

**Report of the Directors and
Unaudited Financial Statements for the Period 14 March 2014 to 31 March 2015
for
NORTON PLASTIC SURGERY LIMITED**

Contents of the Financial Statements
for the period 14 March 2014 to 31 March 2015

| | Page |
|--------------------------------------|-------------|
| Company Information | 1 |
| Report of the Directors | 2 |
| Chartered Accountants' Report | 3 |
| Profit and Loss Account | 4 |
| Balance Sheet | 5 |

NORTON PLASTIC SURGERY LIMITED

Company Information

for the period 14 March 2014 to 31 March 2015

DIRECTORS:

S E Norton
J N Norton

REGISTERED OFFICE:

c/o Rostrons
Yare House
62-64 Thorpe Road
Norwich
Norfolk
NR1 1RY

BUSINESS ADDRESS:

9 Parker Road
Norwich
Norfolk
NR2 3EH

REGISTERED NUMBER:

08940491 (England and Wales)

ACCOUNTANTS:

Rostrons
Chartered Accountants
Yare House
62-64 Thorpe Road
Norwich
Norfolk
NR1 1RY

Report of the Directors
for the period 14 March 2014 to 31 March 2015

The directors present their report with the financial statements of the company for the period 14 March 2014 to 31 March 2015.

INCORPORATION

The company was incorporated on 14 March 2014 and commenced trading on 1 May 2014.

DIRECTORS

The directors who have held office during the period from 14 March 2014 to the date of this report are as follows:

S E Norton - appointed 14 March 2014

J N Norton - appointed 14 March 2014

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:

J N Norton - Director

8 December 2015

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Norton Plastic Surgery Limited

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Norton Plastic Surgery Limited for the period ended 31 March 2015 which comprise the Profit and Loss Account and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Norton Plastic Surgery Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Norton Plastic Surgery Limited and state those matters that we have agreed to state to the Board of Directors of Norton Plastic Surgery Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Norton Plastic Surgery Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Norton Plastic Surgery Limited. You consider that Norton Plastic Surgery Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Norton Plastic Surgery Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Rostrons
Chartered Accountants
Yare House
62-64 Thorpe Road
Norwich
Norfolk
NR1 1RY

8 December 2015

NORTON PLASTIC SURGERY LIMITED (REGISTERED NUMBER: 08940491)

Profit and Loss Account

for the period 14 March 2014 to 31 March 2015

| | £ |
|---|----------------------|
| TURNOVER | 48,626 |
| Depreciation and other amounts written off assets | (219) |
| Other charges | (17,800) |
| Taxation | (6,167) |
| PROFIT | <u>24,440</u> |

NORTON PLASTIC SURGERY LIMITED (REGISTERED NUMBER: 08940491)

Balance Sheet
31 March 2015

| | £ | £ |
|--|-----------------|-------------------|
| FIXED ASSETS | | 445 |
| CURRENT ASSETS | 42,718 | |
| CREDITORS | | |
| Amounts falling due within one year | <u>(42,623)</u> | |
| NET CURRENT ASSETS | | <u>95</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u><u>540</u></u> |
| CAPITAL AND RESERVES | | <u><u>540</u></u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2015 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 micro-entity provisions and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 8 December 2015 and were signed on its behalf by:

J N Norton - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.