

COMPANY NO: 3716748

THE DEVONSHIRE NURSING HOME LIMITED

BALANCE SHEET AS AT 31ST MARCH 2002

	2002	2001
ASSETS		
Cash in hand	<u>£2</u>	<u>£2</u>

Represented by:

SHARE CAPITAL

Authorised		
100 Ordinary Shares of £1 each	<u>£100</u>	<u>£100</u>
Issued		
2 Ordinary Shares of £1 each	<u>£2</u>	<u>£2</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

These abbreviated accounts which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies were approved by the board on 14.11.02 and signed on its behalf



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B.A. Clarke - Director



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COMPANIES HOUSE

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16/11/02