

REGISTERED NUMBER: 06648877 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 31ST JULY 2012**

**FOR**

**1 TEMPUS HEALTH MANAGEMENT SOLUTIONS LTD**

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST JULY 2012**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Chartered Accountants' Report</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**1 TEMPUS HEALTH MANAGEMENT SOLUTIONS LTD**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST JULY 2012**

**DIRECTOR:** J S Bigland

**REGISTERED OFFICE:** 495 Green Lanes  
Palmers Green  
London  
N13 4BS

**REGISTERED NUMBER:** 06648877 (England and Wales)

**ACCOUNTANTS:** Avraam Associates  
Chartered Accountants  
495 Green Lanes  
Palmers Green  
London  
N13 4BS

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**1 TEMPUS HEALTH MANAGEMENT SOLUTIONS LTD**

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 1 Tempus Health Management Solutions Ltd for the year ended 31st July 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the director of 1 Tempus Health Management Solutions Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 1 Tempus Health Management Solutions Ltd and state those matters that we have agreed to state to the director of 1 Tempus Health Management Solutions Ltd in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that 1 Tempus Health Management Solutions Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of 1 Tempus Health Management Solutions Ltd. You consider that 1 Tempus Health Management Solutions Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 1 Tempus Health Management Solutions Ltd. 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 statutory financial statements.

Avraam Associates  
Chartered Accountants  
495 Green Lanes  
Palmers Green  
London  
N13 4BS

21st May 2013

**ABBREVIATED BALANCE SHEET**  
**31ST JULY 2012**

	Notes	2012 £	£	2011 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		21,141		31,711
<b>CURRENT ASSETS</b>					
Debtors		14,880		38,967	
Cash at bank		<u>53,548</u>		<u>25,559</u>	
		68,428		64,526	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>103,694</u>		<u>117,581</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(35,266)</u>		<u>(53,055)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(14,125)</u>		<u>(21,344)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and loss account			<u>(14,126)</u>		<u>(21,345)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(14,125)</u>		<u>(21,344)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 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 director on 21st May 2013 and were signed by:

J S Bigland - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST JULY 2012**

**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 net invoiced sales of goods, excluding value added tax.

**Research and development costs**

Research expenditure is recognised as an expense as incurred. Costs incurred on development projects (relating to the design and testing of new or improved products) are recognised as intangible assets when it is probable that the project will be a success considering its commercial and technological feasibility and only if the cost can be measured reliably.

Other development expenditure is recognised as an expense as incurred.

Development costs previously recognised as an expense are not recognised as an asset in a subsequent period. Development costs that have been capitalised are amortised from the date the product is available for use on a straight-line basis over five years.

**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.

**2. INTANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1st August 2011 and 31st July 2012	<u><b>52,851</b></u>
<b>AMORTISATION</b>	
At 1st August 2011	<b>21,140</b>
Amortisation for year	<u><b>10,570</b></u>
At 31st July 2012	<u><b>31,710</b></u>
<b>NET BOOK VALUE</b>	
At 31st July 2012	<u><u><b>21,141</b></u></u>
At 31st July 2011	<u><u><b>31,711</b></u></u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2012 £</b>	2011 £
1	Ordinary	£1	<u><u><b>1</b></u></u>	<u><u><b>1</b></u></u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.