

COMPANY REGISTRATION NUMBER 05401770

ALPHA CARE HOMES LIMITED
FINANCIAL STATEMENTS
31 MARCH 2008



SLAVEN JEFFCOTE LLP
Chartered Certified Accountants
1 Lumley Street
Mayfair
London
W1K 6TT

ALPHA CARE HOMES LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

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ALPHA CARE HOMES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	P Hodgkinson B Choudhrie
Company secretary	JD Secretariat Limited
Registered office	Number Ten Elm Court Arden Street Stratford Upon Avon Warwickshire CV37 6PA
Accountants	Slaven Jeffcote LLP Chartered Certified Accountants 1 Lumley Street Mayfair London W1K 6TT

ALPHA CARE HOMES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Dr A K Sobti
P Hodgkinson
Lumley Management Limited

P Hodgkinson was appointed as a director on 26 November 2007.
Lumley Management Limited was appointed as a director on 30 October 2007.

Dr A K Sobti retired as a director on 31 October 2007.
B Choudhrie was appointed as a director on 8 April 2008.
Lumley Management Limited retired as a director on 8 April 2008.

Registered office:
Number Ten Elm Court
Arden Street
Stratford Upon Avon
Warwickshire
CV37 6PA

Signed by order of the directors



JD SECRETARIAT LIMITED
Company Secretary

Approved by the directors on 29/01/09

ALPHA CARE HOMES LIMITED

BALANCE SHEET

31 MARCH 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

Statements:

- (a) For the year ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the 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 financial statements were approved by the directors and authorised for issue on 29/6/09, and are signed on their behalf by:


B CHOUDHRIE

The notes on page 4 form part of these financial statements.

ALPHA CARE HOMES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2008 £	2007 £
Directors' emoluments	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The company's parent undertaking at the balance sheet date is Alpha Healthcare Limited a company registered in England and Wales.

The company's ultimate parent undertaking at the balance sheet date is Harberry Investments Limited, a company incorporated in the British Virgin Islands.