

PROSPEKT MEDICAL LIMITED

0604 1277

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 31st December 2007

REVIEW OF THE BUSINESS

The Company's principal activity is in providing medical services

RESULTS AND DIVIDENDS

The results of the Company for the year to 31st December 2007 are set out in the financial statements Dividends were not paid during the year The loss for the year was £(111,520)

DIRECTORS INTERESTS

The Directors have held office during the whole of the year to 31st December 2007 The interests of the Directors holding office on 31st December 2007 in the shares of the Company according to the Registrar of Directors' Interests were as shown below

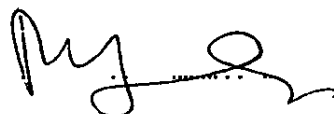
	<u>Ordinary Shares of £1 each</u> <u>at 31 12 07</u>
Dr R Hancock	18 percent
Mr R B Gray	72 percent
Mr David Macfarlane	3 percent

Under the provisions of the Companies Act 1985, an audit was not required for the year ended 31st December 2007

Approved by the Board on

28 Oct 2008

and signed on its behalf by



WEDNESDAY



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A67 29/10/2008 65
COMPANIES HOUSE

The Accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small Companies

For the year ended 31st December 2007 the Company was entitled to exemption under Section 249a (1) of the Companies Act 1985. No members have required the Company to obtain an audit of its Accounts for the period in question in accordance with Section 249b (2). The Directors acknowledge their 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 its financial year and of its Profit and Loss for the financial year in accordance with Section 226 and which otherwise comply with the requirements of the Companies Act relating to Accounts so far as applicable to the Company

APPROVED BY THE BOARD

A handwritten signature in black ink, appearing to be 'MSL' or similar, written in a cursive style.

Dated 28th Oct 2008