

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2006
FOR
BENTLEIGH CARE LIMITED

TUESDAY



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COMPANIES HOUSE

BENTLEIGH CARE LIMITED

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FOR THE YEAR ENDED 31 MARCH 2006

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BENTLEIGH CARE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2006

DIRECTORS:

P A Murley
R A Waterer

SECRETARY:

R A Waterer

REGISTERED OFFICE:

1 Templar Street
London
SE5 9JB

REGISTERED NUMBER:

4286432 (England and Wales)

AUDITORS:

M R Salvage LLP
Chartered Accountants
and Registered Auditors
7/8 Eghams Court
Boston Drive
Bourne End
Buckinghamshire
SL8 5YS

REPORT OF THE INDEPENDENT AUDITORS TO
BENTLEIGH CARE LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Bentleigh Care Limited for the year ended 31 March 2006 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

M R Salvage LLP

M R Salvage LLP
Chartered Accountants
and Registered Auditors
7/8 Eghams Court
Boston Drive
Bourne End
Buckinghamshire
SL8 5YS

Date: *25th January 2007*

BENTLEIGH CARE LIMITED

ABBREVIATED BALANCE SHEET
31 MARCH 2006

	Notes	2006 £	2005 £
CURRENT ASSETS			
Debtors		62,045	13,791
Cash at bank		-	620
		<u>62,045</u>	<u>14,411</u>
CREDITORS			
Amounts falling due within one year	2	356,827	253,047
NET CURRENT LIABILITIES		<u>(294,782)</u>	<u>(238,636)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		(294,782)	(238,636)
CREDITORS			
Amounts falling due after more than one year	2	-	29,964
NET LIABILITIES		<u>(294,782)</u>	<u>(268,600)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		(294,783)	(268,601)
SHAREHOLDERS' FUNDS		<u>(294,782)</u>	<u>(268,600)</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on
and were signed on its behalf by:

5 December 2006

P. A. Murley

P A Murley - Director

The notes form part of these abbreviated accounts

BENTLEIGH CARE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2006

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The directors of Bentleigh Cross Limited have secured additional working capital since the year end in the form of a subscription for 2,500,000 Ordinary shares of £0.10 at £0.48 per share and the issue of convertible loan notes amounting to £900,000. Accordingly the directors have prepared the accounts on a going concern basis.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Turnover

Turnover represents net invoiced sales of services.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Comparative figures

The company took advantage of The Companies Act 1985 (Audit Exemption) Regulations for the year ended 31 March 2005 and the comparative figures presented in this report are therefore not audited.

2. CREDITORS

The following secured debts are included within creditors:

	2006	2005
	£	£
Bank overdraft	20,454	-

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2006	2005
			£	£
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2006	2005
			£	£
1	Ordinary	£1	1	1

BENTLEIGH CARE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2006

4. ULTIMATE PARENT COMPANY

The company considers Bentleigh Cross Limited to be its immediate and ultimate parent company. As a result of Bentleigh Cross Limited receiving a subscription of 2,500,000 Ordinary shares since the year end, the company's ultimate parent company will become Renaissance Healthcare plc.