

Abbreviated Unaudited Accounts for the Year Ended 30 November 2012

for

Edinburgh Plastic Surgery Limited

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for the Year Ended 30 November 2012

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Edinburgh Plastic Surgery Limited

Company Information
for the Year Ended 30 November 2012

DIRECTORS:

Mr C Raine
Dr M C Renton

SECRETARY:

REGISTERED OFFICE:

9 North Parade
Mollison Way
Edgware
Middlesex
HA8 5QH

REGISTERED NUMBER:

07063821 (England and Wales)

ACCOUNTANTS:

Gillespie Inverarity & Co
Chartered Accountants
33 Leslie Street
BLAIRGOWRIE
Perthshire
PH10 6AW

Edinburgh Plastic Surgery Limited (Registered number: 07063821)

Abbreviated Balance Sheet
30 November 2012

	Notes	30.11.12 £	£	30.11.11 £	£
FIXED ASSETS					
Intangible assets	2		90,000		100,000
Tangible assets	3		1,355		841
Investments	4		(102,914)		(63,409)
			(11,559)		37,432
CURRENT ASSETS					
Debtors		3,774		-	
Cash at bank		79,695		25,228	
		83,469		25,228	
CREDITORS					
Amounts falling due within one year		16,923		52,891	
NET CURRENT ASSETS/(LIABILITIES)			66,546		(27,663)
TOTAL ASSETS LESS CURRENT LIABILITIES			54,987		9,769
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account			54,887		9,669
SHAREHOLDERS' FUNDS			54,987		9,769

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 18 April 2013 and were signed on its behalf by:

Mr C Raine - Director

**Notes to the Abbreviated Accounts
for the Year Ended 30 November 2012**

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2009, is being amortised evenly over its estimated useful life of ten years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2011 and 30 November 2012	<u>120,000</u>
AMORTISATION	
At 1 December 2011	20,000
Amortisation for year	<u>10,000</u>
At 30 November 2012	<u>30,000</u>
NET BOOK VALUE	
At 30 November 2012	<u>90,000</u>
At 30 November 2011	<u>100,000</u>

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 November 2012**

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2011	1,255
Additions	1,385
At 30 November 2012	<u>2,640</u>
DEPRECIATION	
At 1 December 2011	414
Charge for year	871
At 30 November 2012	<u>1,285</u>
NET BOOK VALUE	
At 30 November 2012	<u>1,355</u>
At 30 November 2011	<u>841</u>

4. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 December 2011	(63,409)
Additions	128,463
Disposals	(167,968)
At 30 November 2012	<u>(102,914)</u>
NET BOOK VALUE	
At 30 November 2012	<u>(102,914)</u>
At 30 November 2011	<u>(63,409)</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	30.11.12 £	30.11.11 £
Number:	Class:			
100	Ordinary	1	<u>100</u>	<u>100</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.