

**Bupa Home Healthcare Group Limited**  
(Registered number 4813070)  
Annual report and financial statements  
for the year ended  
31 December 2015

FRIDAY



\*A56FJMGJ\*

A25

06/05/2016

#247

COMPANIES HOUSE

**Bupa Home Healthcare Group Limited**  
**Financial statements**  
**Year ended 31 December 2015**

**Directors' report**

The Directors present their annual report and the financial statements of Bupa Home Healthcare Group Limited ("the Company") for the year ended 31 December 2015.

**1. Results**

The Company did not trade during the year or the preceding year and therefore made no profit or loss.

**2. Directors**

The Directors who served during the year were as follows:

Bupa Secretaries Limited  
J S Picken

**3. Auditor**

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

**By Order of the Board**

Bupa House  
15 – 19 Bloomsbury Way  
London  
WC1A 2BA



**For and on behalf of**  
**Bupa Secretaries Limited**  
**Secretary**

29 April 2016

**Bupa Home Healthcare Group Limited**  
**Financial statements**

**Balance sheet**  
**as at 31 December 2015**

	Note	2015 £	2014 £
<b>Current Assets</b>			
Debtors	2	1	1
<b>Net assets</b>		<b>1</b>	<b>1</b>
<b>Shareholders' funds</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>	<b>4</b>	<b>1</b>	<b>1</b>

**Statement of Directors' responsibilities**

The Directors of the Company hereby:

- Confirm that for the year ended 31 December 2015 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that 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.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

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



**J S Picken**  
**Director**  
29 April 2016

Registered number: 4813070

The notes on page 3 form part of these financial statements

**Bupa Home Healthcare Group Limited**  
**Financial statements**  
**Year ended 31 December 2015**

**Notes to the financial statements**

**1. Immediate and ultimate parent company**

The immediate parent undertaking of the Company is Bupa Finance plc, a company incorporated in England and Wales.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is The British United Provident Association Limited (Bupa), a company incorporated in England and Wales. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc.

Copies of the accounts of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

**2. Debtors**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Amounts owed by Group undertakings	1	1

**3. Called up share capital**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
100 'A' ordinary shares of £ 0.01 each (2014: £1)	1	1

**4. Reconciliation of movement in shareholders' funds**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Opening and closing shareholders' funds	1	1