

TAKARE SPECIAL PROJECTS LIMITED

**Directors' report and financial statements
for the year ended
31 December 2010**

Registered Office:

**Bridge House
Outwood Lane
Horsforth
Leeds
West Yorkshire
LS18 4UP**

Registered number: 1661703



TAKARE SPECIAL PROJECTS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2010

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**TAKARE SPECIAL PROJECTS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2010**

**Directors' report
for the year ended 31 December 2010**

The Directors present their annual report and the financial statements of Takare Special Projects Limited ("the Company") for the year ended 31 December 2010

1. Business review

The Company did not trade during the year and therefore made no profit or loss

2. Directors

Details of the present Directors and any other persons who served as a Director during the year are set out below

M A Merchant	
S P Reiter	(resigned 21/05/10)
F D Gregory	(resigned 21/06/10)
N T Beazley	
M Ellerby	(resigned 25/05/10)
S M Los	(appointed 21/06/10)

3 Auditors

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors

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4 January 2011

By Order of the Board



**For and on behalf of Bupa Secretaries
Limited
Secretary**

TAKARE SPECIAL PROJECTS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2010

Balance sheet
as at 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors			
- due within one year	2	20,200	20,200
Net assets		20,200	20,200
Shareholders' funds			
Called up share capital	3	20,200	20,200
Shareholders' funds		20,200	20,200

The Directors of the Company hereby -

- Confirm that for the year ended 31 December 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006
- Confirm that the Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss

These financial statements were approved by the Board of Directors on 4 January 2011 and were signed on its behalf by



S M Los
Director

Registered number 1661703

The notes on page 3 form part of these financial statements

TAKARE SPECIAL PROJECTS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2010

Notes to the financial statements
for the year ended 31 December 2010

1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is Bupa Care Homes (CFG) plc, a company incorporated in England and Wales

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is The British United Provident Association Limited, a company incorporated in England and Wales. The smallest group into which these financial statements are consolidated is that headed by Bupa Care Homes (CFG) plc, a company incorporated in England and Wales

Copies of the accounts of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ

2. Debtors

	2010 £	2009 £
Amounts falling due within one year		
Amounts owed by Group undertakings	20,200	20,200
	20,200	20,200

3. Called up share capital

	2010 £	2009 £
Allotted, called up and fully paid		
20,200 ordinary shares of £ 1 each	20,200	20,200
	20,200	20,200