

REGISTERED NUMBER: 4871706 (England and Wales)

Unaudited Abbreviated Accounts for the Year Ended 31 March 2005

for

Charnwood Care Limited



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COMPANIES HOUSE

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Charnwood Care Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 March 2005

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Charnwood Care Limited
Company Information
for the Year Ended 31 March 2005

DIRECTOR: Mrs K J Higgs

SECRETARY: Mrs T Seymour

REGISTERED OFFICE: 13 University Road
Leicester
LE1 7RA

REGISTERED NUMBER: 4871706 (England and Wales)

ACCOUNTANTS: Carter & Co
13 University Road
Leicester
LE1 7RA

Charnwood Care Limited
Abbreviated Balance Sheet
31 March 2005

		31.3.05		31.3.04	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,943		99
CURRENT ASSETS:					
Debtors		13,334		2,655	
Cash at bank		11,599		6,071	
		24,933		8,726	
CREDITORS: Amounts falling due within one year		7,686		6,531	
NET CURRENT ASSETS:			17,247		2,195
TOTAL ASSETS LESS CURRENT LIABILITIES:			£20,190		£2,294
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			20,090		2,194
SHAREHOLDERS' FUNDS:			£20,190		£2,294

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



Mrs K J Higgs - Director

Approved by the Board on 28 July 2005

Charnwood Care Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2005

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc- 33% on cost and
25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **TANGIBLE FIXED ASSETS**

	Total
	£
COST:	
At 1 April 2004	148
Additions	4,314
	<hr/>
At 31 March 2005	4,462
	<hr/>
DEPRECIATION:	
At 1 April 2004	49
Charge for year	1,470
	<hr/>
At 31 March 2005	1,519
	<hr/>
NET BOOK VALUE:	
At 31 March 2005	2,943
	<hr/>
At 31 March 2004	99
	<hr/>

3. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.05	31.3.04
			£	£
100	Ordinary	£1	100	100
			<hr/>	<hr/>

4. **TRANSACTION WITH DIRECTORS'**

During the year the company was invoiced £16,500 for management charges relating to wages and consultancy paid by Charnies Angels, a business that the director owns. At the year end no balance was outstanding.

In addition the company invoiced Charnies Angels for management charges relating to recharge of rent, rates, heat and light amounting to £3,000. At the year end no balance was outstanding.