

Delham Care Limited

Directors' Report and Financial
Statements
For the year ended 30 September 2007

Registered number 2748991

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Delham Care Limited
Directors' report and financial statements
for the year ended 30 September 2007

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Delham Care Limited
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Directors' report

The directors present their annual report and the financial statements for the year ended 30 September 2007

Business review

The company is dormant and has not traded throughout the year under review

Proposed dividend

The directors do not recommend the payment of a dividend (2006 - £nil)

Directors and directors' interests

The directors who held office during the year were as follows

F Sheikh
H Sheikh
D Spink

The directors who held office at the end of the financial year had the following interests in the shares of the company's parent undertakings according to the register of directors' interests

Shareholding in CareTech Holdings PLC

	30 Sept 2007 Number of Ordinary 0 5p	30 Sept 2006 Number of Ordinary 0 5p
Westminster Holdings Limited*	13,272,500	14,772,500
D Spink	880,000	1,330,000


*Westminster Holdings Limited is a company owned by a trust, the beneficiaries of which include F Sheikh and H Sheikh

According to the register of directors' interests, no rights to subscribe for shares in the company were granted to any of the directors or their immediate families, or exercised by them during the financial period

Auditors

For the year ended 30 September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

By order of the board


D Spink
Company Secretary
31 March 2008

Leighton House, 33-37 Darkes Lane
Potters Bar, Hertfordshire, EN6 1BB

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Balance Sheet
At 30 September 2007

	<i>Note</i>	30 September 2007 £000	30 September 2006 £000
Current assets			
Debtors-amounts owed by group undertakings		2	2
Net assets		2	2
Capital and reserves			
Share capital	2	-	-
Share premium account	3	2	2
Equity shareholders' funds		2	2

For the year ended 30 September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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

The directors acknowledge their responsibility for

- i ensuring that the company keeps accounting records which comply with section 221, and
- ii preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 31 March 2008 and signed on its behalf by



D Spink
Director

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NOTES

(forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relating to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Share capital

	2007 £	2006 £
<i>Authorised, allotted, called up and fully paid</i>		
Equity Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

3 Share premium account

	2007 £'000	2006 £'000
At the beginning and end of the year	2	2
	<hr/>	<hr/>

4 Ultimate controlling party and parent company

The company is a wholly owned subsidiary undertaking of The Community Care Company UK Limited, a company registered in England and Wales. The ultimate parent company is CareTech Holdings PLC, a company registered in England and Wales.

The consolidated financial statements of CareTech Holdings PLC, are available to the public and may be obtained from Leighton House, 33-37 Darkes Lane, Potters Bar, Hertfordshire, EN6 1BB. No other group financial statements include the results of the company.