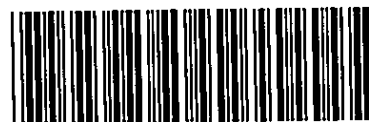


HOUSING 21 CARE OPTIONS LIMITED
(A dormant company)

Financial Statements
For the year ended 31 March 2012

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HOUSING 21 CARE OPTIONS LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2012

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HOUSING 21 CARE OPTIONS LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the financial statements of the company for the year ended 31st March 2012

The company was dormant and did not trade during the year

The directors set out below have held office from 1 April 2011 to the date of this report unless otherwise stated

Pushpa Raguvaran

David Grayson (appointed 30 July 2010, resigned 28 October 2011)

Stephen Perry (appointed 30 September 2011, resigned 27 January 2012)

Dominic Rothwell (appointed 27 January 2012)

All directors are board members of Housing 21, the ultimate parent company, and their share interest in Housing 21 is disclosed in the directors' report of that company

Approved by the Board of Directors and signed on behalf of the Board on 17 July 2012



Ms D Hampton
Secretary

HOUSING 21 CARE OPTIONS LIMITED

Financial Statements

Profit and Loss Account

For the year ended 31st March 2012

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no other recognised gains or losses.

Balance Sheet

at 31st March 2012

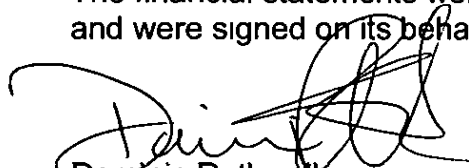
	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital	1	1,000	1,000
Profit and loss account		(1,000)	(1,000)
Shareholders' funds		<u>-</u>	<u>-</u>

For the year ending 31/03/2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements were approved and authorised for issue by the Board on 17 July 2012 and were signed on its behalf by:


Dominic Rothwell
Director

HOUSING 21 CARE OPTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31st MARCH 2012**

		2012 £	2011 £
1	Called up share capital		
	<i>Authorised</i>		
	1,000 Ordinary Shares of £1 Each	<u>1,000</u>	<u>1,000</u>
	<i>Allotted, called up and fully paid</i>		
	1,000 Ordinary Shares of £1 Each	<u>1,000</u>	<u>1,000</u>
2	Ultimate parent undertaking		

The company's ultimate parent undertaking and controlling party is Housing 21, which is registered with the Homes and Communities Agency (HCA) and is also an Industrial and Provident Society registered with the Financial Services Authority, Mutuals Register

Copies of the Group's Consolidated financial statements are available from the Group's Registered Office, The Triangle, Baring Road, Beaconsfield, Bucks HP9 2NA