

Macpherson Medical Limited

Director's Report and Unaudited

Financial Statements

Period Ended

31 March 2017

Company Number 09950036

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Macpherson Medical Limited

Company Information

Director	F J Macpherson
Registered number	09950036
Registered office	2 St. Marks Grove Bristol BS5 0LJ

Macpherson Medical Limited

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Macpherson Medical Limited

Director's Report For the Period Ended 31 March 2017

The director presents her report and the financial statements for the period ended 31 March 2017.

The company was incorporated on the 13 January 2016 and commenced trading on this date.

Director

The director who served during the period was:

F J Macpherson (appointed 13 January 2016)

Small companies note

In preparing this report, the director have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



.....
F J Macpherson
Director

Date: 17/August/2017

Macpherson Medical Limited

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of Macpherson Medical Limited

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Macpherson Medical Limited for the period ended 31 March 2017 which comprise the profit and loss account, balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>

This report is made solely to the board of directors of Macpherson Medical Limited, as a body, in accordance with the terms of our engagement letter dated 11 November 2016. Our work has been undertaken solely to prepare for your approval the accounts of Macpherson Medical and state those matters that we have agreed to state to the board of directors of Macpherson Medical Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Macpherson Medical Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Macpherson Medical Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Macpherson Medical Limited. You consider that Macpherson Medical Limited is exempt from the statutory audit requirement for the period.

BDO LLP

BDO LLP
Bristol

United Kingdom

21 August 2017

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

Macpherson Medical Limited

Profit and Loss Account For the Period Ended 31 March 2017

	Note	Period ended 31 March 2017 £
Turnover		51,708
Director's remuneration	2	(5,866)
Depreciation and other amounts written off assets		(234)
Other charges		(6,984)
Tax		(7,725)
Profit		30,899

Macpherson Medical Limited
Registered number: 09950036

Balance Sheet
As at 31 March 2017

	Note	2017 £
Fixed assets		703
Current assets	9,922	
Creditors: amounts falling due within one year	(9,725)	
Net current assets		197
Total assets less current liabilities		900
Net assets		900
Capital and reserves		900

The director considers that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the period in question in accordance with section 476 of Companies Act 2006.

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions available to companies subject to the micro entities' regime in Part 15 of the Companies Act 2006 and FRS 105: The Financial Reporting Standard applicable to the micro-entities Regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



.....
F J Macpherson
Director

Date:

1. General Information

The company is a private company limited by shares and is registered in England and Wales. The address of the registered office is 2 St. Marks Grove, Bristol, BS5 0LJ.

Macpherson Medical Limited
Registered number: 09950036

2. Director's remuneration

	Period ended 31 March 2017 £
Director's remuneration	5,866
	<hr/> 5,866 <hr/>

3. Transactions with Directors

Dividends of £30,000 were paid to F J Macpherson, the director of the Company, during the period.

During the period ended 31 March 2017, no credit or advances were granted by the Company to the director. The Company did not enter into any guarantees.