

Ability Matters Limited
(formerly Orthopaedic Services Limited)

Directors' report and financial
statements

Registered number 5129551

For the year ended 31 October 2008

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Directors' report

The directors present their annual report and the financial statements for the year ended 31 October 2008.

Principal activities

The company has not traded during the year and consequently has made neither a profit nor a loss.

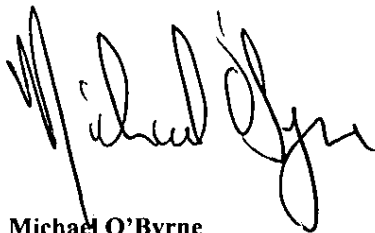
Directors and directors' interests

The directors who have held office during the year were:

M A O'Byrne

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company, Ortho Group Limited.

Approved by the board of directors on 24 July 2009 and signed on its behalf by:



Michael O'Byrne
Director

Ortho House
20 Nuffield Way
Abingdon
Oxfordshire
OX14 1RL

Statement of directors' responsibilities

Company law requires 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 of the profit or loss for that period. 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;
- state whether applicable accounting standards have been followed, 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 position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have a general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet
 at 31 October 2008

	Note	2008		2007	
		£	£		
Current assets					
Cash at bank and in hand		1		1	
Net current assets		<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total assets		<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Capital and reserves					
Called up share capital	3		1		1
Equity shareholders' funds			<u>1</u>		<u>1</u>

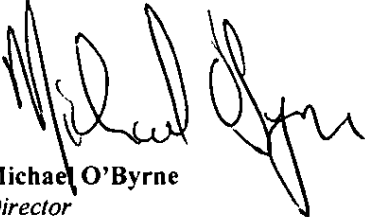
The company was entitled to exemption under Section 249A(1) of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 October 2008 audited.

No notice has been deposited under Section 249B(2) of that Act requiring an audit in relation to the company's financial statements for that financial period.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226 of that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 24 July 2009 and were signed on its behalf by:


Michael O'Byrne
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2 Profit and loss account

During the year, the company did not trade, received no income and incurred no expenditure. Consequently, during the year, the company made neither a profit nor a loss.

3 Called up share capital

	2008 £	2007 £
<i>Authorised:</i>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and fully paid:</i>		
1 ordinary share of £1	1	1
	<hr/>	<hr/>

4 Capital commitments

At 31 October 2008, there was no capital expenditure contracted for (2007: £Nil).

5 Contingent liabilities

There were no contingent liabilities at 31 October 2008 (2007: £Nil).

6 Parent company and ultimate controlling party

The company is a wholly owned subsidiary of Ortho Group Limited, a company incorporated in Great Britain.

The company's registered office address is:

Ortho House
Nuffield Way
Abingdon
Oxfordshire
OX14 1RL

The ultimate controlling related party is M A O'Byrne