

Company Registration No 06491221 (England and Wales)

MEDICHECKS.COM LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012

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20/12/2012

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COMPANIES HOUSE

MEDICHECKS.COM LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 4

MEDICHECKS.COM LIMITED

INDEPENDENT AUDITORS' REPORT TO MEDICHECKS.COM LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Medichcks com Limited for the year ended 31 March 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

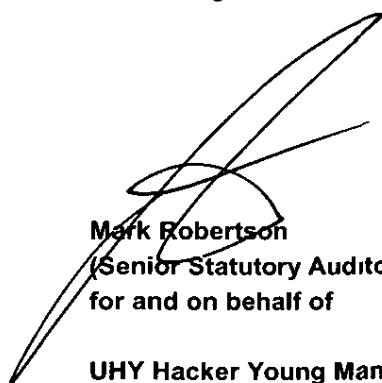
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Mark Robertson
(Senior Statutory Auditor)
for and on behalf of

UHY Hacker Young Manchester LLP
Chartered Accountants
Statutory Auditor

14 DECEMBER 2012

St James Building
79 Oxford Street
Manchester
M1 6HT

MEDICHECKS.COM LIMITED

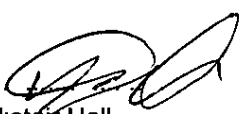
ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Tangible assets	2		11,067		23,765
Current assets					
Debtors		5,253		9,073	
Cash at bank and in hand		15,566		38	
		<u>20,819</u>		<u>9,111</u>	
Creditors amounts falling due within one year		<u>(375,416)</u>		<u>(307,842)</u>	
Net current liabilities			<u>(354,597)</u>		<u>(298,731)</u>
Total assets less current liabilities			<u>(343,530)</u>		<u>(274,966)</u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(344,530)</u>		<u>(275,966)</u>
Shareholders' funds			<u>(343,530)</u>		<u>(274,966)</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 27/4/12


Mr Alistair Hall
Director

Company Registration No. 06491221

MEDICHECKS.COM LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements have been prepared under the going concern basis which assumes that the company will continue in operational existence for the foreseeable future. The company is still establishing its place in the online market and, for this reason, the company made a loss before taxation of £89,439 for the year ended 31 March 2012 and at that date its liabilities exceeded its assets by £343,530. If the company was unable to continue in operational existence for the foreseeable future, adjustments would have to be made to reduce the balance sheet values to their recoverable amount and to provide for future liabilities that may arise and to reclassify fixed assets as current assets. The directors believe that it is appropriate for the financial statements to be prepared on a going concern basis as they are confident that the support of the parent company will continue.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts to the extent it is earned. Unearned income is deferred in the balance sheet and released to profit and loss when the directors believe that have satisfied all of the likely obligations for that income.

1.3 Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Website development costs	3 years straight line
Fixtures, fittings & equipment	20% reducing balance

1.5 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

MEDICHECKS.COM LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2012

2 Fixed assets

	Intangible assets £	Tangible assets £	Total £
Cost			
At 1 April 2011	16,000	59,317	75,317
Additions	-	1,296	1,296
At 31 March 2012	16,000	60,613	76,613
Depreciation			
At 1 April 2011	16,000	35,552	51,552
Charge for the year	-	13,994	13,994
At 31 March 2012	16,000	49,546	65,546
Net book value			
At 31 March 2012	-	11,067	11,067
At 31 March 2011	-	23,765	23,765

3 Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
1,000 £1 Ordinary shares of £1 each	1,000	1,000

4 Ultimate parent company

The immediate ultimate parent company is Phipps and Company Limited, a company registered in England and Wales. Phipps and Company Limited prepares group financial statements and copies can be obtained from - Mathon Court, Mathon, Malvern, Worcestershire, WR13 5NZ

5 Related party relationships and transactions

Included in debtors is an amount due from A Hall of £1,005 (2011 - £1,005) on which there were no movements in the year and no interest charged

Included in creditors is £280,410 (2011 - £233,885) due to Phipps & Company Limited, the ultimate parent company

During the year, the company paid administration charges of £nil (2011 - £935) to Premier Healthcare Direct Limited in which E Hall and A Hall are materially interested as directors and shareholders. The company also paid for IT services of £810 (2011 - £nil) to Bongo Web Limited in which A Hall is a materially interested as shareholder and director