



DCA

CHWP000

Company Number

5348889

Company Name in full

OPAL HEALTH CONSULTANCY LIMITED

Balance Sheet as at

31st MARCH 2006

	Current Year	Previous Year
	14 MONTHS	
Called up Share Capital not paid	£ 100	—
Cash at Bank and in Hand	£	—
NET ASSETS	£ 100	£ —
<i>Authorised share capital:</i>		
100 ordinary shares of £1 each		
<i>Issued share capital:</i>		
100 ordinary shares of £1 each	100	
SHAREHOLDERS' FUNDS	£ 100	£ —

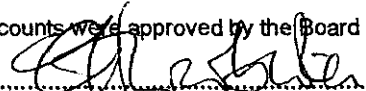
Notes:

- During the year the company allotted 100 ordinary shares with an aggregate nominal value of £1, the consideration received by the company was £1.
- During the year the company acted as an agent for a person - If this applies please tick the box ☐

Statements:

- For the year ended 31st MARCH 2006 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The director(s) acknowledge(s) responsibility for:
 - ensuring the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

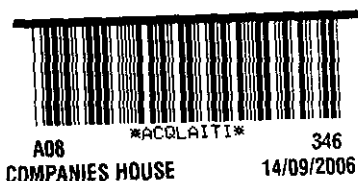
on 
and signed on their behalf by:
Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:



July 2000

A08
COMPANIES HOUSE346
14/09/2006

Opal Health Consultancy Limited
9 Hartley Way
Purley
Surrey
CR8 4EJ

Directors Report for the financial year ended March 31st 2006

The Directors of Opal Health Consultancy Limited have pleasure in presenting the Directors' Report for the financial year ended March 31st 2006

Principal Activities

The Company was set up for the purpose of medical consultancy.
There have been no transactions for the financial year, the Company qualifies as small under the qualifying conditions of the Companies Act, and the Company is therefore dormant.

Dividends

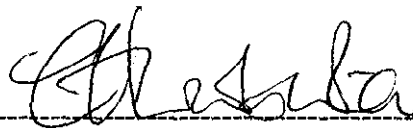
No dividends are proposed

Share Capital

There has been no change in share capital for the financial year

Directors

There has been no change in the directors in the financial year



Elaine Harrington Warburton
Chief Executive Officer



Julian Anthony James Warburton
Company Secretary