

Abbreviated Accounts for the Year Ended 31 December 2007

for

LOYDS CARECO UK LIMITED

FRIDAY



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31/10/2008

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COMPANIES HOUSE

LOYDS CARECO UK LIMITED

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for the Year Ended 31 DECEMBER 2007**

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LOYDS CARECO UK LIMITED

Company Information
for the Year Ended 31 DECEMBER 2007

DIRECTORS:	M Gurvitz J Gurvitz C Deutsch Ms D Vecht
SECRETARY:	C Deutsch
REGISTERED OFFICE	5 NORTH END ROAD LONDON NW11 7RJ
REGISTERED NUMBER	05296598
AUDITORS:	Martin + Heller Chartered Accountants Registered Auditors 5 North End Road London NW11 7RJ

**Report of the Independent Auditors to
LOYDS CARECO UK LIMITED
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of LOYDS CARECO UK LIMITED for the year ended 31 December 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Martin + Heller
Chartered Accountants
Registered Auditors
5 North End Road
London
NW11 7RJ



Date

31 Oct 08

LOYDS CARECO UK LIMITED

**Abbreviated Balance Sheet
31 DECEMBER 2007**

	Notes	31 12 07		31 12 06	
		£	£	£	£
FIXED ASSETS					
Investments	2		400,001		400,001
CURRENT ASSETS					
Debtors		1,900		1,900	
CREDITORS Amounts falling due within one year		<u>1</u>		<u>1</u>	
NET CURRENT ASSETS			<u>1 899</u>		<u>1,899</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>£401,900</u>		<u>£401,900</u>
CAPITAL AND RESERVES.					
Called up share capital	3		<u>401,900</u>		<u>401 900</u>
SHAREHOLDERS' FUNDS			<u>£401,900</u>		<u>£401,900</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on

31 Oct 08

and were signed on its behalf by


C Deutsch - Director

The notes form part of these abbreviated accounts

LOYDS CARECO UK LIMITED

Notes to the Abbreviated Accounts for the Year Ended 31 DECEMBER 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current and previous years

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

2 FIXED ASSET INVESTMENTS

	£
COST	
At 1 January 2007	
and 31 December 2007	400,001
NET BOOK VALUE:	
At 31 December 2007	400,001
At 31 December 2006	400,001

The company's investments at the balance sheet date in the share capital of unlisted companies include the following

Loyds Propco Holdco Ltd

Nature of business Holding Company

	% holding	31 12 07 £	31 12 06 £
Class of shares			
Ordinary	100 00	-	400,001
Aggregate capital and reserves			

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	31 12 07 £	31 12 06 £
40,190,000	Ordinary	1p	401 900	401,900

4 ULTIMATE PARENT COMPANY

Loyd's Nursing Homes UK Limited is the company's ultimate controlling party