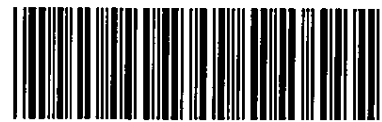


COMPANY REGISTRATION NUMBER 5455468

**MAYFLOWER HOSPITALS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MAY 2009**

WEDNESDAY



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COMPANIES HOUSE

**MAYFLOWER HOSPITALS LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 MAY 2009**

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**MAYFLOWER HOSPITALS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**The director**

B Choudrie

**Company secretary**

Bhama Padaruth

**Registered office**

One Vincent Square  
London  
SW1P 2PN

# MAYFLOWER HOSPITALS LIMITED

## THE DIRECTOR'S REPORT

YEAR ENDED 31 MAY 2009

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 May 2009. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

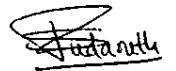
Lumley Management Limited  
B Choudrie

B Choudrie was appointed as a director on 5 November 2008.

Lumley Management Limited retired as a director on 10 November 2008.

Registered office:  
One Vincent Square  
London  
SW1P 2PN

Signed by order of the director



BHAMA PADARUTH  
Company Secretary

Approved by the director on 18/01/2010

# MAYFLOWER HOSPITALS LIMITED

## BALANCE SHEET

31 MAY 2009

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<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 May 2009 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 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.

These financial statements were approved and signed by the director and authorised for issue on  
18.01.2010.....



B CHOUDRIE

Company Registration Number: 5455468

The notes on page 3 form part of these financial statements.

# MAYFLOWER HOSPITALS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2009

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2009. 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. OPERATING PROFIT

Operating profit is stated after crediting:

	2009	2008
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

### 3. RELATED PARTY TRANSACTIONS

In the opinion of the directors, there was no single controlling party throughout the period.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 4. SHARE CAPITAL

**Authorised share capital:**

	2009	2008
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

**Allotted, called up and fully paid:**

	2009		2008	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>