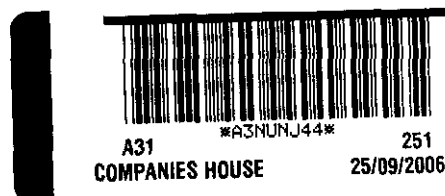


Celtic Care (North Wales) Limited
Registered No: 3862667

Modified Accounts
For the Year ended 31 December 2005



Celtic Care (North Wales) Limited

Balance Sheet At 31 December 2005

		31 December 2005 £	31 December 2004 £
	Notes		
Current assets			
Debtors due within one year	3	16,548	16,548
Cash at bank and in hand		-	-
		16,548	16,548
Creditors : Amounts falling due within one year		-	-
Net current assets		16,548	16,548
Net assets		16,548	16,548
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account		16,546	16,546
Equity shareholders' funds		16,548	16,548

The notes on page 2 form an integral part of these financial statements.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies. For the year ended 31 December 2005 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 1 to 2 were approved by the board of directors on 20th September 2006 and were signed on its behalf by:



M A Ellis
Director

Celtic Care (North Wales) Limited
Notes to the Financial Statements
For the Year ended 31 December 2005

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union and under the historical cost convention. The company did not trade during the year and accordingly no income statement has been prepared.

2 Employee information

The company had no employees during the financial year (2004: nil).

3 Debtors

	31 December 2005 £	31 December 2004 £
Amounts falling due within one year:		
Amounts due from Group companies	16,548	16,548
	<u>16,548</u>	<u>16,548</u>

4 Called up share capital

	31 December 2005 £	31 December 2004 £
Authorised:		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 Ultimate parent undertaking

The company's ultimate parent undertaking is Nestor Healthcare Group plc, which is registered in England and Wales. It is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the ultimate parent company's consolidated financial statements may be obtained from its registered offices, Allen House, Station Road, Egham, Surrey TW20 9NT..