

HCA CARENOW LIMITED
(formerly The London Stone Centre Limited)

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

FRIDAY



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28/09/2018
COMPANIES HOUSE

HCA Carenow Limited

Registered No. 01120459

COMPANY INFORMATION

DIRECTORS

M T Neeb
J Loyal
T F Pritchard
J M Franck
J R Midkiff

SECRETARY

J Loyal

BANKERS

Barclays Bank PLC
St John's Wood and Swiss Cottage Branch
P O Box 2764
London
NW3 6JD

REGISTERED OFFICE

242 Marylebone Road
London
NW1 6JL

HCA Carenow Limited

Registered No. 01120459

DIRECTORS' REPORT

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

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

On 17 December 2016 the company changed its name from The London Stone Centre Limited to HCA Carenow 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 ended 31 December 2017 were as follows:

J Loyal
J M Franck
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 END OF THE REPORTING PERIOD

No significant events affecting the company have occurred since the end of the reporting period.

On behalf of the board



T F Pritchard
Director

26 September 2018

HCA Carenow Limited

STATEMENT OF FINANCIAL POSITION at 31 December 2017

	<i>Notes</i>	<i>2017</i> £000	<i>2016</i> £000
CURRENT LIABILITIES			
Amount due to other group companies		<u>(68)</u>	<u>(68)</u>
NET CURRENT LIABILITIES		<u>(68)</u>	<u>(68)</u>
NET LIABILITIES		<u>(68)</u>	<u>(68)</u>
CAPITAL AND RESERVES			
Called up share capital	3	900	900
Profit and loss account		(968)	(968)
EQUITY SHAREHOLDERS' FUNDS		<u>(68)</u>	<u>(68)</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 Carenow Limited (formerly The London Stone Centre Limited), registered number 01120459, were approved by the Board of Directors and authorised for issue on 26 September 2018.

Signed on behalf of the Board of Directors:



T F Pritchard
Director

NOTES TO THE FINANCIAL STATEMENTS
at 31 December 2017

1. ACCOUNTING POLICIES

HCA Carenow 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. SHARE CAPITAL

	<i>2017</i>	<i>2016</i>
	<i>£000</i>	<i>£000</i>
Authorised, issued and fully paid:		
90,000,100 ordinary shares of 1p each	900	900
100 deferred shares of £1 each	-	-
	<u>900</u>	<u>900</u>

4. ULTIMATE PARENT COMPANY

The immediate parent company is St Martins Healthcare 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.