

**REGISTERED NUMBER: 06060729 (England and Wales)**

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 March 2015**  
**for**  
**London Cardiovascular Clinic Limited**

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for the Year Ended 31 March 2015**

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# **London Cardiovascular Clinic Limited**

## **Company Information for the Year Ended 31 March 2015**

### **DIRECTORS:**

Prof N S Peters  
Prof J Mayet  
Dr I S Malik

### **REGISTERED OFFICE:**

66 Harley Street  
London  
W1G 7HD

### **REGISTERED NUMBER:**

06060729 (England and Wales)

### **ACCOUNTANTS:**

Stanbridge Associates Limited  
7 Lindum Terrace  
Lincoln  
Lincolnshire  
LN2 5RP

**London Cardiovascular Clinic Limited (Registered number: 06060729)**

**Abbreviated Balance Sheet  
31 March 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		-		-
Tangible assets	3		<u>34,978</u>		<u>44,826</u>
			34,978		44,826
<b>CURRENT ASSETS</b>					
Debtors		170,512		186,124	
Cash at bank		<u>247,601</u>		<u>205,581</u>	
		418,113		391,705	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>272,538</u>		<u>327,165</u>	
<b>NET CURRENT ASSETS</b>			<u>145,575</u>		<u>64,540</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			180,553		109,366
<b>PROVISIONS FOR LIABILITIES</b>			<u>6,424</u>		<u>8,267</u>
<b>NET ASSETS</b>			<u>174,129</u>		<u>101,099</u>

The notes form part of these abbreviated accounts

**London Cardiovascular Clinic Limited (Registered number: 06060729)**

**Abbreviated Balance Sheet - continued**  
**31 March 2015**

	Notes	2015 £	£	2014 £	£
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		75		75
Profit and loss account			<u>174,054</u>		<u>101,024</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>174,129</u>		<u>101,099</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 October 2015 and were signed on its behalf by:

Prof N S Peters - Director

Prof J Mayet - Director

Dr I S Malik - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 March 2015**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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

**Turnover**

Turnover represents trading income accrued during the period shown by these financial statements.

**Goodwill**

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life, which has been estimated to be three years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Short leasehold	- 20% on cost
Medical equipment	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance
Computer equipment	- 33% on reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 March 2015

2. INTANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2014	
and 31 March 2015	<u>160,000</u>
<b>AMORTISATION</b>	
At 1 April 2014	
and 31 March 2015	<u>160,000</u>
<b>NET BOOK VALUE</b>	
At 31 March 2015	<u>-</u>
At 31 March 2014	<u>-</u>

3. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2014	182,679
Additions	<u>3,578</u>
At 31 March 2015	<u>186,257</u>
<b>DEPRECIATION</b>	
At 1 April 2014	137,853
Charge for year	<u>13,426</u>
At 31 March 2015	<u>151,279</u>
<b>NET BOOK VALUE</b>	
At 31 March 2015	<u>34,978</u>
At 31 March 2014	<u>44,826</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2015	2014
			£	£
75	Ordinary	1	<u>75</u>	<u>75</u>

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 March 2015**

**5. RELATED PARTY DISCLOSURES**

During the year, Professor N Peters, Dr J Mayet and Dr I Malik charged consultancy fees of £193,920 (2014:£218,865), £234,885 (2014:£253,554) and £304,646 (2014:£342,438) respectively.



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