

Helping Hands Care Limited

Registered No: 2757588

Modified Accounts

For the Year Ended 31 December 2007



Balance Sheet
At 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Inter company debtor – Nestor Healthcare Ltd		50,003	50,003
Net assets		50,003	50,003
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		50,001	50,001
Total shareholders' funds		50,003	50,003

The notes on page 3 form part of these accounts

The accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small/medium companies

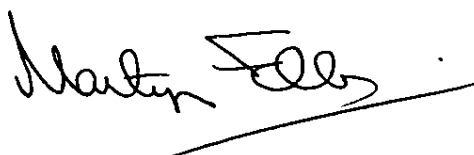
For the year ended 31 December 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

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

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true & 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 to 3 were approved by the board of directors on 29 April 2008 and were signed on its behalf by



M A Ellis
Director

Helping Hands Limited

Notes to the Financial Statements For the Year Ended 31 December 2007

1 Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) adopted by the European Union and under the historical cost convention

The company has not traded during the year and no profit and loss account has been prepared

2 Share capital

	2007 £	2006 £
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
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Issued, allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
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3 Ultimate parent undertaking

The company's ultimate parent undertaking is Nestor Healthcare Group plc which is registered in England and Wales and is the parent of the smallest and largest group that prepares consolidated financial statements incorporating this company. Copies of the ultimate holding company's consolidated financial statements may be obtained from its registered offices, Allen House, Station Road, Egham, Surrey, TW20 9NT