HCA HEALTHCARE UK LIMITED

(formerly Medical Diagnostics Laboratories Limited)

Report and Unaudited Financial Statements

For the year ended 31 December 2016

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HCA Healthcare UK Limited

Registered No 06974044

COMPANY INFORMATION

DIRECTORS

M T Neeb T F Pritchard J R Midkiff

SECRETARY

J Loyal

REGISTERED OFFICE

242 Marylebone Road London NW1 6JL Registered No 06974044

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2016.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

On 1 November 2016 the company changed its name from Medical Diagnostics Laboratories Limited to HCA Healthcare UK Limited.

The company transitioned from UK GAAP to FRS 102 (The Financial Reporting Standard applicable in the UK and Republic of Ireland) as at 1 January 2015. Following rigorous analysis by management no variances in GAAP were identified which impact the financial statements.

During the year ended 31 December 2016 the company did not trade and has no intention to do so in the future. There has been no income or expenditure and therefore no change in the company's position. Accordingly, no profit and loss account has been prepared.

DIRECTORS

The directors of the company who served during the year to 31 December 2016 were as follows:

J R Bugos (resigned 12 August 2016) M T Neeb T F Pritchard (appointed 22 August 2016) J R Midkiff (appointed 1 September 2016)

FUTURE DEVELOPMENTS

There are no plans to change the activities of the company.

EVENTS AFTER THE BALANCE SHEET DATE

No significant events affecting the company have occurred since the balance sheet date.

On behalf of the board

J R Midkiff Director

September 2017

BALANCE SHEET at 31 December 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Amounts due from parent undertaking	3	1	1
NET CURRENT ASSETS		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES			
Called up share capital	4	1	1
EQUITY SHAREHOLDERS' FUNDS		1	1

For the year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

- The directors have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements of HCA Healthcare UK Limited (formerly Medical Diagnostics Laboratories Limited), registered number 06974044, were approved by the Board of Directors and authorised for issue on September 2017.

Signed on behalf of the Board of Directors:

J R Midkiff Director

HCA Healthcare UK Limited

NOTES TO THE ACCOUNTS at 31 December 2016

1. ACCOUNTING POLICIES

HCA Healthcare UK Limited is a company registered and domiciled in England

Statement of compliance

The company's financial statements have been prepared in compliance with FRS 102 as it applies to the financial statements of the company for the year ended 31 December 2016. The company transitioned from previously extant UK GAAP to FRS 102 for all periods presented. There was no material impact of the transition to FRS 102 on the reported results for the period.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year.

3. DEBTORS

		2016 £	2015 £
	Unpaid share capital due from parent	. 1	1
4.	SHARE CAPITAL		
		2016	2015
	•	£	£
	Allotted and called up:		
	1 Ordinary share of £1	1	1

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent company is HCA International Limited, a company incorporated in the UK.

The company's ultimate parent undertaking and controlling party is HCA Healthcare Inc., which is incorporated in the United States of America. HCA Healthcare Inc is the smallest and largest group of which the company is a member and for which group financial statements are prepared. Copies of the parent's consolidated accounts may be obtained from HCA, Investor Relations, One Park Plaza, I-4W, Nashville, TN 37203, USA.