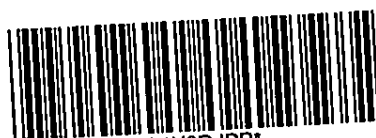


Celtic Care (North Wales) Limited
Registered No: 3862667

Modified Accounts
For the Year ended 31 December 2009

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Celtic Care (North Wales) Limited

Balance Sheet At 31 December 2009

	Notes	2009 £	2008 £
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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements on pages 1 to 2 were approved by the director and authorised for issue on 30 April 2010



M A Ellis
Director

Celtic Care (North Wales) Limited
Company registration number 3862667

Celtic Care (North Wales) Limited
Notes to the Financial Statements
For the Year ended 31 December 2009

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 (2008: nil)

3 Debtors

	2009 £	2008 £
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

	2009 £	2008 £
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, Beaconsfield Court, Beaconsfield Road, Hatfield, Hertfordshire AL10 8HU.