

COMPANY REGISTRATION NUMBER 6723607

**PRIMARY EYECARE (WILTSHIRE) LIMITED**  
**COMPANY LIMITED BY GUARANTEE**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 OCTOBER 2011**



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# **PRIMARY EYECARE (WILTSHIRE) LIMITED COMPANY LIMITED BY GUARANTEE**

FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 OCTOBER 2011

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# **PRIMARY EYECARE (WILTSHIRE) LIMITED COMPANY LIMITED BY GUARANTEE**

REPORT OF THE SOLE DIRECTOR  
FOR THE YEAR ENDED 31 OCTOBER 2011

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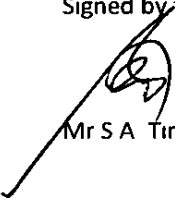
The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 October 2011. The company is dormant and has not traded during the period.

## **DIRECTORS**

Mr S A Tinger served as the sole director during the period.

Registered office  
2 Woodbridge Street  
London EC1R 0DG

Signed by the sole director



Mr S A Tinger

Date **15 MAY 2012**

# PRIMARY EYECARE (WILTSHIRE) LIMITED COMPANY LIMITED BY GUARANTEE

BALANCE SHEET  
31 OCTOBER 2011

|                                       | 31 October 2011 | 31 October 2010 |
|---------------------------------------|-----------------|-----------------|
|                                       | £               | £               |
| TOTAL ASSETS LESS CURRENT LIABILITIES | —               | —               |
| RESERVES                              | —               | —               |
| MEMBERS' FUNDS                        | —               | —               |

## Statements:

- (a) The sole director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 October 2011 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 sole director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) 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 period and of its profit and loss for the financial period in accordance with the requirements of Section 393, 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 authorised for issue on **15 MAY 2012**, and are signed by

  
Mr S A Tinger

Company Registration Number **6723607**

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

# **PRIMARY EYECARE (WILTSHIRE) LIMITED COMPANY LIMITED BY GUARANTEE**

## **NOTES TO THE FINANCIAL STATEMENTS**

**31 OCTOBER 2011**

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### **1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 October 2011. The company has not traded during the year. During the year 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

|                         | <b>Year ended<br/>31 October 2011</b> | <b>Period from<br/>31 October 2010</b> |
|-------------------------|---------------------------------------|----------------------------------------|
|                         | <b>£</b>                              | <b>£</b>                               |
| Directors' remuneration | –                                     | –                                      |
|                         | <u>          </u>                     | <u>          </u>                      |

### **3. COMPANY LIMITED BY GUARANTEE**

The company is a company limited by guarantee, not having share capital. Every member of the company who subscribed to the company's Articles and Memorandum of Association undertakes to contribute to the assets of the company in the event of the company being wound up while they are a member, or within one year after they cease to be a member, for payment of the debts and liabilities of the company contracted before they cease to be a member, and of the costs, charges and expenses of winding up and for the adjustments of the rights of the contributories amongst themselves, as may be required not exceeding £10.

The sole member of the company is Primary Eyecare Holdings Limited, registered in England.