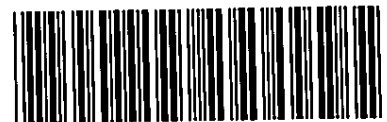


Company No: 049324

W.G. TENDERCARE LIMITED
Report and Financial Statements
Year Ended 31 January 2009

WEDNESDAY



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25/11/2009
COMPANIES HOUSE

W.G. TENDERCARE LIMITED
BALANCE SHEET AT 31 JANUARY 2009

	Note	2009 £	2008 £
FIXED ASSETS			
Intangible Assets		4	4
Investments	4	<u>2</u>	<u>2</u>
		6	6
CURRENT ASSETS			
Debtors	5	<u>4,858</u>	<u>4,858</u>
		4,858	4,858
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	6	<u>(3,983,778)</u>	<u>(3,983,778)</u>
NET CURRENT LIABILITIES		(3,978,920)	(3,978,920)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(3,978,914)</u>	<u>(3,978,914)</u>
CAPITAL AND RESERVES			
Called up share capital	7	350,350	350,350
Other reserve		200,000	200,000
Profit and loss account		<u>(4,529,264)</u>	<u>(4,529,264)</u>
		(3,978,914)	(3,978,914)

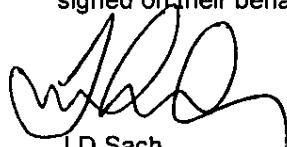
For the year ended 31 January 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts 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 financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on *24th Nov 09* and signed on their behalf by:



J D Sach
Director

W.G. TENDERCARE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
Year Ended 31 January 2009

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies are described below:

Accounting Convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade in the year or the preceding period and made neither profit nor loss and, accordingly, a profit and loss account has not been prepared.

3. DIRECTORS REMUNERATION

No director received any remuneration for their services to the company (2008: £nil).

4. INVESTMENTS

	Shares in subsidiary and associated undertaking £	Other investments £	Total £
Historical cost	13,736	2	13,738
Provision against investments	(13,736)	-	(13,736)
Net book value 31 January 2009	-	2	2
31 January 2008	-	2	2

5. DEBTORS

	2009 £	2008 £
Other debtors	4,858	4,858

W.G. TENDERCARE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
Year Ended 31 January 2009

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Amounts owed to parent undertaking and fellow subsidiary undertakings	3,972,561	3,972,561
Trade creditors	<u>11,217</u>	<u>11,217</u>
	<u>3,983,778</u>	<u>3,983,778</u>

7. SHARE CAPITAL

	2009 & 2008 £
Authorised:	
355,000 Ordinary shares of £1 each	355,000 =====
Allotted, called up and fully paid:	
350,350 Ordinary shares of £1 each	350,350 =====

8. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Walker Greenbank PLC, which is incorporated in Great Britain and registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the group financial statements are available from the registered office of Walker Greenbank PLC at Chalfont House, Oxford Road, Denham, UB9 4DX.