

REGISTRAR'S COPY

ZEBRA HEALTH FINANCE LIMITED
REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2016



Thomas Coombs
Chartered Accountants
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Leeds
West Yorkshire
LS2 9PG

ZEBRA HEALTH FINANCE LIMITED (REGISTERED NUMBER: 09406708)

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FOR THE YEAR ENDED 31ST DECEMBER 2016**

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ZEBRA HEALTH FINANCE LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2016**

DIRECTOR:

P G Fletcher

REGISTERED OFFICE:

Century House
29 Clarendon Road
Leeds
West Yorkshire
LS2 9PG

REGISTERED NUMBER:

09406708 (England and Wales)

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31ST DECEMBER 2016**

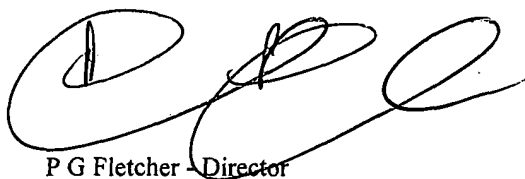
The director presents his report with the financial statements of the company for the year ended 31st December 2016.

DIRECTOR

The interests of P G Fletcher in the share capital of Zebra Finance Limited, the company's ultimate parent undertaking, is disclosed in the financial statements of that company.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a series of loops and a final 'F' shape.

P G Fletcher - Director

27th January 2017

ZEBRA HEALTH FINANCE LIMITED (REGISTERED NUMBER: 09406708)

**BALANCE SHEET
31ST DECEMBER 2016**

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

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

The financial statements were approved by the director on 27th January 2017 and were signed by:



P G Fletcher - Director

**INCOME STATEMENT
FOR THE YEAR ENDED 31ST DECEMBER 2016**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2016**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Amounts owed by group undertakings	<u><u>1</u></u>	<u><u>1</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016	2015
			£	£
1	Ordinary	1	<u><u>1</u></u>	<u><u>1</u></u>

4. ULTIMATE PARENT COMPANY

The ultimate parent undertaking of the company is Zebra Finance Limited.

Zebra Finance Limited is the parent of both the smallest and largest groups of which the company is a member.

Copies of the financial statements of Zebra Finance Limited are available from Companies House..