

Registered number: 02151553

HEALTHSENSE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

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HEALTHSENSE LIMITED

COMPANY INFORMATION

Directors	Mr I P Campbell Mr N J Smith Mrs L J Styring Mr R I Talbot Mr P N Wood
Registered number	02151553
Registered office	1 Holly Street SHEFFIELD S1 2GT
Accountants	Grant Thornton UK LLP Chartered Accountants 1 Holly Street SHEFFIELD S1 2GT

HEALTHSENSE LIMITED

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HEALTHSENSE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The directors present their report and the unaudited financial statements for the year ended 31 December 2019.

Principal activity

The Company is dormant and has not traded during the year.

Directors

Mr I P Campbell
Mr N J Smith
Mrs L J Styring
Mr R I Talbot
Mr P N Wood

Small companies note

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

This report was approved by the board on

2/10/2020

and signed on its behalf.

Richard Talbot

Mr R I Talbot
Director

HEALTHSENSE LIMITED

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

HEALTHSENSE LIMITED
REGISTERED NUMBER:02151553

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Debtors	2	2	
Net current assets		2	2
Total assets less current liabilities		2	2
Net assets		2	2
Capital and reserves		2	2

The directors consider that the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared and delivered in accordance with the provisions applicable to small companies within part 15 of the Companies Act 2006.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 2/10/2020

Richard Talbot

Mr R I Talbot
 Director

The notes on page 4 form part of these financial statements.

HEALTHSENSE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

1. General information

Healthsense Limited is a private limited liability company incorporated in the UK.

The registered office is 1 Holly Street, Sheffield, S1 2GT.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2019	2018
	£	£
Amounts owed by group undertakings	2	2
	<u> </u>	<u> </u>

4. Controlling party

The Company's immediate controlling party is Millpledge Limited by virtue of its 100% shareholding. The Company's ultimate controlling party is the trustees of The Whinleys Trust.