


REGISTERED NUMBER: 04951877 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 September 2014

for

Infracare Oxford Limited

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Infracare Oxford Limited (Registered number: 04951877)

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for the Year Ended 30 September 2014**

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Infracare Oxford Limited

**Company Information
for the Year Ended 30 September 2014**

Directors:

P S Andrews
A C Cook
J A J Hathaway
A J Lawton-Wallace
R E L Warner

Secretary:

A G Secretarial Limited

Registered office:

Unit 1, Barnes Wallis Court
Wellington Road
Cressex Business Park
High Wycombe
Buckinghamshire
HP12 3YZ

Registered number:

04951877 (England and Wales)

Infracare Oxford Limited (Registered number: 04951877)

**Abbreviated Balance Sheet
30 September 2014**

	Notes	2014 £	2013 £
Fixed assets			
Investments	2	600	600
Creditors			
Amounts falling due within one year		<u>(599)</u>	<u>(599)</u>
Net current liabilities		<u>(599)</u>	<u>(599)</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2014.

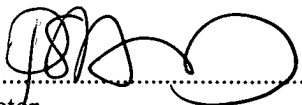
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 10. 07. 2015 and were signed on its behalf by:


.....
Director
P S Andrews

The notes form part of these abbreviated accounts

Infracare Oxford Limited (Registered number: 04951877)

**Notes to the Abbreviated Accounts
for the Year Ended 30 September 2014**

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 April 2008).

The company was dormant throughout the current year and previous year.

2. Fixed asset investments

	2014	2013
	£	£
Investments in subsidiaries	<u>600</u>	<u>600</u>

Subsidiary undertakings & ownership

	Activity	Ownership
Oxford Infracare LIFT Limited	LIFT Co	60%
Oxford Infracare LIFT Holdings (1) Limited	Holding Co.	60%
Oxford Infracare LIFT (1) Limited	Trading Co.	60%
Oxford Infracare Developments Holdings Limited	Holding Co.	60%
Oxford Infracare Developments Limited	Intellectual Property	60%

The accounts of these companies are lodged at Companies House

3. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014	2013
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

4. Ultimate parent company and parent undertaking of larger group

The Company is a subsidiary undertaking of Infracare (South West) Limited which is incorporated in the UK.