DEED HEALTH LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2017

ACCOUNTANTS

HABU & CO. CERTIFIED ACCOUNTANTS

(TAX & MANAGEMENT CONSULTANTS)

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COMPANIES HOUSE

Company Number: 07474821 (England and Wales)

DEED HEALTH LIMITED

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DEED HEALTH LIMITED

Company Information

Directors	Mr Douglas Agyemang
Accountants	Habu & CO. Certified Accountants 10 Camden House Grove Street London SE8 3LZ
Bankers	Lloyd Bank PLC Commercial Banking PO Box 1000 BX1 1LT
Registered Office	12 Mosquito Way Hatfield Hertfordshire AL10 9AZ
Company Registration Number	7474821 (England and Wales)

DEED HEALTH LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 31ST DECEMBER 2017

The directors submit their report and financial statements for the year ended 31ST December 2017.

Principal activities, review of results and dividends.

The principal activity of the company during the year was the provision of locum pharmaceutical Services.

The company made a profit of £160 for the year. The directors do not propose to make any transfer to reserves and consider that the state of the company's affairs is satisfactory. The directors do not recommend the payment of a dividend.

Directors

The directors who serve during the year, and their beneficial interest in the company's issued ordinary share capital were:

	Ordinary shares of £1 each
	31st December 2017
Mr Douglas Agyemang	1.00

The members have, by elective resolution under Section 415A of the Companies Act 2006, dispensed with the need to hold an Annual General Meeting.

Events since the end of the year

The directors do not consider that any event since the Balance Sheet date significantly affects the company's financial position.

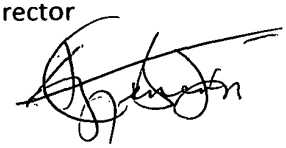
Exemptions

In preparing this report, the board has taken advantage of special exemptions available to small companies.

This report was approved by the board on 10th February 2018 and signed on its behalf by:

Mr Douglas Agyemang

Director



ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF DEED HEALTH LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st December 2017, set out on pages 4 to 7, and you consider that the company is exempt from an audit and a report under Section 477 of the Companies Act 2006.

In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records, information and explanations supplied to us.

Habu & CO. Certified Accountants



Reporting Accountants

DEED HEALTH LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2017

	Notes	2017 £	2016 £
Turnover	2	5,000	59,456
Cost of sales		-	-
Gross profit		5,000	59,456
Less Administrative expenses		4,800	57,170
Operating profit	3	200	2,286
Interest receivable and similar income		-	-
Interest payable and similar charges		-	-
Profit on ordinary activities before taxation	5	200	2,286
Tax on profit on ordinary activities		-40	-457
Profit for the financial year		160	1,829
Retained profit brought forward		4,932	3,103
Retained profit carried forward		5,092	4,932

All amounts relate to continuing activities.

There wer no recognised gains or losses for 2017 or 2016 other than those included in the profit and loss account.

DEED HEALTH LIMITED

BALANCE SHEET AS AT YEAR ENDED 31 DECEMBER 2017

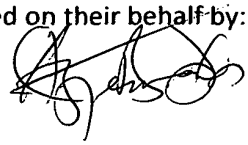
	Notes	2017 £	£	2016 £	£
Fixed Assets					
Tangible assets			-		-
Current Assets					
Cash at bank		5,133		5,390	
		5,133		5,390	
Creditors: amount falling due within one year	6	-40		-457	
Net current assets			5,093		4,933
Net assets			5,093		4,933
Capital and reserves					
Called up share capital	7		1		1
Profit and loss account			5,092		4,932
Shareholder's funds			5,093		4,933

(a) For the year ended 31 December 2017, the company was entitled to exemption under section 477 of the Companies Act 2006.

(b) The members have not require the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provision applicabe to companies subject to the small companies regime

These accounts were approved by the Board of Directors on 10th February 2018 and signed on their behalf by:



Mr. Douglas O Agyemang

DEED HEALTH LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

1 ACCOUNTING POLICIES

A summary of the principal accounting policies all of which have been applied consistently throughout the year is set out below:

1.1 Basis of preparation of the financial statements

The financial statements have been prepared under the historical cost convention and include all the results of the company's which are described in the Directors Report and all of which are continuing.

The company has taken advantage of the exemption in Financial Reporting Standards No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Turnover

Turnover is the total amount receivable by the company for goods supplied and services provided, excluding VAT and trade discount.

2 The turnover was derived from the company's principal activity which was carried out wholly in the UK.

3 Operating Profit This is stated after charging:	2017	2016
	£	£
Accountancy	550	650
	550	650

4 Director's Remuneration		
	£	£
Remunerations and other benefits	-	42,684

5 Taxation		
	£	£
UK Corporation Tax based on profit for the year	40	457

6 Creditors: amount falling due within one year	£	£
Corporation Tax	40	457
Trade creditors	-	-
	40	457

7 Share Capital		
Authorised	£	£
Ordinary Shares of £1 each	1,000	1,000
Alloted, called up and fully paid		
Ordinary shares of £1 each	1	1

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

8 Movement in shareholders' funds

	2017	2016
	£	£
Opening shareholders' funds	4,933	3,104
Profit and loss account	160	1,829
Closing shareholders' funds	5,093	4,933

9 Capital Commitments and Contingent Liabilities

At the end of the period there was no capital commitments, contingent liabilities or other financial commitments for which full provision has not been made in these financial statements.

DEED HEALTH LIMITED

MANAGEMENT PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2017

	2017		2016	
	£	£	£	£
Turnover		5,000		59,456
Cost of sales		-		-
Gross profit		5,000		59,456
Less Administrative expenses		4,800		57,170
Profit for the year		200		2,786
Aalysis of Administrative expenses				
Directors' remuneration	-		42,684	
Wages & salaries	-		7,000	
Rent	3,000		4,500	
Printing, postage & stationery	265		500	
Accountancy	550		650	
Uniforms	467		700	
Training cost	-		-	
Telephone	177		250	
Motor expenses	341		450	
Sundry expenses	-		-	
Repairs & renewals	-		436	