



Gerald Edelman  
Chartered Accountants

Company Registration No. 06131525 (England and Wales)

**BARNDOC HEALTHCARE LIMITED**  
**DIRECTORS' REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 MARCH 2008**

WEDNESDAY



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investment business activities by the  
Institute of Chartered Accountants  
in England and Wales

# **BARNDON HEALTHCARE LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Jonathan Lubin	(Appointed 27 September 2007)
	Alpesh Patel	(Appointed 27 September 2007)
	Anuj Patel	(Appointed 27 September 2007)
	Helen Pelendrides	(Appointed 27 September 2007)
<b>Secretary</b>	Helen Pelendrides	
<b>Company number</b>	06131525	
<b>Registered office</b>	Edelman House 1238 High Road Whetstone London N20 0LH	
<b>Accountants</b>	Gerald Edelman 25 Harley Street London W1G 9BR	

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# **BARNDOC HEALTHCARE LIMITED**

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# BARNDOC HEALTHCARE LIMITED

## DIRECTORS' REPORT

### FOR THE PERIOD ENDED 31 MARCH 2008

The directors present their report and financial statements for the period ended 31 March 2008. The company is dormant and has not traded during the period.

#### Principal activities

The principal activity of the company is the provision of health and social care.

#### Directors

The following directors have held office since 28 February 2007:

Jonathan Lubin	(Appointed 27 September 2007)
Alpesh Patel	(Appointed 27 September 2007)
Anuj Patel	(Appointed 27 September 2007)
Helen Pelendrides	(Appointed 27 September 2007)
Patricia Norris	(Appointed 28 February 2007 and resigned 27 September 2007)

#### Directors' responsibilities

The directors are responsible for preparing 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 of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- 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 1985. 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.

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

On behalf of the board



Jonathan Lubin

Director

9 December 2008

# **BARNDOC HEALTHCARE LIMITED**

## **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF BARNDOC HEALTHCARE LIMITED**

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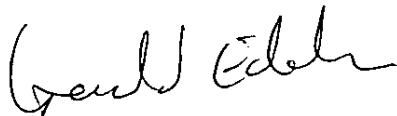
In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Barndoc Healthcare Limited for the period ended 31 March 2008, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**Chartered Accountants**

9 December 2008

Gerald Edelman  
25 Harley Street  
London  
W1G 9BR

# BARNDOC HEALTHCARE LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2008

	Notes	2008 £
<b>Current assets</b>		
Debtors	2	1
<b>Total assets less current liabilities</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	3	1
<b>Shareholders' funds</b>		<u>1</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 9 December 2008



Jonathan Lubin  
Director

# BARNDOC HEALTHCARE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2008

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

### 2 Debtors

	2008 £
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Other debtors	1
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### 3 Share capital

	2008 £
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#### Authorised

50,000 Ordinary 'A' voting shares of 10p each	5,000
50,000 Ordinary 'B' non-voting shares of 10p each	5,000

	<u>10,000</u>
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#### Allotted, called up and fully paid

10 Ordinary 'A' voting shares of 10p each	1
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During the period 10 10p ordinary 'A' shares were issued.