

Registration number 6541925

Mopane Locum Services Ltd
Directors' report and financial statements
for the year ended 19 March 2009

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Mopane Locum Services Ltd

Company information

Directors	Joahnn Oberholzer
Secretary	Bronwyn Hussey
Company number	6541925
Registered office	11 Head Way Sudbury Sulfolk CO10 1YB
Accountants	A Gibson Taxation Services 28 Riverside Business Centre Victoria Street High Wycombe Bucks HP11 2LT

Mopane Locum Services Ltd

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Mopane Locum Services Ltd

**Directors' report
for the year ended 19 March 2009**

The directors present their report and the financial statements for the year ended 19 March 2009.

Incorporation and change of name

The company was incorporated on 20 March 2008 as Mopane Locum Services Ltd. The company commenced trade on 20 March 2008.

Principal activity

The principal activity of the company veterinary medicine


Directors

The directors who served during the year are as stated below:

Joahnn Oberholzer

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 30 September 2009 and signed on its behalf by



Bronwyn Hussey
Secretary

Mopane Locum Services Ltd

**Accountants' report on the unaudited financial statements to the directors of
Mopane Locum Services Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 19 March 2009 set out on pages 3 to 9 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

*A Gibson
Taxation
Services*

A Gibson Taxation Services

**28 Riverside Business Centre
Victoria Street
High Wycombe
Bucks
HP11 2LT**

Date: 30 September 2009

Mopane Locum Services Ltd

**Profit and loss account
for the year ended 19 March 2009**

**Year
ended
19/03/09**

	Notes	£
Turnover	2	40,479
Cost of sales		(195)
Gross profit		40,284
Administrative expenses		(10,823)
Profit on ordinary activities before taxation		29,461
Tax on profit on ordinary activities	5	(6,128)
Profit for the year		23,333
Reserve Movements		(23,333)
Retained profit carried forward		-

The notes on pages 6 to 9 form an integral part of these financial statements.

Mopane Locum Services Ltd

**Balance sheet
as at 19 March 2009**

	Notes	19/03/09	
		£	£
Fixed assets			
Tangible assets	7		236
Current assets			
Cash at bank and in hand		12,430	
		<u>12,430</u>	
Creditors: amounts falling due within one year	8	(12,665)	
Net current liabilities			<u>(235)</u>
Total assets less current liabilities			1
Net assets			<u>1</u>
Capital and reserves			<u>1</u>
Called up share capital	9		1
Shareholders' funds			<u>1</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 9 form an integral part of these financial statements.

Mopane Locum Services Ltd

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 19 March 2009**

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 19 March 2009 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
 - (2) preparing financial statements 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on 30 September 2009 and signed on its behalf by



Joahnn Oberholzer
Director

The notes on pages 6 to 9 form an integral part of these financial statements.

Mopane Locum Services Ltd

Notes to the financial statements for the year ended 19 March 2009

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery - 25% straight line

1.4. Deferred taxation

Mopane Locum Services Ltd

Notes to the financial statements for the year ended 19 March 2009

..... continued

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable;

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

**Year
ended
19/03/09
£**

Operating profit is stated after charging:

Depreciation and other amounts written off tangible assets

10

4. Directors' emoluments

**Year
ended
19/03/09
£
5,400**

Remuneration and other benefits

Mopane Locum Services Ltd

**Notes to the financial statements
for the year ended 19 March 2009**

..... continued

5. Tax on profit on ordinary activities

Analysis of charge in period	Year ended 19/03/09 £
Current tax	
UK corporation tax	6,128
	<u>6,128</u>

6. Dividends

Dividends paid and proposed on equity shares

	Year ended 19/03/09 £
Paid during the year:	
Equity dividends on Ordinary shares	23,333
	<u>23,333</u>

7. Tangible fixed assets

	Plant and machinery £	Total £
Cost		
Additions	246	246
At 19 March 2009	<u>246</u>	<u>246</u>
Depreciation		
Charge for the year	10	10
At 19 March 2009	<u>10</u>	<u>10</u>
Net book value		
At 19 March 2009	<u>236</u>	<u>236</u>

Mopane Locum Services Ltd

**Notes to the financial statements
for the year ended 19 March 2009**

..... continued

8. Creditors: amounts falling due within one year	19/03/09
	£
Corporation tax	6,128
Directors' accounts	6,515
Accruals and deferred income	22
	<u>12,665</u>
9. Share capital	19/03/09
	£
Authorised	
100 Ordinary shares of £1 each	100
	<u>100</u>
Alloted, called up and fully paid	
1 Ordinary shares of £1 each	1
	<u>1</u>
Equity Shares	
1 Ordinary shares of £1 each	1
	<u>1</u>

Mopane Locum Services Ltd

**Detailed trading profit and loss account
and expenses schedule
for the year ended 19 March 2009**

	Year ended 19/03/09	
	£	£
Sales		
Sales classification 1 (type A)		40,479
		<u>40,479</u>
Cost of sales		
Tools & instruments	195	
	<u>195</u>	(195)
		<u>40,284</u>
Gross profit		
Administrative expenses		
Directors' remuneration	5,400	
Use of premises	624	
Cleaning & laundry	260	
Telephone	630	
Computer costs	120	
Motor expenses	1,994	
Legal and professional	435	
Accountancy	897	
Subscriptions	453	
Depreciation on plant and machinery	10	
	<u>10,823</u>	
		<u>29,461</u>
Operating profit		<u><u>29,461</u></u>