



KPMG Audit Plc
One Snowhill
Snow Hill Queensway
Birmingham B4 6GH
United Kingdom

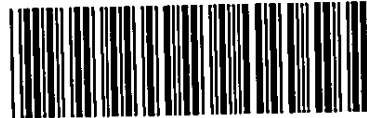
Tel +44 (0) 121 232 3000
Fax +44 (0) 121 335 2408
DX 709850 Birmingham 26

Private & confidential
F Sheikh Esq
CareTech Holdings PLC
Metropolitan House
3 Darkes Lane
Potters Bar
Hertfordshire
EN6 1AG

3737832

14 May 2012

MONDAY



A17 *A1BV1Q10* #94
25/06/2012
COMPANIES HOUSE

Dear Sir

Audit of CareTech Holdings PLC and subsidiaries

We write to you in your capacity as a director of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

Enclosures Appendix 1 – list of subsidiaries
Statement of circumstances



Appendix

2

Worcester Court Limited	04778676
Wyatt House Limited	04819271
Valco Limited	04999715
Reeddale Children's Services Limited	04932854
CareTech Estates (No 5) Limited	07027116
Reborough House Ltd	05054294
Franklin Homes Limited	09882865
Family Assessment Services (Birmingham) Limited	06982547
Greenfields Care Group Limited	04642100
Greenfields Adolescent Development Limited	04868839
St Michael's Support & Care Limited	05078585
St Michael's Support & Care Respite Services Limited	07186025
Outlook Fostering Services Limited	04357704
Prectwood Residential Homes Limited	04120564
Park Foster Care Limited	04861395
Branas Leaf (Holdings) Limited	04827227
Mason Property Development Co Limited	04288272
Branas Leaf Personal Development Centre Ltd	03744583
Branas Leaf (Education Centre) Ltd	04826669
Branas Leaf (Dyfnwal & Hendra Lodge) Ltd	04826628
Branas Leaf (Dwr Gylfarfed & Gylgod Gylfarfed) Ltd	04828115
Branas Leaf (Ashfield House) Ltd	05761962
Branas Leaf (Llyn Ceid) Ltd	04826774
Branas Leaf (Personal Development & Approach Training) Limited	04826059
Branas Leaf (Therapeutic Provision) Limited	05255404
Uplands (Forcham) Limited	02498806
Coveberry Limited	01208511
Phoenix Therapy and Care Limited	SC254555
CareTech Foster Care Limited	05195612
Fostering Support Group Limited	03269399
Selwyn Care Limited	03737832
Cameron Care Limited	SC282040
TLC (Wales) Independent Fostering Limited	04824925
Professional Integrated Care Services Limited	04771612
Complete Care & Enablement Services Limited	05005162

