

Age Care and Leisure Services Limited

Report and Financial statements

31 March 2012

Registered company number 2716181

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Directors and advisors

Directors

C W Scott

Company Secretary

M Harvey

Registered office

Tavis House

1-6 Tavistock Square

London

WC1H 9NA

Bankers

Barclays Bank Plc

Level 28

1 Churchill Place

Canary Wharf

London E14 5HP

Directors' report

The directors present their report on the affairs of the company, together with the financial statements for the year ended 31 March 2012

Business review

The company did not trade during the year

The financial statements for the year are set out on pages 3 to 4. There were no activities during the year.

Directors and their interests

The directors who served during the year were as follows

C W Scott

The director does not have any interest in the share capital of the company

Statement of directors' responsibilities

The directors are required by United Kingdom company law to prepare financial statements for each financial year that gives a true and fair view of the state of affairs of the company at the end of the financial year and the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business

The directors are responsible for maintaining proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board, on 9 October 2012



Charles Scott

Director

Balance sheet

As at 31 March 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		2	2
Net assets		<u>2</u>	<u>2</u>
Represented by			
Called-up share capital	2	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

'These accounts have been delivered in accordance with the provisions applicable to companies subject to the small company's regime'

For the year ended 31 March 2012 the company was entitled to exemption under section 249A(1) of the Companies Act 2006

The accompanying notes are an integral part of this balance sheet

Approved by the Board on 9 October 2012



Charles Scott

Director

Notes to the financial statements

For the year ended 31 March 2012

1 Accounting policies

The financial statements are prepared on the historical cost basis and in accordance with applicable accounting standards

2 Share Capital

	2012 £	2011 £
<i>Authorised</i>		
100 shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
2 shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate parent company and controlling party

The directors regard Age UK, a registered charity and company incorporated in Great Britain and registered in England and Wales as the ultimate parent company and ultimate controlling party. Age UK is the parent company of the largest and smallest group of which the company is a member and for which consolidated financial statements are drawn up.

Copies of the financial statements are available to the public from Companies House Registration Office, Companies House, Crown Way, Mandy, Cardiff CF4 3UZ