

REGISTERED NUMBER: SC540949 (Scotland)

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE PERIOD 22ND JULY 2016 TO 31ST JULY 2017
FOR
WELLHOUSE HEALTHCARE LIMITED**

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FOR THE PERIOD 22ND JULY 2016 TO 31ST JULY 2017**

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WELLHOUSE HEALTHCARE LIMITED

COMPANY INFORMATION

FOR THE PERIOD 22ND JULY 2016 TO 31ST JULY 2017

DIRECTORS:

S Majhu
H Shergill

REGISTERED OFFICE:

23 Crow Road
Glasgow
G11 7RT

REGISTERED NUMBER:

SC540949 (Scotland)

**REPORT OF THE DIRECTORS
FOR THE PERIOD 22ND JULY 2016 TO 31ST JULY 2017**

The directors present their report with the financial statements of the company for the period 22nd July 2016 to 31st July 2017.

INCORPORATION

The company was incorporated on 22nd July 2016 and commenced trading on the same date.

DIRECTORS

The directors who have held office during the period from 22nd July 2016 to the date of this report are as follows:

S Majhu - appointed 22nd July 2016

H Shergill - appointed 16th August 2016

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

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:

S Majhu - Director

29th March 2018

**BALANCE SHEET
31ST JULY 2017**

	Notes	£
CURRENT ASSETS		
Debtors	3	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>
CAPITAL AND RESERVES		
Called up share capital		<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31st July 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st July 2017 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 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 Board of Directors on 29th March 2018 and were signed on its behalf by:

S Majhu - Director

**INCOME STATEMENT
FOR THE PERIOD 22ND JULY 2016 TO 31ST JULY 2017**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 22ND JULY 2016 TO 31ST JULY 2017**

1. STATUTORY INFORMATION

Wellhouse Healthcare Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

2. 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.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£ <u>100</u>
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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.