

Company Registration No 04454971 (England and Wales)

ORANGE GROVE SHROPSHIRE LIMITED
DORMANT ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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ORANGE GROVE SHROPSHIRE LIMITED

REPORT AND FINANCIAL STATEMENTS

For the Year Ended 31 December 2012

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ORANGE GROVE SHROPSHIRE LIMITED

COMPANY INFORMATION
For the Year Ended 31 December 2012

DIRECTORS:	B H D Sampson R G Colvin R J Greenwell
SECRETARY:	R G Colvin
REGISTERED OFFICE:	Langstone Gate Solent Road Havant Hampshire PO9 1TR
REGISTERED NUMBER:	04454971 (England and Wales)

ORANGE GROVE SHROPSHIRE LIMITED

DIRECTORS' REPORT **For the Year Ended 31 December 2012**

The directors present their report and financial statements for the year ended 31 December 2012

REVIEW OF BUSINESS

The company has not traded or made profits or losses during the year nor incurred any liabilities during the year, therefore no profit and loss account is attached

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2012 to the date of this report

B H D Sampson
R G Colvin
R J Greenwell

ON BEHALF OF THE BOARD:



B H D Sampson - Director

Date 8th May 2013

Company No 04454971

ORANGE GROVE SHROPSHIRE LIMITED


ABBREVIATED BALANCE SHEET As at 31 December 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	3	<u>1</u>	<u>1</u>

In preparing these financial statements

- a) For the year ended 31 December 2012 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006
- b) The members have 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
- c) The directors acknowledge their responsibility for
 - i) Ensuring the company keeps accounting records which comply with Section 386, and
 - ii) Preparing accounts which give a true fair view of the state 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 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the Small Companies regime

The financial statements were approved by the Board of Directors on 8th May 2013 and were signed on its behalf by


B H D Sampson - Director

ORANGE GROVE SHROPSHIRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 31 December 2012

1 ACCOUNTING POLICIES

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 April 2008)

The company was dormant throughout the year ended 31st December 2012. However, reference to information relating to the period ended 31st December 2012 has been made where appropriate.

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2012 £	2011 £
500	Ordinary A	£1	500	500
500	Ordinary B	£1	<u>500</u>	<u>500</u>
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
1	Ordinary A	£1	<u>1</u>	<u>1</u>

3 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2012 £	2011 £
Profit for the financial year		-
Dividends	<u>-</u>	<u>-</u>
Net addition to shareholders' funds	-	-
Opening shareholders' funds	<u>1</u>	<u>1</u>
Closing shareholders' funds	<u>1</u>	<u>1</u>

4 ULTIMATE PARENT COMPANY

The directors consider that the parent company is Hillcrest Care Ltd, a company registered in England and Wales.