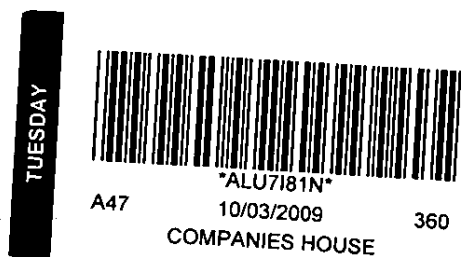


Company Registration Number 4053091

Care Academy Limited

Unaudited Abbreviated Accounts

30 June 2008



CARE ACADEMY LIMITED

Accountants' Report to the Directors

Year ended 30 June 2008

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company set out on pages 2 to 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



CLB Coopers
Chartered Accountants

Fleet House
New Road
Lancaster
LA1 1EZ

3.3.09

CARE ACADEMY LIMITED

Abbreviated Balance Sheet

30 June 2008

	Note	2008 £	2007 £
Fixed assets	1		
Tangible assets		-	1,296
Current assets			
Debtors		3	3,161
Cash at bank and in hand		-	31,820
		3	34,981
Creditors: Amounts falling due within one year		-	(14,162)
Net current assets		3	20,819
Total assets less current liabilities		3	22,115
Capital and reserves			
Called-up equity share capital	3	3	3
Profit and loss account		-	22,112
Shareholders' funds		3	22,115

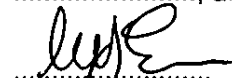
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 03.03.09, and are signed on their behalf by:



Mr W G Evans

The accounting policies and notes on pages 3 to 4 form part of these abbreviated accounts.

CARE ACADEMY LIMITED

Accounting Policies

Year ended 30 June 2008

Basis of Accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year.

Fixed Assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Fixtures & Fittings	- 25% reducing balance
Equipment	- 33% straight line

Operating Lease Agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

Deferred Taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

CARE ACADEMY LIMITED

Notes to the Abbreviated Accounts

Year ended 30 June 2008

1. Fixed assets

	Tangible Assets £
Cost	
At 1 July 2007	15,482
Transfers	(15,482)
At 30 June 2008	<u>-</u>
Depreciation	
At 1 July 2007	14,186
Transfers	(14,186)
At 30 June 2008	<u>-</u>
Net book value	
At 30 June 2008	<u>-</u>
At 30 June 2007	<u>1,296</u>

2. Transactions with the directors

During the previous year the company loaned funds interest free to and borrowed funds interest free from Mrs J E Evans, a director. At the balance sheet date the company owed £Nil to (2007 - £383) Mrs J E Evans. During the year the company paid dividends amounting to £Nil (2007 - £18,500) to Mrs J E Evans, a director.

During the previous year the company loaned funds interest free to and borrowed funds interest free from Mr W G Evans, a director. At the balance sheet date the company owed £Nil to (2007 - £240) Mr W G Evans. During the year the company paid dividends amounting to £Nil (2007 - £18,500) to Mr W G Evans, a director.

3. Share capital

Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>

4. Ultimate parent company

On 27 June 2007 the entire issued share capital of the company was acquired by BiJu Limited, a company incorporated in England and Wales.

There is no ultimate controlling party.