

**Brain Injury Rehabilitation Care Centres Limited**

**Directors' report and financial  
statement**

**Registered company number 2957629  
31 May 2008**

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## Directors' report

The directors present their annual report and the financial statement for the year ended 31 May 2008. The company is wholly owned by The Disabilities Trust, a company limited by guarantee.

### Principal activities

The company did not operate and had no transactions during the year or the previous year, accordingly a profit and loss account is not submitted.

### Dividends

The company is unable to pay a dividend.

### Directors and directors' interests

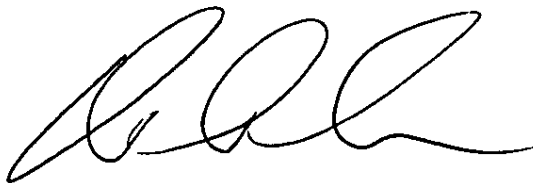
The directors who held office during the year were as follows:

Mr P J Jackson	(Appointed 31 March 2008)
Mr S W Howell	(Appointed 31 March 2008)
Mr M K Rowe	(Appointed 31 March 2008)
Mr J B Oldham	(Appointed 31 March 2008)
Mr G Anderson	(Resigned 31 March 2008)
Mr C Hedley	(Resigned 31 March 2008)

The directors who held office during and at the end of the financial year had no interest or right to subscribe for shares and debentures of the company. No director holds any material interest in the contracts of the company.

By order of the board

**Mr P J Jackson**  
*Director*



Date 22 September 2008

First Floor  
32 Market Place  
Burgess Hill  
West Sussex  
RH15 9NP

## Balance sheet

at 31 May 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	20,000	20,000
<b>Net assets</b>		<u>20,000</u>	<u>20,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	20,000	20,000
Profit and loss account		-	-
<b>Shareholders' funds</b>		<u>20,000</u>	<u>20,000</u>

The notes on page 3 form part of this financial statement

For the year ended 31 May 2008 the company was entitled to exemption under 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). 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 and fair view of the state of affairs of the company as at the end of 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

This financial statement was approved by the Board of Directors on 22 September 2008 and was signed on its behalf by

  
 Mr E J Jackson  
 Director

## Notes

(forming part of the financial statement)

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### 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 statement

#### *Basis of preparation*

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

### 2 Debtors

	2008 £	2007 £
Amounts owed by group companies	20,000	20,000

### 3 Called up share capital

	2008 £	2007 £
<i>Authorised</i>		
A Ordinary Shares of £1 each	10,000	10,000
B Ordinary Shares of £1 each	10,000	10,000
	<u>20,000</u>	<u>20,000</u>
<i>Allotted and called up</i>		
A Ordinary Shares of £1 each	10,000	10,000
B Ordinary Shares of £1 each	10,000	10,000
	<u>20,000</u>	<u>20,000</u>

The class A shares qualify for dividends The class B shares do not

The company is a wholly owned subsidiary of The Disabilities Trust limited by guarantee

### 4 Ultimate parent undertaking

The largest, and only, group in which the results of the company are consolidated is that headed by The Disabilities Trust, a charity registered in England and Wales which is the ultimate parent undertaking

The consolidated accounts for the group are available from Head Office, First Floor, 32 Market Place, Burgess Hill, West Sussex, RH15 9NP