

Cambridge Careforce Limited
Unaudited financial statements
For the year ended 31 December 2014



Company No. 4189239

Company information

Company registration number

4189239

Registered office

1390 Montpellier Court
Gloucester Business Park
Brockworth
Gloucester
GL3 4AH

Directors

B R Westran
Mears Group PLC

Report of the Directors

The Directors present their annual report together with the unaudited accounts of the Company for the year ended 31 December 2014. The Company did not trade during the period and subsequently made neither profit nor a loss. The Company is expected to remain dormant for the foreseeable future.

Directors

The Directors who served the Company during the period were as follows:

B R Westran
Mears Group PLC

This report was approved by the board on 14 April 2015 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'B R Westran', followed by a horizontal line.

B R Westran
Director

Balance sheet

	Note	2014 £	2013 £
Current assets			
Debtors	3	1	1
Creditors: amounts falling due within one year			
		—	—
		<u>1</u>	<u>1</u>
Capital and reserves			
Share capital	4	1	1
Profit and loss account		—	—
Shareholders' funds		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Directors responsibilities:
- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
 - The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the Directors and are signed on their behalf on 14 April 2015.



B R Westran
Director

The accompanying accounting policies and notes form part of these financial statements.

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 31 December 2014. The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Debtors

	2014 £	2013 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

The amounts owed by group undertakings are due after more than one year.

4 Share capital

	2014 £	2013 £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid share capital		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

5 Ultimate parent company

The Directors consider that the ultimate parent undertaking and controlling related party of this Company is Mears Group PLC by virtue of its 100% shareholding.

The largest, and smallest, group of undertakings for which Group accounts have been drawn up is that headed by Mears Group PLC. These accounts are available from The Company Secretary, Mears Group PLC, 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH.