

Bupa Home Healthcare Group Limited
(Registered number 4813070)
Annual report and financial statements
for the year ended
31 December 2014

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Bupa Home Healthcare Group Limited
Financial statements
Year ended 31 December 2014

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 2014.

1. Results and dividends

Results

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

Dividends

The directors do not recommend the payment of a dividend in respect of the year ended 31 December 2014 (2013: £nil).

2. Directors

The directors who served during the year were as follows:

A M Peeler	resigned	1 July 2014
Bupa Secretaries Limited	appointed	1 July 2014
J S Picken	appointed	1 July 2014
S M Los	resigned	1 July 2014

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

30 April 2015

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Balance sheet
as at 31 December 2014

	Note	2014 £'000	2013 £'000
Current Assets			
Debtors	3	-	-
Net assets		-	-
Shareholders' funds			
Called up share capital	4	-	-
Shareholders' funds	5	-	-

Statement of directors' responsibilities

The directors of the Company hereby:

- Confirm that for the year ended 31 December 2014 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
30 April 2015

Registered number: 4813070

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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, a company incorporated in England and Wales.

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

2. Staff costs and directors' remuneration

The emoluments of the directors are borne entirely by the other Group companies and are disclosed in the financial statements of those companies. The Company had no other employee costs during the current and the preceding year.

3. Debtors – amounts falling due within one year

	2014 £'000	2013 £'000
Amounts owed by Group undertakings	-	-

4. Called up share capital

	2014 £'000	2013 £'000
Allotted, called up and fully paid		
100 'A' ordinary shares of £ 0.01 each (2013: £1)	-	-

5. Reconciliation of movement in shareholders' funds

	2014 £'000	2013 £'000
Opening and closing shareholders' funds	-	-