

REFLEX CARE LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2010



REFLEX CARE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

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REFLEX CARE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

DIRECTORS

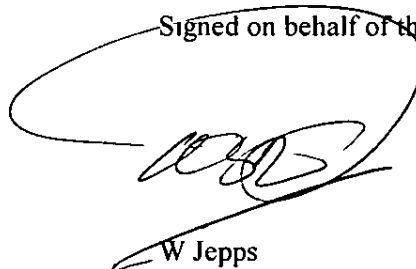
The directors who served the company during the year were as follows:

A Brymer
W Jepps
R Dreesden

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office
1 Bennet Court
Bennet Road
Reading
Berkshire
RG2 0QX

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'W Jepps', is enclosed within a large, hand-drawn oval. The signature is fluid and cursive.

W Jepps
Company Secretary

Approved by the directors on 23/12/11

REFLEX CARE LIMITED

BALANCE SHEET


31 DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 23/2/11, and are signed on their behalf by


R Dreesden
Director

Company Registration Number 2711056

The notes on page 3 form part of these financial statements

REFLEX CARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2010	2009
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

4. SHARE CAPITAL

Authorised share capital:

	2010	2009
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Reflex Audio Visual Limited, a company incorporated in England; the ultimate parent company is Reflex 2005 Limited, a company incorporated in England.