

**REGISTERED NUMBER: 07540112 (England and Wales)**

**Report of the Directors and  
Financial Statements for the Year Ended 31 March 2013  
for  
DR M MANJI LTD**

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for the Year Ended 31 March 2013**

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**DR M MANJI LTD**

**Company Information  
for the Year Ended 31 March 2013**

**DIRECTORS:**

Dr M Manji  
Mrs T Manji

**REGISTERED OFFICE:**

The Old Stable  
Billesley Lane  
Alvechurch  
B48 7HE

**REGISTERED NUMBER:**

07540112 (England and Wales)

**ACCOUNTANTS:**

Paul Trodden & Co.  
Chartered Accountants  
30 St Marys Row  
Moseley  
Birmingham  
West Midlands  
B13 8JG

**Report of the Directors  
for the Year Ended 31 March 2013**

The directors present their report with the financial statements of the company for the year ended 31 March 2013.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of consultant anaesthetist.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2012 to the date of this report.

Dr M Manji  
Mrs T Manji

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

Dr M Manji - Director

19 December 2013

**DR M MANJI LTD (Registered number: 07540112)**

**Profit and Loss Account  
for the Year Ended 31 March 2013**

	Notes	31.3.13 £	31.3.12 £
<b>TURNOVER</b>		<b>199,135</b>	271,498
Administrative expenses		<u>69,534</u>	<u>124,546</u>
<b>OPERATING PROFIT</b>	2	<b>129,601</b>	146,952
Interest receivable and similar income		<u>1,594</u>	<u>553</u>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>131,195</b>	147,505
Tax on profit on ordinary activities	3	<u>31,293</u>	<u>29,501</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<b><u>99,902</u></b>	<b><u>118,004</u></b>

The notes form part of these financial statements

**DR M MANJI LTD (Registered number: 07540112)**

**Balance Sheet  
31 March 2013**

	Notes	31.3.13 £	31.3.12 £
<b>CURRENT ASSETS</b>			
Debtors	5	217	6,125
Cash at bank and in hand		<u>218,188</u>	<u>232,466</u>
		<b>218,405</b>	<b>238,591</b>
<b>CREDITORS</b>			
Amounts falling due within one year	6	<u>34,449</u>	<u>134,537</u>
<b>NET CURRENT ASSETS</b>		<b>183,956</b>	<b>104,054</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>183,956</b>	<b>104,054</b>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	50	50
Profit and loss account	8	<u>183,906</u>	<u>104,004</u>
<b>SHAREHOLDERS' FUNDS</b>		<b>183,956</b>	<b>104,054</b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 19 December 2013 and were signed on its behalf by:

Dr M Manji - Director

The notes form part of these financial statements

Notes to the Financial Statements  
for the Year Ended 31 March 2013

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).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.3.13	31.3.12
	£	£
Pension costs	<u>45,826</u>	<u>103,223</u>
Directors' remuneration and other benefits etc	<u>7,602</u>	<u>7,500</u>

3. TAXATION

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.13	31.3.12
	£	£
Current tax:		
UK corporation tax	<u>31,293</u>	<u>29,501</u>
Tax on profit on ordinary activities	<u>31,293</u>	<u>29,501</u>

4. DIVIDENDS

	31.3.13	31.3.12
	£	£
Ordinary shares of £1 each		
Final	<u>20,000</u>	<u>14,000</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.13	31.3.12
	£	£
Trade debtors	-	6,125
Other debtors	<u>217</u>	-
	<u>217</u>	<u>6,125</u>

Notes to the Financial Statements - continued  
for the Year Ended 31 March 2013

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.13	31.3.12
	£	£
Taxation and social security	31,434	29,659
Other creditors	<u>3,015</u>	<u>104,878</u>
	<u>34,449</u>	<u>134,537</u>

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.13	31.3.12
			£	£
50	Ordinary	£1	<u>50</u>	<u>50</u>

8. RESERVES

	Profit and loss account £
At 1 April 2012	104,004
Profit for the year	99,902
Dividends	<u>(20,000)</u>
At 31 March 2013	<u>183,906</u>



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