

Ward Paramedic Services Limited

REGISTERED NUMBER .06797961

ANNUAL REPORT AND ACCOUNTS

31st January 2011

DIRECTOR

Mr Mark Ashley John Ward

ACCOUNTANTS. BUSBY CONSULTANTS LTD

REGISTERED ADDRESS

WARD PARAMEDIC SERVICES LIMITED
73 WOODHEAD DRIVE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1FG

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Ward Paramedic Services Limited**DIRECTOR'S REPORT****FOR THE PERIOD ENDED 31 JANUARY 2011**

The director presents his report and financial statements for the period ended 31 January

Principal activities

The principal activity of the company is the supply of paramedic services

Director

The following director has held office since 21 January 2009

Mr Mark Ashley John Ward

(Appointed 21 January 2009)

Statement of director's responsibilities


The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and Applicable law). Under company law the director must not approve the financial statements unless he is satisfied that he gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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



Mr Mark Ashley John Ward
Director

Ward Paramedic Services Limited

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Profit and Loss Account**For the period ending 31st January 2011**

	<u>Notes</u>	2011	2010
		£	£
TURNOVER	(2)	23,291	48,585
OTHER INCOME - INTEREST			
ADMINISTRATION COSTS	(3)	13,673	16,088
OPERATING PROFIT/LOSS BEFORE TAX		<u>9,619</u>	<u>32,497</u>
TAXATION	(4)	2,020	6,840
OPERATING PROFIT/LOSS AFTER TAX		<u>7,599</u>	<u>25,657</u>
DIVIDEND PAID		7,599	25,657
PROFIT/LOSS FOR THE YEAR		<u>0</u>	<u>0</u>
RETAINED INCOME AT BEGINNING OF YEAR		0	0
RETAINED INCOME FOR THE YEAR		<u>0</u>	<u>0</u>

Ward Paramedic Services Limited

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Balance Sheet as at 31st January 2011

	<u>Notes</u>	2011 £	2010 £
<u>CAPITAL EMPLOYED</u>			
SHARE CAPITAL	(7)	2	2
RETAINED INCOME FOR THE YEAR		0	0
RETAINED INCOME BROUGHT FORWARD		0	0
		<u>2</u>	<u>2</u>
LONG TERM LIABILITIES		<u>2</u>	<u>2</u>
		2	2
<u>EMPLOYMENT OF CAPITAL</u>			
FIXED ASSETS	(8)	-	-
NET CURRENT ASSETS			
CURRENT ASSETS	(5)	2,022	14,050
LESS CURRENT LIABILITIES	(6)	2,020	14,048
		<u>2</u>	<u>2</u>

We confirm that

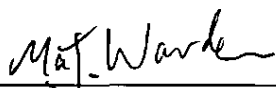
- a) the company was entitled for the period under review to audit exemption under Section 477 Companies Act 2006
- b) no member of the company has deposited a notice pursuant to section 476 requiring an audit of these financial statements under the requirements of the Companies Act 2006

We acknowledge our responsibility for

- c) ensuring that the company keeps accounting records which comply with section 386 of the Act
- d) preparing accounts which give a true and fair view of the state of the company's affairs at the end of the period and its profit or loss for the year in accordance with section 394 and 395 of the Act and which otherwise comply company's affairs at the end of the period and its profit or loss for the year with the requirements of this Companies Act 2006 relating to accounts so far as is applicable to the company

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for smaller Entities (effective April 2008)

Approved by the Board for issue on 30/09/11



Mr Mark Ashley John Ward
Director

Ward Paramedic Services Limited

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Notes to the Financial Statements

For the period ending 31st January 2011

1 ACCOUNTING POLICIES

The financial statements have been prepared using the historic cost basis

2 TURNOVER

Turnover represents the amount received in respect of management services

3 PROFIT FOR THE FINANCIAL YEAR

Profit is stated after charging the following	2011	2010
	£	£
Accounting fees	900	881
Secretarial fees		
Directors fees	5,880	6,400
Total Administration costs	13,673	16,088

4 TAX ON PROFITS ON ORDINARY ACTIVITIES

UK Corporation tax is based on the taxable profits for the year under review. The effective rate of tax applied to these accounts is 21.0%

Normal UK Corporation Tax	2,020	6,840
Outstanding Tax Liability	0	0

5 CURRENT ASSETS

Cash at Bank	440	9,717
Debtors	1,582	4,333
	<u>2,022</u>	<u>14,050</u>

6 CURRENT LIABILITIES

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UK Corporation Tax due	2,020	6,840
Other Creditors - falling due within one year	0	987
Owing to the Directors (For dividends outstanding)	0	6,221
	<u>2,020</u>	<u>14,048</u>

7 SHARE CAPITAL

Ordinary Shares of £1 each

Authorised Share Capital	1000	1000
Issued and Fully Paid	2	2

8 FIXED ASSETS

The company has no fixed assets