

Company Registration Number: 03951833

Freshford Home Care Limited

Report and Unaudited Financial Statements

31 March 2014

SATURDAY



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27/09/2014

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COMPANIES HOUSE

Directors:

W Felton
J Flanagan
R Mannan

Secretary:

MITIE Company Secretarial Services Limited

Registered office:

1 Harlequin Office Park
Fieldfare
Emersons Green
Bristol
BS16 7FN

Company number:

03951833

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year to 31 March 2014.

Business review

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the period.

Directors

The directors who served during the year were as follows:

A Dun (resigned 12 April 2013)
W Felton
J Flanagan
R Mannan (appointed 29 August 2013)

Approved by the Board of Directors
and signed on its behalf by:



W Felton
Director

24 September 2014

Balance Sheet as at 31 March 2014

	2014 £	2013 £
Current assets		
Debtors – amounts due from group undertakings	15,000	15,000
Net assets	<u>15,000</u>	<u>15,000</u>
 Share capital and reserves		
<i>Called up, allotted and fully paid</i>		
– 15,000 ordinary shares of £1 each	15,000	15,000
Equity shareholder's funds	<u>15,000</u>	<u>15,000</u>

The company did not trade during the current and preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements of Freshford Home Care Limited, company registration number 03951833, were approved by the Board of Directors on 24 September 2014.

Signed on behalf of the Board of Directors



W Felton
Director

The accompanying notes are an integral part of this balance sheet.

**Notes to the accounts
for the year ended 31 March 2014**

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2 Operating profit

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 Ultimate controlling party

The directors regard the ultimate parent undertaking and controlling party of Freshford Home Care Limited to be MITIE Group PLC, a company registered in Scotland. Copies of the group accounts can be obtained from the Company Secretary at the Registered Office.

5 Related party transactions

The cost of the annual return was borne by the company's parent company without any right to reimbursement.