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COMPANY REGISTRATION NUMBER 6719704

PRIMARY EYECARE (BARKING & HAVERING) LIMITED
COMPANY LIMITED BY GUARANTEE

UNAUDITED FINANCIAL STATEMENTS

31 OCTOBER 2009

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PRIMARY EYECARE (BARKING & HAVERING) LIMITED COMPANY LIMITED BY GUARANTEE

FINANCIAL STATEMENTS

PERIOD FROM 9 OCTOBER 2008 TO 31 OCTOBER 2009

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**PRIMARY EYECARE (BARKING & HAVERING) LIMITED
COMPANY LIMITED BY GUARANTEE**

REPORT OF THE SOLE DIRECTOR

PERIOD FROM 9 OCTOBER 2008 TO 31 OCTOBER 2009

The director presents his annual report together with the unaudited financial statements of the company for the period from 9 October 2008 to 31 October 2009. The company is dormant and has not traded during the period.

DIRECTORS

Mr S A Tinger served as the sole director during the period.

Registered office
61 Southwark Street
London SE1 0HL

Signed by the sole director


Mr S A Tinger

Date **16 JUN 2010**

PRIMARY EYECARE (BARKING & HAVERING) LIMITED COMPANY LIMITED BY GUARANTEE

BALANCE SHEET

31 OCTOBER 2009

	Note	31 Oct 09 £
TOTAL ASSETS LESS CURRENT LIABILITIES		—
RESERVES	4	—
MEMBERS' FUNDS		—

Statements

- (a) The sole director is satisfied that the company was entitled to exemption from audit of the financial statements for the period from 9 October 2008 to 31 October 2009 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 sole director acknowledges his responsibility 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 period and of its profit and loss for the financial period 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 authorised for issue on 16 JUN 2010, and are signed by



Mr S A Tinger

Company Registration Number 6719704

The notes on page 3 form part of these financial statements

PRIMARY EYECARE (BARKING & HAVERING) LIMITED COMPANY LIMITED BY GUARANTEE

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 9 OCTOBER 2008 TO 31 OCTOBER 2009

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 October 2009. The company has not traded during the period. During the period 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

**Period from
9 Oct 08 to
31 Oct 09
£**

Directors' remuneration

—

3 COMPANY LIMITED BY GUARANTEE

The company is a company limited by guarantee, not having share capital. Every member of the company who subscribed to the company's Articles and Memorandum of Association undertakes to contribute to the assets of the company in the event of the company being wound up while they are a member, or within one year after they cease to be a member, for payment of the debts and liabilities of the company contracted before they cease to be a member, and of the costs, charges and expenses of winding up and for the adjustments of the rights of the contributories amongst themselves, as may be required not exceeding £10.

The sole member of the company is Primary Eyecare Holdings Limited, registered in England.