

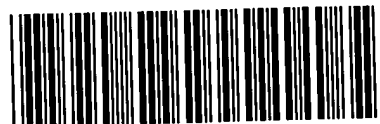
Registered No. 06974044

MEDICAL DIAGNOSTICS LABORATORIES LIMITED

Report and Unaudited Financial Statements

For the year ended 31 December 2015

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COMPANIES HOUSE

# Medical Diagnostics Laboratories Limited

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Registered No 06974044

## **DIRECTORS**

M T Neeb  
T F Pritchard  
J R Midkiff

## **SECRETARY**

J Loyal

## **REGISTERED OFFICE**

242 Marylebone Road  
London  
NW1 6JL

# Medical Diagnostics Laboratories Limited

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Registered No 06974044

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2015.

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

On 22 November 2013 the company changed its name from London Back Limited to Medical Diagnostics Laboratories Limited.

During the year ended 31 December 2015 the company did not trade and has no intention to do so in the future. There has been no income or expenditure and therefore no change in the company's position. Accordingly, no profit and loss account has been prepared.

### DIRECTORS

The directors of the company who served during the year to 31 December 2015 were as follows:

J R Bugos (resigned 12 August 2016)  
M T Neeb  
T F Pritchard (appointed 22 August 2016)  
J R Midkiff (appointed 1 September 2016)

### FUTURE DEVELOPMENTS

There are no plans to change the activities of the company.

### EVENTS AFTER THE BALANCE SHEET DATE

No significant events affecting the company have occurred since the balance sheet date.

On behalf of the board



J R Midkiff  
Director

28 September 2016

# Medical Diagnostics Laboratories Limited

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## BALANCE SHEET at 31 December 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
<b>CURRENT ASSETS</b>			
Amounts due from parent undertaking	3	<u>1</u>	<u>1</u>
<b>NET CURRENT ASSETS</b>		1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

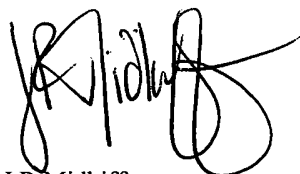
For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

- The directors have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements of Medical Diagnostics Laboratories Limited (formerly London Back Limited), registered number 06974044, were approved by the Board of Directors and authorised for issue on 20 September 2016.

Signed on behalf of the Board of Directors:



J R Midkiff  
Director

# Medical Diagnostics Laboratories Limited

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## NOTES TO THE ACCOUNTS

at 31 December 2015

### 1. ACCOUNTING POLICIES

#### *Basis of preparation*

The accounts have been prepared under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom accounting standards and applicable law).

### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year.

### 3. DEBTORS

	2015	2014
	£	£
Unpaid share capital due from parent	<u>1</u>	<u>1</u>

### 4. SHARE CAPITAL

	2015	2014
	£	£
Allotted and called up: 1 Ordinary share of £1	<u>1</u>	<u>1</u>

### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent company is HCA International Limited, a company incorporated in the UK.

The company's ultimate parent undertaking and controlling party is HCA Holdings Inc., which is incorporated in the United States of America. HCA Holdings Inc is the smallest and largest group of which the company is a member and for which group financial statements are prepared. Copies of the parent's consolidated accounts may be obtained from HCA, Investor Relations, One Park Plaza, 1-4W, Nashville, TN 37203, USA.