

Company Registration No. 06733712 (England and Wales)

**GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2012**



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## **GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED**

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**GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED**

**INDEPENDENT AUDITORS' REPORT TO GROUP FLORENCE NIGHTINGALE  
HOSPITALS LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated financial statements set out on pages 2 to 4, together with the financial statements of Group Florence Nightingale Hospitals Limited for the period ended 31 December 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated financial statements in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements to the Registrar of Companies and whether the abbreviated financial statements have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated financial statements have been properly prepared in accordance with the regulations made under that section.



**Richard Collis (Senior Statutory Auditor)  
for and on behalf of Saffery Champness**

19/09/2013

**Chartered Accountants  
Statutory Auditors**

Lion House  
Red Lion Street  
London  
WC1R 4GB

**GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED**

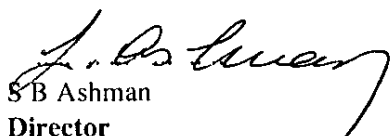
**ABBREVIATED BALANCE SHEET  
AS AT 31 DECEMBER 2012**

	Notes	£	2012 £	£	2011 £
<b>Fixed assets</b>					
Tangible assets	2		4,763		-
<b>Current assets</b>					
Debtors		7,431		-	
Cash at bank and in hand		4,910		2	
		<u>12,341</u>		<u>2</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(16,260)</u>		<u>-</u>	
<b>Net current (liabilities)/assets</b>			<u>(3,919)</u>		<u>2</u>
<b>Total assets less current liabilities</b>			<u>844</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	3		45,140		2
Profit and loss account			<u>(44,296)</u>		<u>-</u>
<b>Shareholders' funds</b>			<u>844</u>		<u>2</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

The notes on pages 3 to 4 form part of these financial statements

Approved by the Board for issue on 19/09/2013

  
S B Ashman  
Director

Company Registration No. 06733712

## GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2012

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#### 1 Accounting policies

##### 1.1 Accounting convention

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

The financial statements have been prepared on the going concern basis which is dependent upon the continued support provided by Group Florence Nightingale Hastaneleri A S , the parent company. The financial statements do not include any adjustments that would result from the company not being able to continue as a going concern.

##### 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)

##### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	Straight line over 5 years
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#### 2 Fixed assets

	<b>Tangible assets £</b>
<b>Cost</b>	
At 1 November 2011	-
Additions	4,927
At 31 December 2012	4,927
<b>Depreciation</b>	
At 1 November 2011	-
Charge for the period	164
At 31 December 2012	164
<b>Net book value</b>	
At 31 December 2012	4,763

## GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS (continued) FOR THE PERIOD ENDED 31 DECEMBER 2012

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<b>3 Share capital</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
45,042 Ordinary shares of £1 each	45,042	2
98 Ordinary A shares of £1 each	98	-
	<hr/>	<hr/>
	45,140	2
	<hr/>	<hr/>

During the period 45,040 ordinary shares of £1 each and 98 ordinary A shares of £1 each were allotted at par

The ordinary shares of £1 each and the A ordinary shares of £1 each rank pari passu in all respects

#### **4 Ultimate parent company**

The company is a wholly owned subsidiary of Group Florence Nightingale Hastaneleri A S , a company registered in Turkey The ultimate parent company is Florence Nightingale Hastaneleri Holding A S