

**Unaudited Financial Statements**  
**For The Year Ended 31st March 2014**  
**for**  
**Scottish Health Scientific Limited**

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**Scottish Health Scientific Limited**

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**Scottish Health Scientific Limited**  
**Company Information**  
**For The Year Ended 31st March 2014**

**DIRECTOR:** K McKellar

**SECRETARY:** Mrs F Walker

**REGISTERED OFFICE:** West House  
Gartnavel Royal Hospital  
1055 Great Western Road  
Glasgow  
G12 0HX

**REGISTERED NUMBER:** SC267837 (Scotland)

**Balance Sheet**  
**31st March 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors		105	105
Cash at bank		<u>4,340</u>	<u>4,340</u>
		4,445	4,445
<b>CREDITORS</b>			
Amounts falling due within one year		<u>1,237</u>	<u>1,237</u>
<b>NET CURRENT ASSETS</b>		<u>3,208</u>	<u>3,208</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>3,208</u>	<u>3,208</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
Profit and loss account		<u>3,206</u>	<u>3,206</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>3,208</u>	<u>3,208</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st March 2014.


The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

These financial statements 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 12th August 2014 and were signed by:

  
K McKellar - Director

**Scottish Health Scientific Limited**

**Notes to the Financial Statements  
For The Year Ended 31st March 2014**

**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).

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
2	ordinary	2	<u>2</u>	<u>2</u>

**3. ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Scottish Health Innovations Limited, a company incorporated in Scotland and jointly owned by NHS Tayside, National Waiting Times Centre and the Scottish Ministers.

**4. RELATED PARTIES**

At 31st March 2014 the company owed £565 (2013- £565) to its ultimate parent company, Scottish Health Innovations Limited.