

**British Nursing Association Home Care Services  
Limited**

**Registered No: 1242883**

**Modified Accounts  
For the Year Ended 31 December 2008**



# British Nursing Association Home Care Services Limited

## Balance Sheet At 31 December 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Amounts owed by group companies		2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
<b>Total equity</b>		<u>2</u>	<u>2</u>

The notes on page 3 form part of these accounts.

The accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small/medium companies.

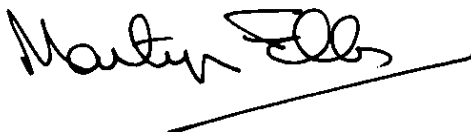
For the year ended 31 December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true & 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board of directors on 29<sup>th</sup> May 2009 and were signed on its behalf by:



M A Ellis  
Director

# British Nursing Association Home Care Services Limited

## Notes

For the Year Ended 31 December 2008

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable International Financial Reporting Standards (IFRS) as endorsed by the European Union and under the historical cost convention.

The company has not traded during the year and no income statement has been prepared.

### 2 Share capital

	2008 £	2007 £
<b>Authorised:</b>		
100 Ordinary shares of £1 each	100	100
<b>Issued, allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2

### 3 Ultimate parent undertaking

The Company's ultimate parent undertaking is Nestor Healthcare Group plc, which is registered in England and Wales and is the parent of the smallest and largest group that prepares consolidated accounts that incorporate this company. Copies of the ultimate holding company's consolidated financial statements may be obtained from Allen House, Station Road, Egham, Surrey TW20 9NT.