

Delham Care Limited

**Directors' Report and Financial
Statements**
For the year ended 30 September 2010

Registered number 2748991

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Delham Care Limited
Directors' report and financial statements
For the year ended 30 September 2010

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Delham Care Limited
Directors' report and financial statements
For the year ended 30 September 2010

Directors' report

The directors present their report and the financial statements for the year ended 30 September 2010

Business review

The company has been dormant during the year

Dividends

The directors do not recommend the payment of a dividend (2009 - £nil)

Directors

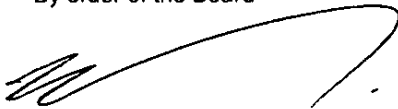
The directors who served during the year and subsequently were as follows

F Sheikh
H Sheikh
D R Pugh

Auditors

As a dormant company, the company is exempt under Section 480 of the Companies Act 2006 from the requirement to have its annual accounts audited

By order of the Board



D R Pugh
Director

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

20 April 2011

Delham Care Limited
Directors' report and financial statements
For the year ended 30 September 2010

Profit and Loss account
For the year ended 30 September 2010

During the current and preceding year, the company did not trade, received no income and incurred no expenditure. Consequently, during those years, the company made neither a profit nor a loss.

Balance Sheet
At 30 September 2010

	<i>Note</i>	30 September 2010 £000	30 September 2009 £000
Current assets			
Debtors-amounts owed by group undertakings		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	-	-
Share premium account	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

The directors

- (a) confirm that the company was entitled to exemption under subsections (1) and (2) of Section 480 of the Companies Act 2006 from the requirement to have its financial statements for the financial year ended 30 September 2009 audited,
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with Section 476 of that Act,
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the assets, liabilities and financial position 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 Sections 393 and 394 of that Act and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of directors on 20 April 2011 and were signed on its behalf by



D R Pugh
Director

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 relation to the company's financial statements

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom

2 Share capital

	2010 £	2009 £
<i>Authorised, allotted, called up and fully paid</i>		
Equity Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

3 Share premium

	2010 £'000	2009 £'000
At the beginning and end of the year	2	2
	<hr/>	<hr/>

4 Ultimate controlling undertaking and parent company

The company has taken advantage of the exemption contained in Financial Reporting Standard 8 not to disclose transactions with other group companies

The company is a wholly-owned subsidiary of The Community Care Company UK Limited, a company registered in England and Wales. The company's ultimate parent undertaking is CareTech Holdings PLC, a company registered in England and Wales. The consolidated financial statements of this Group are available to the public and may be obtained from 5th Floor, Metropolitan House, 3 Darkes Lane, Potters Bar, Hertfordshire, EN6 1AG