>	(776)
<b>PROFIT FOR THE FINANCIAL PERIOD</b>	<b>£</b>	<u>3202</u>

# **ABSOLUTE HEALTH LIMITED**

## **BALANCE SHEET**

30th September 2007

	<b>Note</b>	<b>2007</b>
<b>CURRENT ASSETS</b>	<b>4</b>	
Cash at bank and in hand		4565
		<hr/>
<b>CREDITORS</b>	<b>5</b>	
Creditors due within one year		585
		<hr/>
<b>NET CURRENT ASSETS</b>	<b>£</b>	<b>3980</b>
		<hr/>
<b>CAPITAL AND RESERVES</b>	<b>6</b>	
Called up share capital		2
Profit and loss account		3202
Corporation tax		776
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>	<b>£</b>	<b>3980</b>
		<hr/>

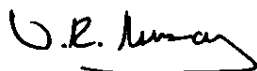
For the period from 1st October 2006 to 30th September 2007 the company was entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 "The Act" and no notice has been deposited under Section 249B(2) of the Act

The directors acknowledge their responsibility for

- i) ensuring the company keeps proper accounting records which comply with Section 221 of the Act, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities

Approved by the board on 15th February 2008



**V.R. MURRAY - Director**

# **ABSOLUTE HEALTH LIMITED**

## **NOTES TO THE ACCOUNTS**

for the period from 1st October 2006 to 30th September 2007

### **ACCOUNTING POLICIES**

- 1** The accounts have been prepared under the historical cost convention, adopting the following principal accounting policies

#### **Turnover**

Turnover represents the amounts, receivable during the period for services and goods supplied

#### **Deferred taxation**

Provision is made for deferred taxation using the liability method (calculated at the rate at which it is estimated that tax will be payable) in respect of timing differences between profits as computed for tax purposes and profits as stated in the accounts to the extent that those differences will give rise to tax liabilities in the foreseeable future

### **PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION**

- 2** Profit on ordinary activities before taxation is stated after charging

Directors emoluments	£	7100
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### **TAX ON PROFIT ON ORDINARY ACTIVITIES**

- |   |   |     |
|---|---|-----|
| <b>3</b> Corporation tax liability arising on the result for the period |   | 776 |
| The company has no potential liability to deferred taxation             | £ | NIL |

# **ABSOLUTE HEALTH LIMITED**

## **NOTES TO THE ACCOUNTS**

for the period from 1st October 2006 to 30th September 2007

### **CURRENT ASSETS**

<b>4</b>	Debtors due against trading Prepayments	nil
		<u>£ nil</u>

### **CREDITORS**

<b>5</b>	Creditors due Accruals	585
		<u>£ 585</u>

### **SHARE CAPITAL**

<b>6</b>	<b>Authorised.-</b>	
	Ordinary shares of £1 each	£ 1000
	<b>Allotted and fully paid-</b>	<u></u>
	Ordinary shares of £1 each	<b>2007</b>
		<u>£ 2</u>