

Registered in England : Company No. 2702909

**MEDICAL DEFENCE HEALTHCARE  
RISK MANAGEMENT LIMITED**

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2009

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# **MEDICAL DEFENCE HEALTHCARE RISK MANAGEMENT LIMITED**

## **DIRECTOR'S REPORT**

The director presents the annual report together with the financial statement for the year ended 31 December 2009.

### **0 RESULTS AND REVIEW OF THE BUSINESS**

The company did not trade during the year and is not expected to trade in the foreseeable future. There has been neither income nor expenditure and therefore the company made neither profit nor loss.

### **2 DIRECTOR**

The directors who held office during the year were -

C M Tomkins (appointed 23 March 2009)

M T Saunders (resigned 23 March 2009)

The director had no interest in the share capital of the company

**By Order of the Board**

27 April 2010

*N J Bowman*

**N J Bowman  
Secretary**

**MEDICAL DEFENCE HEALTHCARE RISK MANAGEMENT LIMITED****BALANCE SHEET**

31 DECEMBER 2009

		<b>2009</b>	<b>2008</b>
		<b><u>£</u></b>	<b><u>£</u></b>
<b>CURRENT ASSETS</b>			
Debtor - amount due from parent undertaking		<u>2</u>	<u>2</u>
	<b><u>£</u></b>	<b><u>£</u></b>	<b><u>£</u></b>
<b>CAPITAL</b>			
Called up share capital:			
Ordinary shares of £1 each:			
Authorised	<u>1000</u>		
Allotted, called up and nil paid		<u>2</u>	<u>2</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts. The company did not trade during the current or prior period and there are no items of income or expense nor any other recognised gains or losses to report, therefore no profit or loss account, statement of total recognised gains and losses or cash-flow statement have been presented.

The financial statements were approved by the director and signed on 27 April 2010



**C M Tomkins**  
**Director**

## Notes to the Financial Statements

### **1. Controlling Party**

The company is a wholly owned subsidiary of The Medical Defence Union Limited, a company limited by guarantee, which is incorporated in England. In the opinion of the director The Medical Defence Union Limited is the controlling party. The Medical Defence Union Limited is also the parent undertaking of the only group which produces accounts including this company. These group accounts can be obtained at the Registrar of Companies, Crown Way, Cardiff, CF4 3UZ.

### **2. Accounting Convention**

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards.