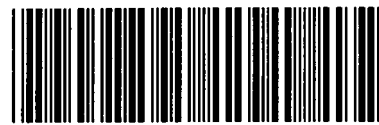


**HCA HEALTHCARE UK LIMITED**  
(formerly Medical Diagnostics Laboratories Limited)

Report and Unaudited Financial Statements  
For the year ended 31 December 2017

FRIDAY



LD9 \*L7FEQYWQ\* #264  
28/09/2018  
COMPANIES HOUSE

Registered No 06974044

**COMPANY INFORMATION**

**DIRECTORS**

M T Neeb  
T F Pritchard  
J R Midkiff

**SECRETARY**

J Loyal

**REGISTERED OFFICE**

242 Marylebone Road  
London  
NW1 6JL

Registered No 06974044

## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2017.

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

On 1 November 2016 the company changed its name from Medical Diagnostics Laboratories Limited to HCA Healthcare UK Limited.

During the year ended 31 December 2017 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 2017 were as follows:

M T Neeb  
T F Pritchard  
J R Midkiff

### 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

26 September 2018

# HCA Healthcare UK Limited

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## BALANCE SHEET at 31 December 2017

	<i>Notes</i>	<i>2017</i> £	<i>2016</i> £
<b>CURRENT ASSETS</b>			
Amounts due from parent undertaking	3	<u>1</u>	<u>1</u>
<b>NET CURRENT ASSETS</b>			
		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
		<u><u>1</u></u>	<u><u>1</u></u>

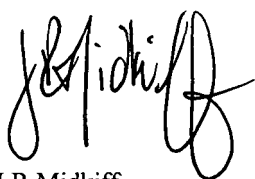
For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 HCA Healthcare UK Limited (formerly Medical Diagnostics Laboratories Limited), registered number 06974044, were approved by the Board of Directors and authorised for issue on 26 September 2018.

Signed on behalf of the Board of Directors:



J R Midkiff  
Director

## NOTES TO THE ACCOUNTS

at 31 December 2017

### 1. ACCOUNTING POLICIES

HCA Healthcare UK Limited is a company registered and domiciled in England

#### *Statement of compliance*

The company's financial statements have been prepared in compliance with FRS 102 "*The financial reporting standard applicable in the UK and Republic of Ireland*" as it applies to the financial statements of the company for the year ended 31 December 2017.

### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year.

### 3. DEBTORS

	2017	2016
	£	£
Unpaid share capital due from parent	<u>1</u>	<u>1</u>

### 4. SHARE CAPITAL

	2017	2016
	£	£
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 Healthcare Inc., which is incorporated in the United States of America. HCA Healthcare 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, I-4W, Nashville, TN 37203, USA.