

Helpage Limited

Report and Financial statements
31 March 2009

Registered company number: 3423438



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Directors and advisors

Directors

C.M. Lake CBE (resigned 31 March 2009)

C.W. Scott

Company Secretary

M. Harvey

Registered office

York House

207-221 Pentonville Road

London

N1 9UZ

Bankers

Barclays Bank Plc

Level 28

1 Churchill Place

Canary Wharf

London E14 5HP

Directors' report

The directors present their report on the affairs of the company, together with the financial statements for the year ended 31 March 2009.

Business review

The company did not trade during the year.

The financial statements for the year are set out on pages 3 to 4. There were no activities during the year.

Directors and their interests

The directors who served during the year were as follows:

C.M. Lake CBE (resigned 31 March 2009)

C.W.Scott

None of the directors have any interest in the share capital of the company.

Statement of directors' responsibilities

The directors are required by United Kingdom company law to prepare financial statements for each financial year that gives a true and fair view of the state of affairs of the company at the end of the financial year and the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

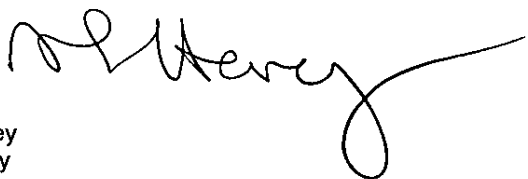
- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare 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 maintaining proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The company has passed an elective Resolution to dispense with the laying of accounts and annual reports before members in general meeting under the provisions of part VII of the Companies Act, 1985

By order of the Board



M. Harvey
Secretary

Balance sheet
As at 31 March 2009

	Notes	2008 £	2009 £
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Represented by:			
Called-up share capital	2	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 March 2009 the company was entitled to exemption under section 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 full responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as of the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The accompanying notes are an integral part of this balance sheet.

Approved by the Board



Director

Notes to the financial statements

For the year ended 31 March 2009

1 Accounting policies

The financial statements are prepared on the historical cost basis and in accordance with applicable accounting standards.

2 Share Capital

	2008 £	2009 £
<i>Authorised</i>		
100 shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate parent company and controlling party

The directors regard Help the Aged, a registered charity and company incorporated in Great Britain and registered in England and Wales as the ultimate parent company and ultimate controlling party. Help the Aged is the parent company of the largest and smallest group of which the company is a member and for which consolidated financial statements are drawn up.

Copies of the financial statements are available to the public from Companies House Registration Office, Companies House, Crown Way, Maindy, Cardiff CF4 3UZ.