

**@TheDentist Limited**

**Directors' report and financial  
statements**

**Registered number 6225483**

**31 March 2011**

TUESDAY



\*A3E9XY3Y\*

A17

04/10/2011

201

COMPANIES HOUSE

## Contents

Directors' report	1
Balance sheet	2
Notes	3

## Directors' report

The company was dormant throughout the financial year

The Directors have therefore produced abbreviated accounts on the following basis

- For the year ending 31 March 2011 the company was entitled to exemption from audit under section 480 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 directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

### Directors and directors' interests

The following directors served during the year and up to the date of this report

M Mayhew

None of the directors who held office during the period had any disclosable beneficial interests in the Company's issued share capital

The Company is a wholly owned subsidiary of ADP Dental Company Limited which is part of the ADP group of companies. The ultimate parent company is ADP Primary Care Services Limited

By order of the board



M Mayhew  
Director

Wellington House  
17 Birkheads Road  
Reigate  
Surrey  
RH2 0AU  
23<sup>rd</sup> SEPTEMBER 2011

## Balance sheet

as at 31 March 2011

	Note	As at 31 March 2011 £	As at 31 March 2010 £
<b>Current Assets</b>			
Debtors		1	1
		<hr/>	<hr/>
<b>Net assets</b>		<b>1</b>	<b>1</b>
		<hr/> <hr/>	<hr/> <hr/>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>1</b>	<b>1</b>
		<hr/> <hr/>	<hr/> <hr/>

- For the year ending 31 March 2011 the company was entitled to exemption from audit under section 480 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 directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the board of directors on 23<sup>RD</sup> SEPTEMBER 2011 and were signed on its behalf by

  
M Mayhew  
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 preparation*

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

The company is by virtue of Section 228 of the Companies Act 1985 exempt from the requirement to prepare group accounts. These financial statements present information about the company as an individual undertaking and not about its group.

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements.

As the company is a 100% wholly owned subsidiary of ADP Dental Company Limited, part of the ADP group of companies, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of ADP Primary Care Services Limited, within which the company is included, can be obtained from the address given in note 3.

### 2 Share capital

	31 March 2011	31 March 2010
	£	£
<i>Authorised</i>		
1,000 Ordinary shares of £1 each – equity	1,000	1,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

## Notes

*(forming part of the financial statements)*

### **3 Immediate parent undertaking and ultimate parent company**

The immediate parent company is ADP Dental Company Limited, a company incorporated in the UK and part of the ADP group of companies. The ultimate parent company is ADP Primary Care Services Limited. The consolidated accounts of this company are available to the public and may be obtained from the following address:

Wellington House  
17 Birkheads Road  
Reigate  
Surrey  
RH2 0AU