

COMPANY REGISTRATION NUMBER 05455468

MAYFLOWER HOSPITALS LIMITED
FINANCIAL STATEMENTS
31 MARCH 2013

TUESDAY



L2NEYW03
LD6 17/12/2013 #109
COMPANIES HOUSE

MAYFLOWER HOSPITALS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

CONTENTS	PAGE
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

MAYFLOWER HOSPITALS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director

Mr B Choudhrie

Company secretary

S Pudaruth

Registered office

1 Vincent Square
London
SW1P 2PN

MAYFLOWER HOSPITALS LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2013

The director presents his 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

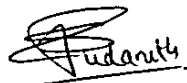
DIRECTOR

The director who served the company during the year was as follows

Mr B Choudhrie

Registered office
1 Vincent Square
London
SW1P 2PN

Signed by order of the director



S PUDARUTH
Company Secretary

Approved by the director on . 13/12/2013.

MAYFLOWER HOSPITALS LIMITED

BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is 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 director acknowledges his responsibility for:
- ensuring the company keeps accounting records in accordance with Section 386, and
 - 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 and signed by the director and authorised for issue on

13/03/2013
Bhanu Choudhrie

MR B CHOUDHRIE

Director

Company Registration Number: 05455468

The notes on page 4 form part of these financial statements.

MAYFLOWER HOSPITALS 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. SHARE CAPITAL

Authorised share capital:

	2013 £	2012 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The company's parent undertaking at the balance sheet date is C&C Alpha Group Limited, a company registered in England and Wales.

The company's ultimate parent undertaking at the balance sheet date is Harberry Investment Limited, a company incorporated in British Virgin Islands.

The parent of the large group for which group accounts including Mayflower Hospitals Limited are drawn up is C&C Alpha Group Limited, a company registered in England & Wales.

Copies of the accounts of C&C Alpha Group Limited are available from their registered office at 1 Vincent Square
 London
 SW1P 2PN