

**British Nursing Association Home Care Services  
Limited**

**Registered No: 1242883**

**Modified Accounts  
For the 13 month period ended 31 January 2012**

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# British Nursing Association Home Care Services Limited

## Balance Sheet At 31 January 2012

	Notes	31 01 2012 £	31 12 2010 £
<b>Current assets</b>			
Amounts owed by group companies		2	2
<b>Net assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
<b>Total equity</b>		<b>2</b>	<b>2</b>

The notes on page 2 form part of these accounts

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. For the period ended 31 January 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its financial statements for the period in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 1 to 2 were approved by the directors and authorised for issue on 24 August 2012.



M A Ellis  
Director

British Nursing Association Home Care Services Limited  
Company registration number 1242883

# British Nursing Association Home Care Services Limited

## Notes to the Financial Statements For the 13 month period ended 31 January 2012

### 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 period and no income statement has been prepared

The accounting reference date of the company has been changed to 31 January so as to be consistent with that of its ultimate parent undertaking Acromas Holdings Limited. These accounts have accordingly been prepared for the 13 month period ending 31 January 2012

### 2 Share capital

	31.01 2012 £	31 12 2010 £
<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

Throughout 2010 the company's ultimate parent undertaking was Nestor Healthcare Group plc, which is registered in England and Wales

On 1 February 2011 the entire issued share capital of Nestor Healthcare Group plc was acquired by Saga Group Limited, a wholly owned subsidiary of Acromas Holdings Limited. Since that date, therefore, the company's ultimate parent undertaking has been Acromas Holdings Limited, a company registered in England and Wales. This company is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of this company's consolidated financial statements may be obtained from its registered office Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE