

**Care Connect Kirklees Limited**  
Financial statements  
For the year ended 31 December 2012

MONDAY



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COMPANIES HOUSE

**Company No. 4650824**

## Company information

**Company registration number**

4650824

**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 2012. 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:

A M Long (resigned 20 November 2012)  
B R Westran  
Mears Group PLC

This report was approved by the board on 6 September 2013 and signed on its behalf



B R Westran  
Director

## Balance sheet

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	3	25	25
<b>Creditors amounts due within one year</b>		-	-
		<u>25</u>	<u>25</u>
<b>Capital and reserves</b>			
Share capital	4	25	25
Profit and loss account		-	-
<b>Shareholders' funds</b>		<u>25</u>	<u>25</u>

### Statements

- (a) For the year ended 31 December 2012 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved and authorised for issue by the Directors and are signed on their behalf on 6 September 2013



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 2012. 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

	2012 £	2011 £
Amounts owed by group undertakings	25	25
	<u>25</u>	<u>25</u>

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

### 4 Share capital

	2012 £	2011 £
<b>Authorised</b>		
90 ordinary shares of £1 each	90	90
10 ordinary A shares of £1 each	10	10
	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid share capital</b>		
15 ordinary shares of £1 each	15	15
10 ordinary A shares of £1 each	10	10
	<u>25</u>	<u>25</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.