

COMPANY REGISTRATION NUMBER 07257607

**HEALTHY DENTAL CARE LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2012**

THURSDAY



A1EXLO03

A32

09/08/2012

#89

COMPANIES HOUSE

HEALTHY DENTAL CARE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2012

CONTENTS	PAGE
The directors' report	1
Balance sheet	2
Notes to the financial statements	3

HEALTHY DENTAL CARE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MAY 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Dr R P Cheruvathur
Dr P Raphy

Registered office
c/o Morris & Co
Chester House
Lloyd Drive
Cheshire Oaks Business Park
Ellesmere Port
CH65 9HQ

Signed on behalf of the directors



DR P RAPHY

Director

Approved by the directors on 1 June 2012

HEALTHY DENTAL CARE LIMITED

BALANCE SHEET

31 MAY 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash in hand		<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 May 2012 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 directors acknowledge their responsibilities 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 year and of its profit and loss for the financial year 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 approved by the directors and authorised for issue on 1 June 2012, and are signed on their behalf by



DR R P CHERUVATHUR
Director

Company Registration Number 07257607

The notes on page 3 form part of these financial statements

HEALTHY DENTAL CARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

The company was under the control of Dr Cheruvathur and Dr Raphy throughout the current and previous year. Dr Cheruvathur and Dr Raphy are joint shareholders.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

3. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

