

Company Registration No. 3656200 (England and Wales)

SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED

DORMANT ACCOUNTS

**FOR THE YEAR ENDED
31 OCTOBER 2008**

THURSDAY



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SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED

COMPANY INFORMATION

| | |
|-------------------|---|
| Directors | Mrs C M Poole |
| Secretary | Mr D L Edwards |
| Company No. | 3656200 |
| Registered office | Mytton Mill Montford Bridge Shrewsbury Shropshire SY4 1HA |

SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED

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SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 OCTOBER 2008

The Director presents his report and financial statements for the year ended 31 October 2008.

Review of the business

The company has not traded or made profits or losses during the year.

Director(s)

The following director has held office during the whole of the year from 31 October 2007 to the date of this report:

Mrs C M Poole

Approved by the board and signed on its behalf by



Mrs C M Poole

Director

4 June 2009

SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2008

| | Notes | 2008 £ | 2007 £ |
|--|-------|------------|------------|
| Current assets | | | |
| Debtors | | 2 | 2 |
| Cash at bank in hand | | 260 | 260 |
| Total assets less current liabilities | | <u>262</u> | <u>262</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 2 | 2 |
| Profit and loss account | | <u>260</u> | <u>260</u> |
| Shareholders' funds | | <u>262</u> | <u>262</u> |

In preparing these financial statements:

- a) The director(s) is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- c) The director(s) acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985, 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 and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board on 4 June 2009 and signed on its behalf by



Mrs C M Poole
Director

SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2008

1 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 October 2008. Therefore, no profit and loss account is attached.

| | 2008 | 2007 |
|---------------|----------|----------|
| 2 Debtors | £ | £ |
| Other debtors | <u>2</u> | <u>2</u> |

| | 2008 | 2007 |
|----------------------------------|--------------|--------------|
| 3 Share capital | £ | £ |
| Authorised | | |
| 1,000 ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

Allotted, called up and fully paid
2 ordinary shares of £1 each

| | |
|----------|----------|
| <u>2</u> | <u>2</u> |
|----------|----------|

4 Statement of movements on profit and loss accounts

Profit & Loss account
£

Balance as at 1 November 2007

260

Balance as at 31 October 2008

260

5 Reconciliation of movements in shareholders' fund

2008 2007

£ £

Profit for the financial year

0 0

Opening shareholders' funds/deficit

262 262

262 262

6 The Ultimate Holding Company

The immediate and ultimate parent company is SACCS limited, a company registered in England and Wales. The ultimate controlling party is Mrs C M Walsh