

COMPANY REGISTRATION NUMBER 06594694

**C&C ALPHA HEALTH CONSULTANCY AND
MANAGEMENT LTD**

FINANCIAL STATEMENTS

31 MARCH 2013



C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

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C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

B Choudhrie
N Krishna
CP Thomas

Company secretary

S Pudaruth

Registered office

One Vincent Square
London
SW1P 2PN

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

INCORPORATION

The company was incorporated on 15 May 2008.

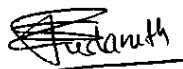
DIRECTORS

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

B Choudhrie
N Krishna
CP Thomas

Registered office
One Vincent Square
London
SW1P 2PN

Signed by order of the directors



S PUDARUTH
Company Secretary

Approved by the directors on 6/6/2013

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 6/6/2013, and are signed on their behalf by

B CHOUDHRIE



Director

Company Registration Number 06594694

The notes on page 4 form part of these financial statements.

C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. 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. OPERATING PROFIT

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

In the opinion of directors, there is no single controlling party.

4. SHARE CAPITAL

Authorised share capital:

	2013 £	2012 £
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The company is a subsidiary of C&C Alpha Group Limited, a company registered in England and Wales, which owns 100% of the issued share capital.

The ultimate parent company is Harberry Investment Limited, a company registered in British Virgin Islands.