Statement of Consent to Prepare Abridged Financial Statements

All of the members of 24/7 Health Limited have consented to the preparation of the abridged statement of financial position for the year ending 30 April 2020 in accordance with Section 444(2A) of the Companies Act 2006.

COMPANY REGISTRATION NUMBER: 11285798

24/7 Health Limited

Filleted Unaudited Abridged Financial Statements

30 April 2020

24/7 Health Limited

Chartered Accountant's Report to the Director on the Preparation of the Unaudited Statutory Abridged Financial Statements of 24/7 Health Limited

Year ended 30 April 2020

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abridged financial statements of 24/7 Health Limited for the year ended 30 April 2020, which comprise the abridged statement of financial position and the related notes 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 www.icaew.com/en/membership/regulations-standards-and-guidance. This report is made solely to the director of 24/7 Health Limited. Our work has been undertaken solely to prepare for your approval the abridged financial statements of 24/7 Health Limited and state those matters that we have agreed to state to you in this report in accordance with ICAEW Technical Release 07/16 AAF as detailed at www.icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 24/7 Health Limited and its director for our work or for this report.

It is your duty to ensure that 24/7 Health Limited has kept adequate accounting records and to prepare statutory abridged financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 24/7 Health Limited. You consider that 24/7 Health Limited is exempt from the statutory audit requirement for the year. We have not been instructed to carry out an audit or a review of the abridged financial statements of 24/7 Health 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 abridged financial statements.

MOORE GREEN Chartered accountants

22 Friars Street Sudbury Suffolk CO10 2AA

24/7 Health Limited

Abridged Statement of Financial Position

30 April 2020

	Note	2020 £	2019 £
Current assets			
Cash at bank and in hand		–	10,910
Creditors: amounts falling due within one year		24,064	27,937
Net current liabilities		24,064	17,027
Total assets less current liabilities		(24,064)	(17,027)
Net liabilities		(24,064)	(17,027)
Capital and reserves			
Called up share capital		1	1
Profit and loss account		(24,065)	(17,028)
Shareholders deficit		(24,064)	(17,027)

These abridged financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the statement of comprehensive income has not been delivered.

For the year ending 30 April 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its abridged financial statements for the year in question in accordance with section 476 ;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of abridged financial statements .

These abridged financial statements were approved by the board of directors and authorised for issue on 5 March 2021 , and are signed on behalf of the board by:

Mr L Larsen

Director

Company registration number: 11285798

24/7 Health Limited

Notes to the Abridged Financial Statements

Year ended 30 April 2020

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 112C High Street, Hadleigh, Ipswich, Suffolk, IP7 5EL, England.

2. Accounting policies

Basis of preparation

The abridged financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The abridged financial statements are prepared in sterling, which is the functional currency of the entity.

Revenue recognition

Turnover is measured at the fair value of the consideration received or receivable and represents amounts receivable for goods supplied and services rendered, stated net of discounts and of Value Added Tax. Revenue from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have transferred to the buyer, usually on despatch of the goods, the amount of revenue can be measured reliably, it is probable that the associated economic benefits will flow to the entity, and the costs incurred or to be incurred in respect of the transactions can be measured reliably.

3. Employee numbers

The average number of persons employed by the company during the year amounted to 1 (2019: 1).

4. Director's advances, credits and guarantees

There are no transactions in the year to note.

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.