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**HEALTHCALL  
(MANCHESTER) LIMITED**

**MODIFIED ACCOUNTS**

**FOR THE YEAR ENDED 31st JANUARY 2014  
(Registered in England and Wales, Number 3061665)**

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**HEALTHCALL (MANCHESTER) LIMITED**

**BALANCE SHEET**

**AS AT 31<sup>ST</sup> JANUARY 2014**

	Note	31.01.2014 £	31.01.2013 £
<b>Current Assets</b>			
Debtors	2	<u>200,000</u>	<u>200,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	200,000	200,000
Profit and loss account		<u>--</u>	<u>--</u>
		<u>200,000</u>	<u>200,000</u>

The notes on page 2 form an integral part of these financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. For the year ended 31 January 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 1 to 2 were approved by the directors and authorised for issue on 20 August 2014.



J H Whitehead  
Director

Healthcall (Manchester) Limited  
Company registration number: 3061665

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**HEALTHCALL (MANCHESTER) LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31st JANUARY 2014**

1. **Basis of Accounting**

The financial statements have been prepared in accordance with UK Generally Accepted Accounting Principles ("UK GAAP").

The company did not trade during the year and accordingly no profit and loss account has been prepared.

2. **Debtor**

The amount due from the parent undertaking has no fixed repayment terms and is therefore repayable on demand.

3. **Share Capital**

	31.01.2014	31.01.2013
	£	£

Authorised, allotted, called up and fully paid:

Ordinary shares of £1 each	<u>200,000</u>	<u>200,000</u>
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4. **Ultimate Parent Undertaking**

The immediate parent company is Nestor Primecare Services Limited, a company incorporated in Great Britain and registered in England and Wales.

The financial statements of the Company have been consolidated into the group financial statements of Acromas Holdings Limited (the ultimate parent undertaking), a company incorporated in Great Britain and registered in England and Wales with registered office Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE.

Acromas Holdings Limited is the parent company of the smallest group of which the Company is a member and for which group financial statements are prepared.

On 29 May 2014, Saga plc, an intermediate parent undertaking and the ultimate parent undertaking for the Saga group, was admitted to the London Stock Exchange. In respect of the year ending 31 January 2015, Saga plc will be the parent company of the smallest group of which the Company is a member and for which group financial statements are prepared.