

# Unaudited Financial Statements

## Alpha Care Homes Limited

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**For the year ended 31 March 2012**

**Registered number: 05401770**



## Company Information

<b>Directors</b>	P Hodgkinson B Choudhrie
<b>Company secretary</b>	S Pudaruth
<b>Company number</b>	05401770
<b>Registered office</b>	1 Vincent Square Victoria London SW1P 2PN

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**Alpha Care Homes Limited**

## **Directors' Report**

**For the year ended 31 March 2012**

The directors present their report and the unaudited financial statements for the year ended 31 March 2012

### **Principal activity**

The company is dormant and has not traded during the year

### **Directors**

The directors who served during the year were

P Hodgkinson

B Choudhrie

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 23 November 2012 and signed on its behalf



**P Hodgkinson**  
Director

## Profit and Loss Account

For the year ended 31 March 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

## Balance Sheet

As at 31 March 2012

	Note	£	2012 £	£	2011 £
<b>Current assets</b>					
Cash at bank			1		1
			<u>1</u>		<u>1</u>
<b>Net assets</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	2		1		1
			<u>1</u>		<u>1</u>
<b>Shareholders' funds</b>			<u>1</u>		<u>1</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

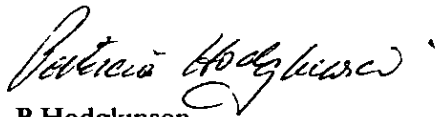
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

## Balance Sheet (continued)

As at 31 March 2012

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23 November 2012



**P Hodgkinson**  
Director

The notes on page 4 form part of these financial statements

# Notes to the Financial Statements

For the year ended 31 March 2012

## 1. Accounting Policies

### 1.1 Basis of preparation of financial statements

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)

## 2. Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

## 3. Ultimate parent undertaking and controlling party

The company's parent undertaking at the balance sheet date is Alpha Health Care 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

The parent of the largest group for which group accounts including Alpha care Homes Limited are drawn up is C&C Alpha Group Limited, a company incorporated in England

The parent of the smallest group for which group accounts including Alpha Care Homes Limited are drawn up is Alpha Health Care Limited, a company incorporated in England

Copies of the accounts of C&C Alpha Group Limited and Alpha Health Care Limited are available from 1 Vincent Square, Victoria, London, SW1P 2PN