

Assured Consultancy Services Limited

Directors' report and financial statements

Registered number 03115422

31 December 2014



Contents

	Page No
Directors' report	1
Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements	2
Balance Sheet	3
Notes to the Financial Statements	4

Directors' report

The Directors present their report and financial statements for year ended 31 December 2014.

Principal activities and business review

The company remained dormant during the year.

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 December 2014. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Directors

The Directors who held office during the period were as follows:

P Pegler (resigned 24 July 2014)

A Stevens (resigned 31 May 2014)

S Christie (appointed 24 July 2014)

C Hendry (appointed 24 July 2014)

By order of the board



Craig Hendry

Director

17 December 2015

**Libra House
Sunrise Parkway
Linford Wood
Milton Keynes
MK14 6PH**

Statement of directors' responsibilities in respect of the Directors' report and the financial statements

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial period. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these 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 UK 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 keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance Sheet
at 31 December 2014

		2014 £	2013 £
Current assets			
Debtors	2	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
Equity shareholders' funds		2	2
		<hr/>	<hr/>

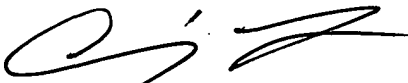
The Company has not traded during the period or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the period ended 31 December 2014. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes on pages 5 to 6 form an integral part of these financial statements.

These financial statements were approved by the board of Directors on 17 December 2015 and were signed on its behalf by:



Craig Hendry
 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 financial statements.

Basis of preparation

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

As the company is a wholly owned subsidiary of Carewatch Holdings Limited the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Carewatch Holdings Limited, within which this company is included, can be obtained from the address given in Note 4.

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that it qualifies as a small company under the Companies Act 2006.

The financial statements have been prepared on the going concern basis. The company is fully supported by Carewatch Holdings Limited. The Directors consider that this should enable the company to continue in operational existence for the foreseeable future by meeting its liabilities as they fall due for payment. Therefore the directors believe that it remains appropriate to prepare the financial statements on a going concern basis.

Notes (continued)

2 Debtors

	2014 £	2013 £
Amounts owed by group undertakings	2	2

3 Called up share capital

	2014 Number	2013 Number	2014 £	2013 £
<i>Allotted, called up and fully paid</i>				
Ordinary Share Capital of £1 each	2	2	2	2

4 Ultimate parent Company and parent undertaking of larger group of which the Company is a member

The company's immediate parent company is Regional Care Services Ltd, incorporated in the UK. The company's ultimate parent company is Carewatch Holdings Limited, a company registered in UK.

The largest group in which the results of the company are consolidated is that headed by Carewatch Holdings Limited, incorporated in the UK.

The smallest group in which the results of the company are consolidated is that headed by Carewatch Care Services Limited, incorporated in the UK.

The consolidated financial statements of these companies are available to the public and may be obtained from Libra House, Sunrise Parkway, Linford Wood, Milton Keynes, MK14 6PH