

COMPANY REGISTRATION NUMBER 06445502

THE LONDON HIP CLINIC LIMITED
FINANCIAL STATEMENTS
31 MARCH 2013



HARDCASTLE BURTON

Chartered Accountants
166 Northwood Way
Northwood
Middlesex
HA6 1RB

THE LONDON HIP CLINIC LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

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THE LONDON HIP CLINIC LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	Mr I D McDermott Mr P Jairaj
Company secretary	Mr I D McDermott
Registered office	166 Northwood Way Northwood Middlesex HA6 1RB
Accountants	Hardcastle Burton Chartered Accountants 166 Northwood Way Northwood Middlesex HA6 1RB

THE LONDON HIP CLINIC LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

DIRECTORS


The directors who served the company during the year were as follows:

Mr I D McDermott

Mr P Jairaj

Registered office
166 Northwood Way
Northwood
Middlesex
HA6 1RB

Signed by order of the directors



MR I D McDERMOTT
Company Secretary

Approved by the directors on 3 April 2013

THE LONDON HIP CLINIC LIMITED

BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 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 directors acknowledge their responsibilities 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 year and of its profit and loss for the financial year 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 approved by the directors and authorised for issue on 3 April 2013, and are signed on their behalf by

MR I D McDERMOTT
Director



Company Registration Number: 06445502

The notes on page 4 form part of these financial statements

THE LONDON HIP CLINIC LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared

3. DEBTORS

	2013	2012
	£	£
Other debtors	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr I McDermott throughout the current year. Mr McDermott is the managing director and sole shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE.

5. SHARE CAPITAL

Authorised share capital:

	2013	2012
	£	£
900 Ordinary shares of £1 each	<u>900</u>	<u>900</u>

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>