



Shaw Community Services Limited

Registered Number : 4603309

Financial Statements

Year Ended 31 March 2010

1 Links Court, Links Business Park, St Mellons, CARDIFF CF3 0LT

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SHAW COMMUNITY SERVICES LIMITED

REPORT AND FINANCIAL STATEMENTS 2010

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OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P J Nixey, MA (Oxon)
R S Brown, ACMA, ATII (appointed 28 May 2009)
A Thomas, BA, FCA (appointed 28 May 2009)
J Pain (appointed 1 July 2009)

REGISTERED OFFICE

1 Links Court
Links Business Park
St Mellons
Cardiff
CF3 0LT

BANKERS

Allied Irish Bank
2 Callaghan Square
Cardiff
CF10 5AZ

SOLICITORS

Eversheds Solicitors
1 Callaghan Square
Cardiff
CF10 5BT

Morgan Cole Solicitors
Bradley Court
Park Place
Cardiff
CF10 3DP

AUDITORS

Deloitte LLP
Cardiff

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the audited financial statements, for the year ended 31 March 2010

This directors' report has been prepared in accordance with the provisions applicable to small companies entitled to the small companies' exemption

PRINCIPAL ACTIVITIES

The principal activity of the company during the course of the year was that of the provision of domiciliary care

GOING CONCERN

After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the annual report and accounts

Further details regarding the adoption of the going concern basis can be found in note 1 of the financial statements

RESULTS AND DIVIDENDS

The profit and loss account for the year is set out on page 5. The loss for the year before taxation was £137,480 (2009 - £637,521). The directors cannot recommend a dividend for the year (2009 - £nil)

DIRECTORS

The current directors of the company, who served throughout the financial year unless stated otherwise, are as shown on page 1. A Wilson and AP Hehir resigned as directors on 30 June 2009 and 2 August 2010 respectively

TAXATION STATUS

The company is a close company under the provisions of the Taxes Act .

AUDITORS

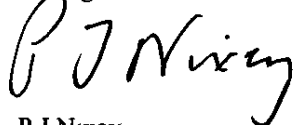
In the case of each of the persons who are directors of the company at the date when this report is approved

- so far as each of the directors is aware, there is no relevant audit information of which the company's auditors are unaware, and
- each of the directors has taken all the steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information

This confirmation is given and should be interpreted in accordance with the provisions of s418 of the Companies Act 2006.

Deloitte LLP have indicated their willingness to continue in office as the company's auditors. A resolution is in place to dispense with the requirement to hold Annual General Meetings

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



P J Nixey
Director

Date 30 September 2010

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF SHAW COMMUNITY SERVICES LIMITED

We have audited the financial statements of Shaw Community Services Limited for the year ended 31 March 2010 which comprise the profit and loss account, the statement of total recognised gains and losses, the balance sheet and the related notes 1 to 19. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an 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 and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the directors' responsibilities statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 March 2010 and of its loss for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to take advantage of the small companies exemption in preparing the directors' report.



John Antoniazzi (Senior Statutory Auditor)
for and on behalf of Deloitte LLP
Chartered Accountants and Statutory Auditors
Cardiff, United Kingdom

Date *30 September 2010*

SHAW COMMUNITY SERVICES LIMITED

PROFIT AND LOSS ACCOUNT Year ended 31 March 2010

	Note	2010 £	2009 £
TURNOVER	2	2,779,427	1,804,090
Operating costs		<u>(2,899,121)</u>	<u>(2,198,981)</u>
OPERATING LOSS	3	(119,694)	(394,891)
Impairment of investment in subsidiary	5	-	(225,059)
Interest receivable	6	4,541	4,636
Interest payable	6	<u>(22,327)</u>	<u>(22,207)</u>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(137,480)	(637,521)
Tax on loss on ordinary activities	7	<u>36,433</u>	<u>110,949</u>
LOSS FOR THE FINANCIAL YEAR	15	<u>(101,047)</u>	<u>(526,572)</u>

All amounts relate to continuing activities

STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES Year ended 31 March 2010

	Note	2010 £	2009 £
Loss for the financial year		(101,047)	(526,572)
Actuarial loss relating to the pension scheme	17	(8,289)	(420)
Deferred tax relating to actuarial loss	17	<u>2,321</u>	<u>117</u>
Total recognised losses relating to the year		<u>(107,015)</u>	<u>(526,875)</u>

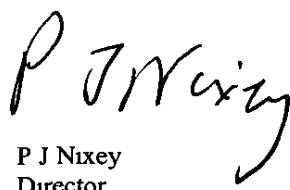
SHAW COMMUNITY SERVICES LIMITED


BALANCE SHEET As at 31 March 2010

	Note	£	2010 £	£	2009 £
FIXED ASSETS					
Tangible assets	8	10,451		10,945	
Investments	9	48,694		48,694	
			59,145		59,639
CURRENT ASSETS					
Debtors	10	363,832		245,391	
Cash at bank and in hand		63,222		494	
		427,054		245,885	
CREDITORS: amounts falling due within one year	11	(375,917)		(303,227)	
NET CURRENT ASSETS/(LIABILITIES)			51,137		(57,342)
TOTAL ASSETS LESS CURRENT LIABILITIES			110,282		2,297
CREDITORS: amounts falling due after more than one year	12		(1,130,000)		(915,000)
NET LIABILITIES			(1,019,718)		(912,703)
CAPITAL AND RESERVES					
Share capital	14		1,000		1,000
Profit and loss account	15		(1,020,718)		(913,703)
SHAREHOLDERS' DEFICIT	16		(1,019,718)		(912,703)

The financial statements of Shaw Community Services Limited, registered number 4603309, were approved by the Board of Directors and authorised for issue on 30 September 2010

Signed on behalf of the Board of Directors


P J Nixey
Director


R S Brown
Director

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 March 2010

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted, which have been applied consistently throughout the current and the prior financial year, are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

Going concern

The company's business activities are set out in the Directors' Report on page 2. The Business Review incorporated in the annual report of Shaw healthcare (Group) Limited, the ultimate parent company, includes information on the group's business activities, together with the factors likely to affect its future development, performance and position. It also includes information on the financial position of the group, its cash flows, liquidity position and borrowing facilities. The notes to the financial statements of Shaw healthcare (Group) Limited include the group's objectives, policies and processes for managing its capital, its financial risk management objectives, details of its financial instruments and hedging activities, and its exposures to credit risk and liquidity risk.

As shown in the Profit and Loss account, the company made a loss before taxation in the year ended 31 March 2010 of £137,480. The company's trading performance since 31 March 2010 and forecasts for the future indicate that steps taken by the directors to address the underlying causes of losses have been successful. However, financial support from within the group has been agreed in the event that this is required by the company to cover its short-term working capital requirements.

The company's main business risks relate to a) certainty of income as the company's income is generated entirely from short-term contracts, and b) cost control, especially in relation to staff. The directors are mitigating these risks by trying to deliver a good standard of service, by developing strong links with existing and potential customers, and through the development of a comprehensive framework of controls and performance metrics.

After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the annual report and accounts.

Tangible fixed assets

Tangible fixed assets are stated at cost, net of depreciation and any provision for impairment. Depreciation is calculated so as to write off the cost of tangible fixed assets, less any estimated residual value, over the expected useful economic lives of the assets concerned. The principal annual rates used for this purpose are:

IT equipment	-	20% straight-line
Fixtures and fittings	-	20% straight-line

Investments

Investments in subsidiary companies are stated at cost less any provision for impairment.

Taxation

Current tax is provided at amounts expected to be recovered using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is provided, under the liability method, to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences.

Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted.

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2010

1. ACCOUNTING POLICIES (continued)

Revenue recognition

The company recognises revenue as care is provided for non-contracted market beds and as it is made available for contracted block beds

Pension costs

The company operates a defined benefit pension scheme. Amounts charged to operating loss are the current service costs and gains and losses on settlements and curtailments. They are included as part of staff costs. Past service costs are recognised immediately in the profit and loss account if the benefits have vested. If the benefits have not vested immediately, the costs are recognised over the period until vesting occurs. The interest cost and the expected return on assets are shown as a net amount of other finance costs or credits adjacent to interest. Actuarial gains and losses are recognised immediately in the statement of total recognised gains and losses.

Defined benefit schemes are funded, with the assets of the scheme held separately from those of the group, in separate trustee-administered funds. Pension scheme assets are measured at fair value and liabilities are measured on an actuarial basis using the projected unit method and discounted at a rate equivalent to the current rate of return on a high quality corporate bond of equivalent currency and term to the scheme liabilities. The actuarial valuations are obtained at least triennially and are updated at each balance sheet date. The resulting defined benefit asset or liability is presented separately after other net assets on the face of the balance sheet.

Group financial statements

The company has taken advantage of the exemption not to prepare consolidated financial statements on the grounds that consolidated financial statements are prepared by the parent company, Shaw healthcare (Group) Limited.

Cash flow statement

Under Financial reporting Standard 1, the company is not required to prepare a cash flow statement as it qualifies as a small company.

2. TURNOVER

The turnover shown in the profit and loss account arises wholly in the United Kingdom and represents amounts invoiced during the year, exclusive of Value Added Tax.

	2010	2009
	£	£
Turnover represents		
Domiliary care fees	2,764,174	1,739,946
Other income	15,253	64,144
	<u>2,779,427</u>	<u>1,804,090</u>

SHAW COMMUNITY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2010

3. OPERATING LOSS

	2010 £	2009 £
Operating loss is stated after charging		
Depreciation of tangible fixed assets – owned assets	4,664	2,261
Auditors' remuneration – audit fees	3,000	4,858

4. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

	2010 £	2009 £
Wages and salaries	2,318,398	1,615,504
Social security costs	145,945	116,907
Pension costs	26,582	49,539
	<u>2,490,925</u>	<u>1,781,950</u>
The average number of persons employed analysed by function was	No.	No.
Administration	10	8
Care home staff	199	32
	<u>209</u>	<u>40</u>

The directors are remunerated by Shaw healthcare (Group) Limited for their services to the group as a whole. It is not practicable to allocate their remuneration between their services to this company and other group companies. Their remuneration is disclosed in the consolidated financial statements of Shaw healthcare (Group) Limited, which are publicly available.

5. EXCEPTIONAL ITEM REPORTED AFTER OPERATING LOSS

A charge was recognised in the prior year relating to an impairment of the investment in Working Together Specialist Care Agency Limited, a wholly-owned subsidiary of Shaw Community Services Limited, which ceased trading permanently during the prior year.

6. FINANCE CHARGES

	2010 £	2009 £
Interest receivable and similar income		
Investment income	-	1,948
Net finance income relating to defined benefit pension scheme	4,541	2,688
	<u>4,541</u>	<u>4,636</u>
Interest payable and similar charges		
Bank and other loan interest	<u>22,327</u>	<u>22,207</u>

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2010

7. TAX ON LOSS ON ORDINARY ACTIVITIES

	2010 £	2009 £
Current taxation		
United Kingdom corporation tax	-	-
Current tax on income for the year at 28% (2009 – 28%)	(38,754)	(111,067)
Group relief		
Total current tax	<u>(38,754)</u>	<u>(111,067)</u>
Deferred tax		
Origination and reversal of timing differences	2,321	118
Total tax credit for the year	<u>(36,433)</u>	<u>(110,949)</u>

The difference between the total current tax shown above and the amount calculated by applying the standard rate of UK corporation tax to the loss before tax is as follows

	£	£
Loss on ordinary activities before tax	(137,480)	(637,521)
Tax on loss on ordinary activities before tax at 28% (2009 - 28%)	(38,494)	(178,506)
Factors affecting the current tax credit for the year		
Depreciation in excess of capital allowances	791	327
Expenses not allowed for tax purposes	1,270	67,230
Other timing differences	(2,321)	(118)
	<u>(38,754)</u>	<u>(111,067)</u>

Tax losses amounting to £155,644 (2009 - £155,644) have been carried forward to be offset against future trading profits

A deferred tax asset of £43,580 (2009 - £43,352) has not been recognised in respect of tax losses carried forward and short-term timing differences. This asset has not been recognised as there is insufficient evidence that the asset can be utilised in the foreseeable future.

The forthcoming changes in the corporation tax rate from 28% to 24% in future years will not materially affect the future tax charge.

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 March 2010

8. TANGIBLE FIXED ASSETS

	IT equipment £	Fixtures and fittings £	Total £
Cost			
At 1 April 2009	9,706	5,764	15,470
Additions	-	4,170	4,170
	<u>9,706</u>	<u>9,934</u>	<u>19,640</u>
At 31 March 2010			
Depreciation			
At 1 April 2009	4,205	320	4,525
Charge for the year	1,941	2,723	4,664
	<u>6,146</u>	<u>3,043</u>	<u>9,189</u>
At 31 March 2010			
Net book value			
At 31 March 2010	<u>3,560</u>	<u>6,891</u>	<u>10,451</u>
At 31 March 2009	<u>5,501</u>	<u>5,444</u>	<u>10,945</u>

9. INVESTMENTS

	Shares in subsidiary undertaking £
Cost	
At 1 April 2009 and 31 March 2010	<u>273,753</u>
Provision for impairment	
At 1 April 2009 and 31 March 2010	<u>225,059</u>
Net book value	
At 31 March 2010 and 31 March 2009	<u>48,694</u>

The investment relates to a 100% shareholding in Working Together Specialist Care Agency ("WTSCA"), a company registered in England and Wales. The principal activity of WTSCA was the provision of care services. WTSCA ceased trading on 14 November 2008 as described in note 5.

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 March 2010

10. DEBTORS

	2010 £	2009 £
Trade debtors	214,845	121,817
Amounts owed by group undertakings	38,754	48,672
Other debtors and prepayments	110,233	74,902
	<u>363,832</u>	<u>245,391</u>

11. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010 £	2009 £
Bank overdraft	-	5,520
Trade creditors	20,892	36,193
Amounts owed to group undertakings	210,508	180,723
Other taxation and social security	52,118	41,415
Accruals and deferred income	92,399	39,376
	<u>375,917</u>	<u>303,227</u>

12. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2010 £	2009 £
Loans owed to group undertakings	<u>1,130,000</u>	<u>915,000</u>

13. BORROWINGS

	2010 £	2009 £
Loans owed to group undertakings		
Between one and two years	<u>1,130,000</u>	<u>915,000</u>

The loans are unsecured. Interest charged during the year ranged from 0.5% to 2%. The company has received a guarantee from the respective group undertakings that repayment of the loans will not be demanded within 12 months of the signing of the financial statements (see note 1).

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 March 2010

14. SHARE CAPITAL

	2010	2009
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

15. STATEMENT OF MOVEMENTS ON RESERVES

	2010	2009
	£	£
Profit and loss account		
At 1 April	(913,703)	(386,828)
Loss for the financial year	(101,047)	(526,572)
Actuarial loss net of deferred tax	(5,968)	(303)
	<u>(1,020,718)</u>	<u>(913,703)</u>
At 31 March	<u>(1,020,718)</u>	<u>(913,703)</u>

16. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' DEFICIT

	2010	2009
	£	£
At 1 April	(912,703)	(386,827)
Loss for the financial year	(101,047)	(526,572)
Shares issued during the year	-	999
Actuarial loss net of deferred tax	(5,968)	(303)
	<u>(1,019,718)</u>	<u>(912,703)</u>
At 31 March	<u>(1,019,718)</u>	<u>(912,703)</u>

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2010

17. DEFINED BENEFIT PENSION SCHEME

Shaw Community Services Limited participates in the Greater Manchester Pension Fund (Wigan), a defined benefit pension scheme

An approximate roll forward of the liabilities of the scheme as at 31 March 2010 has been made by a qualified actuary, taking into account known member movements and other cash flows over the period. The results of this are summarised below

	2010	2009
Principal actuarial assumptions at the balance sheet date		
Discount rate	5.75%	6.90%
Price inflation	3.40%	2.70%
Rate of increase in salaries	3.25%	2.95%
Rate of increase for pensions in payment – current pensioners	3.25%	2.70%
Rate of increase for pensions in payment – current active and deferred members	3.50%	2.70%
Post retirement mortality (life expectancy)		
Current pensioners age 65 – males	20.8	19.6
Current pensioners age 65 – females	24.1	22.5
Future pensioners age 65 (currently age 45) – males	22.8	20.7
Future pensioners age 65 (currently age 45) – females	26.2	23.6
Expected return on assets		
Equities	7.5%	7.5%
Bonds	5.5%	5.5%
Other bonds	5.5%	5.5%
Property	5.5%	5.5%
Cash	1.0%	1.0%
Other	4.0%	4.0%
	£	£
Amounts recognised in the balance sheet		
Fair value of scheme assets	352,000	240,000
Present value of scheme liabilities	(295,834)	(164,436)
Surplus in scheme	56,166	75,564
Pension asset not recognised	(56,166)	(75,564)
Net pension liability recognised	-	-
Amounts recognised in the profit and loss account		
Current service cost (net of employer contributions)	(3,748)	(1,732)
Interest cost	11,693	14,732
Expected return on scheme assets	(16,234)	(17,420)
Past service cost	-	4,000
Amount recognised	(8,289)	(420)

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 March 2010

17. DEFINED BENEFIT PENSION SCHEME (continued)

	2010 £	2009 £
Actual return on assets over the period		
Actual return	90,000	(48,000)
Analysis of amount recognised in the statement of total recognised gains and losses		
Asset loss/(gain)	73,766	(65,420)
Liability (loss)/gain	(101,453)	88,995
Adjustment in respect of pension asset not recognised	19,398	(23,995)
	(8,289)	(420)
Deferred tax asset	2,321	117
Actuarial loss recognised	(5,968)	(303)
Changes in the present value of scheme liabilities		
At 1 April	164,436	213,431
Interest cost	11,693	14,732
Current service cost	12,252	14,268
Member contributions	6,000	7,000
Actuarial loss/(gain)	101,453	(88,995)
Past service cost	-	4,000
At 31 March	295,834	164,436
Changes in the fair value of assets		
At 1 April	240,000	265,000
Expected return on scheme assets	16,234	17,420
Actuarial profit/(loss)	73,766	(65,420)
Member contributions	6,000	7,000
Employer contributions	16,000	16,000
At 31 March	352,000	240,000
Major categories of assets as a percentage of total assets		
Equities	67%	67%
Bonds	16%	16%
Other bonds	0%	0%
Property	6%	7%
Cash	11%	10%
Other	0%	0%
	100%	100%

The estimated amount of employer contributions expected to be paid to the scheme during 2010/11 is £16,000

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2010

18. RELATED PARTY TRANSACTIONS

The company takes exemption from the reporting of related party transactions under FRS 8 'Related Party Disclosures' not to disclose transactions with entities, 100% of whose voting rights are controlled within the group

19. PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The company's immediate parent is Shaw healthcare (Specialist Services) Limited, a company incorporated and registered in England and Wales. The company's ultimate parent and controlling party is Shaw healthcare (Group) Limited, a company incorporated and registered in England and Wales. The smallest and largest group for which consolidated financial statements are prepared which include the results of the company is headed by Shaw healthcare (Group) Limited which are available from the Company Secretary, 1 Links Court, Links Business Park, St Mellons, Cardiff