

ANAESTHETICS PROFESSIONALS LIMITED

REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2019

COMPANY NO: 7605322

DIRECTOR: DR SREEKUMAR KUNNUMPURATH

REGISTERED OFFICE: 26 ABBOTTS ROAD  
CHEAM  
SURREY SM3 9TA

ACCOUNTANTS: GEORGE LIM AND COMPANY  
CHARTERED CERTIFIED ACCOUNTANTS  
26 ABBOTTS ROAD  
CHEAM  
SURREY SM3 9TA

BANKER: HSBC  
72 STATION ROAD  
REDHILL  
SURREY RH22 1PN



LD7

31/01/2020  
COMPANIES HOUSE

#189

ANAESTHETICS PROFESSIONALS LIMITED

REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2019

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## ANAESTHETICS PROFESSIONALS LIMITED

### DIRECTOR'S REPORT

The director presents his report and the unaudited financial statements of the company for the year ended 30<sup>th</sup> April 2019.

### PRINCIPAL ACTIVITIES

The principal activity of the company during the financial year has been the provision of anaesthetic and other medical services.

### REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The result for the financial year are summarised on page 4.

### DIRECTOR AND HIS INTEREST

The director who served during the year and his interest in the share capital of the company was as below:-

	Ordinary Shares of £1 each	
	2019	2018
Dr Sreekumar Kunnumpurath	100	100
	===	===

### DIRECTOR'S RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and profit and loss of the company for that year. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Follow applicable accounting standards, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial statements comply with the Companies Act 2006. They are 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.

ANAESTHETICS PROFESSIONALS LIMITED

DIRECTOR'S REPORT

DIVIDEND AND RESERVE

An Interim dividend of £50 per share (2018 £nil) was paid during the year. The director recommends that no final dividend be declared for the year under review (2017 £nil).

The retained profit will be taken to reserves.

PREPARATION OF DIRECTOR'S REPORT

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

Signed on behalf of the board



Date 22-12-2019

Chairman .....  
(Dr Sreekumar Kunnumpurath)

ANAESTHETICS PROFESSIONALS LIMITED

ACCOUNTANTS' REPORT

In accordance with the instructions given to us, we have prepared, without carrying out an audit, the accounts for the year ended 30<sup>th</sup> April 2019 from the accounting records, information and explanations supplied to us by Anaesthetics Professionals Limited.

GEORGE LIM AND COMPANY  
Chartered Certified Accountants and  
Registered Auditors  
26 Abbots Road  
Cheam  
Surrey SM3 9TA

ANAESTHETICS PROFESSIONALS LIMITED

PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2019

	NOTES	2019 £	2018 £
TURNOVER	(1C & 5)	76639	83540
Cost of sales		-	-
		-----	-----
GROSS PROFIT		76639	83540
OPERATING EXPENSES		(54280)	(51639)
		-----	-----
OPERATING PROFIT	(6)	22359	31901
Interest receivable		63	15
Interest payable	(7)	-	-
		-----	-----
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		22422	31916
Taxation	(10)	(4310)	(6143)
		-----	-----
PROFIT AFTER TAXATION		18112	25773
Dividend	(3A)	(5000)	-
		-----	-----
RETAINED PROFIT FOR THE YEAR		£13112	£25773
		=====	=====

Total Recognised Gains and Losses

The company has no recognised gains or losses other than the profit for the above years.

Continuing Operation

None of the company's activities were started or discontinued during the above years.

# ANAESTHETICS PROFESSIONALS LIMITED

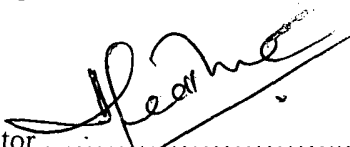
## BALANCE SHEET AS AT 30<sup>TH</sup> APRIL 2019

	Notes	2019		2018	
		£	£	£	£
<u>EMPLOYMENT OF CAPITAL</u>					
<u>FIXED ASSETS</u>					
Tangible assets	(9)	24803		22669	
 <u>CURRENT ASSETS</u>					
Debtors	(4)	2000		1642	
Cash at bank		46155		42582	
Cash in hand		5100		100	
		-----		-----	
		53255		44324	
		-----		-----	
 <u>CREDITORS: DUE WITHIN ONE YEAR</u>					
Finance debt	(3)	-		-	
Other creditors and accrued expenditure		8420		10467	
		-----		-----	
		8420		10467	
		-----		-----	
 NET CURRENT ASSETS			44835		33857
			-----		-----
TOTAL ASSETS LESS CURRENT LIABILITIES			£69638		£56526
			=====		=====
 <u>CAPITAL AND RESERVES</u>					
Called up share capital	(2)	100		100	
Profit and loss account	(11)	69538		56426	
		-----		-----	
SHAREHOLDERS' FUNDS	(12)	£69638		£56526	
		=====		=====	

For the year ended 30<sup>th</sup> April 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Director   
(Dr Sreekumar Kunnumpurath)

Approved on 22-12-2019

ANAESTHETICS PROFESSIONALS LIMITED

NOTES TO THE ACCOUNT  
FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2019

1. ACCOUNTING POLICIES

a) BASIS OF ACCOUNTING

These financial statements have been prepared in accordance with the historical cost convention.

b) DEPRECIATION

Depreciation is provided at the following rates, calculated to reduce the cost of the assets concerned to estimated residual value over their useful working lives.

Furniture, fittings and equipment - 15% per annum on a reducing balance basis

c) TURNOVER

Turnover represents total amount receivable by the company for goods and services supplied and is stated at net of value added tax.

d) FOREIGN CURRENCY AMOUNTS

Transactions in foreign currencies are recorded at rate of exchange ruling at the date of the transaction. Assets and liabilities denominated in foreign currencies are translated at a rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account as the ordinary activities of the company.

e) DEFERRED TAXATION

Deferred taxation is accounted for on the liability method in respect of timing differences, to the extent that it is probable that a liability or asset will crystallise in the future.



ANAESTHETICS PROFESSIONALS LIMITED

NOTES TO THE ACCOUNT  
FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2019

2) CALLED UP SHARE CAPITAL

	2019	2018
	£	£
Issued and fully paid:-		
100 ordinary shares of £1 each	£100	£100
	=====	=====

3) CREDITORS: AMOUNT FALLING DUE WITHIN ONE YEAR

	2019	2018
	£	£
Finance debt:-		
Bank overdraft	-	-
Bank loans	-	-
	-----	-----
	£ -	£ -
	=====	=====
Other creditors and accrued expenditure:-		
Trade creditors	-	-
Accruals	3469	3301
Corporation tax	4310	6143
Other taxes and social security	73	79
Other creditors	568	944
	-----	-----
	£8420	£10467
	=====	=====

3A. DIVIDEND

	2019	2018
	£	£
Interim dividends paid	£5000	£ -
	=====	=====

# ANAESTHETICS PROFESSIONALS LIMITED

## NOTES TO THE ACCOUNT FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2019

### 4. DEBTORS

	2019	2018
	£	£
Trade debtors	-	-
Other debtors	2000	-
Prepayments	-	-
	-----	-----
	£2000	£ -
	=====	=====

### 5. TURNOVER

All of the turnover is attributable to the company's principal business which was transacted within the United Kingdom.

### 6. OPERATING PROFIT

Operating profit is arrived at after charging:	2019	2018
	£	£
Depreciation	4377	4000
Director's remuneration	-	-
	=====	=====

### 7. INTEREST PAYABLE

	2019	2018
	£	£
Bank loan	£ -	£ -
	=====	=====

### 8. EMPLOYEES

	2019	2018
Average number of people (including director)		
Employed by the company during the year	2	2
	==	==
Cost in respect of these employees:	£	£
Wages and salaries	11997	11997
Social security costs	-	-
	-----	-----
	£11997	£11997
	=====	=====

# ANAESTHETICS PROFESSIONALS LIMITED

## NOTES TO THE ACCOUNT FOR THE YEAR ENDED 30<sup>TH</sup> APRIL 2019

### 9. TANGIBLE FIXED ASSETS

	Furniture, Fittings & Equipment £
<u>COST</u>	
Balance at 01.05.18	39997
Additions	6511
Disposals	-
	-----
Balance at 30.04.19	£46508
	=====
<u>DEPRECIATION</u>	
Balance at 01.05.18	17328
Charge for the year	4377
Written off in respect of disposal	-
	-----
Balance at 30.04.19	£21705
	=====
NET BOOK VALUE AT 30.04.19	£24803
	=====
NET BOOK VALUE AT 30.04.18	£22669
	=====

### 10. TAXATION

	2019 £	2018 £
Corporation tax for the year at 19%	£4310	£6143
	=====	=====

### 11. PROFIT AND LOSS ACCOUNT

	2019 £	2018 £
Balance b/fwd	56426	30653
Retained profit for the year	13112	25773
	-----	-----
Balance c/fwd	£69538	£56426
	=====	=====

### 12. RECONCILIATION OF SHAREHOLDERS' FUNDS

	2019 £	2018 £
Shareholders' funds b/fwd	56526	30753
Profit for the year	13112	25773
	-----	-----
Shareholders' funds c/fwd	£69638	£56526
	=====	=====