

COMPANIES HOUSE COPY

PRIMROSE MANSIONS (DOVER) LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2004



PRIMROSE MANSIONS (DOVER) LIMITED

**DIRECTOR'S REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2004**

The director presents his report and financial statements for the period ended 31 December 2003.

Principal activities and review of the business

The company has not traded in the year.

Directors

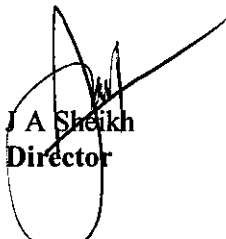
The following director has held office since 1 January 2004:

J A Sheikh

Director's interests

The director does not have any interests in the shares of the company. The interests of the director in the parent company are disclosed in the directors' report of that company.

By order of the board


J A Sheikh
Director

29 July 2005

PRIMROSE MANSIONS (DOVER) LIMITED

**BALANCE SHEET
AS AT 31 DECEMBER 2004**

	Notes	2004 £	2003 £
Current assets			
Unpaid share capital		2	2
		<u> </u>	<u> </u>
Total assets less current liabilities		<u> </u> <u> </u>	<u> </u> <u> </u>
Capital and reserves			
Called up share capital	2	2	2
		<u> </u>	<u> </u>
Shareholders' funds – equity interests		<u> </u> <u> </u>	<u> </u> <u> </u>

Statements

- a) For the period ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for
 - i) ensuring the company keeps accounting records which comply with section 221, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts were approved by the director on 29 July 2005
and signed by:


J A Sheikh
Director

PRIMROSE MANSIONS (DOVER) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2004

1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

	2004	2003
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted and called up		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Control

Beacon Care Holdings Plc, a company incorporated in England and Wales, is the parent company.