

Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31 March 2018  
for  
Benchmark Medical Limited

THURSDAY



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18/10/2017  
COMPANIES HOUSE

Benchmark Medical Limited

Contents of the Financial Statements  
for the Year Ended 31 March 2018

	Page
Company Information	1
Report of the Directors	2
Income Statement	3
Balance Sheet	4
Notes to the Financial Statements	5
Report of the Accountants	6
Trading and Profit and Loss Account	7

Benchmark Medical Limited

Company Information  
for the Year Ended 31 March 2018

**DIRECTORS:**

D Jones  
L Jones

**REGISTERED OFFICE:**

28b Chestnut Avenue  
Wokingham  
RG41 3HX

**REGISTERED NUMBER:**

07576836 (England and Wales)

**ACCOUNTANTS:**

Brywel Associates  
51A Church Street  
Caversham  
Reading  
RG4 8AX

Benchmark Medical Limited

Report of the Directors  
for the Year Ended 31 March 2018

The directors present their report with the financial statements of the company for the year ended 31 March 2018.

**DIVIDENDS**

No interim dividend was paid during the year. The directors recommend a final dividend of £230.00 per share.

The total distribution of dividends for the year ended 31 March 2018 will be £23,000.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2017 to the date of this report.

D Jones

L Jones

**ON BEHALF OF THE BOARD:**



D Jones - Director

4 October 2018

Benchmark Medical Limited

Income Statement  
for the Year Ended 31 March 2018

	Notes	31.3.18 £	31.3.17 £
<b>TURNOVER</b>		11,610	32,059
Cost of sales		<u>485</u>	<u>2,407</u>
<b>GROSS PROFIT</b>		11,125	29,652
Administrative expenses		<u>1,792</u>	<u>5,868</u>
<b>OPERATING PROFIT and PROFIT BEFORE TAXATION</b>		9,333	23,784
Tax on profit		<u>1,773</u>	<u>4,757</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u><u>7,560</u></u>	<u><u>19,027</u></u>

The notes form part of these financial statements

Balance Sheet  
31 March 2018

	Notes	31.3.18 £	31.3.17 £
<b>CURRENT ASSETS</b>			
Debtors	4	-	71
Cash at bank		4,574	22,688
		<u>4,574</u>	<u>22,759</u>
<b>CREDITORS</b>			
Amounts falling due within one year	5	2,851	5,596
		<u>1,723</u>	<u>17,163</u>
<b>NET CURRENT ASSETS</b>			
		<u>1,723</u>	<u>17,163</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,723</u>	<u>17,163</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		100	100
Retained earnings		1,623	17,063
		<u>1,723</u>	<u>17,163</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,723</u>	<u>17,163</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2018.

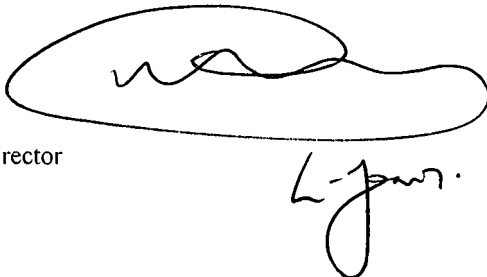
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 4 October 2018 and were signed on its behalf by:



L Jones - Director

1. **STATUTORY INFORMATION**

Benchmark Medical Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 2 (2017 - 2).

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.18	31.3.17
	£	£
Other debtors	-	71
	<u>          </u>	<u>          </u>

5. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.18	31.3.17
	£	£
Other loans	149	-
Tax	1,773	4,757
Social security and other taxes	416	339
Accrued expenses	513	500
	<u>          </u>	<u>          </u>
	<u>2,851</u>	<u>5,596</u>