Registered Number: 5172941 England and Wales

# BRIDGES HEALTHCARE & NURSING LIMITED ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

Vantis Group Limited
Accountants • Business & Tax Advisers
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Sidcup

Kent DA14 5DA



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COMPANIES HOUSE

# **BRIDGES HEALTHCARE & NURSING LIMITED**

### **DIRECTORS REPORT**

## FOR THE YEAR ENDED 31 MARCH 2008

The director presents her annual report with the unaudited accounts of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

### THE DIRECTORS OF THE COMPANY

The director who served the company during the year was as follows:

S E Clements

Signed on behalf of the board of directors by:

Director

Approved by the board on: 15 January 2009

# Profit and loss account for the year ended 31 March 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## BRIDGES HEALTHCARE & NURSING LIMITED

## **BALANCE SHEET AS AT 31 MARCH 2008**

	<u>2008</u>	<u>2007</u>
	£	£
CURRENT ASSETS	100	100
CURRENT LIABILITIES	-	-
TOTAL ASSETS LESS CURRENT LIABILITIES	100	100
	===	===
FINANCED BY:		
CAPITAL AND RESERVES:		
Share Capital		
Authorised: Ordinary shares of £1 each	100	100
Authorised. Ordinary shares of 21 each	===	===
Issued and fully paid	100	100
Reserves	-	-
10301703	*****	
SHAREHOLDERS FUNDS	100	100
	===	===

## Statement by the director

- (a) In the director's opinion the company was entitled to the exemption conferred by section 249AA (1) of the Companies Act 1985 for the year ended 31 March 2008.
- (b) The director confirms that no notice under section 249B(2) of the Companies Act 1985 requiring an audit has been deposited by members.
- (c) The director acknowledges her responsibilities for :-

ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

Signed on behalf of the board of directors by:

S E CLEMENTS

Director

Approved by the board on: 15 Junuary 2009

# BRIDGES HEALTHCARE & NURSING LIMITED

# NOTES TO THE FINANCIAL STATEMENTS

### **FOR THE YEAR ENDED 31 MARCH 2008**

# 1. ACCOUNTING POLICIES

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

# 2. <u>ULTIMATE CONTROLLING PARTY</u>

S E Clements is the ultimate controlling party by virtue of her shareholdings in the company.