

SEPARATOR SHEET

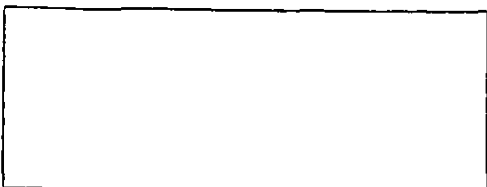


WEDNESDAY



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A44 16/05/2012 #114
COMPANIES HOUSE

5450726



Company Number 05450726

Company Name DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2011

	2011 £	2010 £
A/ CALLED UP SHARE CAPITAL NOT PAID	0	0
B/ FIXED ASSETS		
I Investments	1,000	1,000
C/ CURRENT ASSETS		
I Debtors	0	0
II Cash at Bank and in Hand	0	0
D/ CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR	0	0
E/ NET CURRENT ASSETS / LIABILITIES	1,000	1,000
F/ TOTAL ASSETS LESS CURRENT LIABILITIES	1,000	1,000
G/ CREDITORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	0	0
NET ASSETS	1,000	1,000
K/ CAPITAL AND RESERVES		
I Called up share capital	1,000	1,000
II Profit and loss account	0	0
SHAREHOLDER'S FUNDS	1,000	1,000

Audit Exemption Statement

For the year ending 30 September 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime
- The company was dormant throughout the accounting period of twelve months ending 30 September 2011

Notes to the accounts for the year to 30th September 2011

- 1 Authorised and Issued share capital consists of one thousand ordinary shares of £1 each
- 2 The company owns 1,000 shares of £1 each comprising 100 per cent of the share capital of Dudley Infracare Lift (1) Limited (Company No 05450729) a company incorporated in the United Kingdom
- 3 The registered office of Dudley Infracare Lift (1) Limited is at Farncombe House, Broadway, Worcestershire, WR12 7LJ
- 4 The company is 100 per cent owned by Dudley Infracare LIFT Limited a company incorporated in the United Kingdom
Dudley Infracare Lift Limited is 60% owned by Infracare Dudley Limited, 20% by Community Health Partnerships Limited and 20% by Dudley Primary Care Trust

Infracare Dudley Limited is a company owned 100% by Infracare (Midlands) Limited

Group accounts are not required to be prepared by the company as they are prepared by Infracare (Midlands) Limited

The registered office of Dudley Infracare Lift Limited is Farncombe House, Broadway, Worcestershire, WR12 7LJ

The registered office of Infracare Dudley Limited and Infracare Midlands Ltd is The Priory, Stomp Road, Burnham, Buckinghamshire SL1 7LW
Consolidated accounts are available from Companies House, Cardiff CF4 3UZ

Approved by the board of directors on 18 April 2012
and signed on their behalf by

DIRECTOR

COMPANY SECRETARY


T J SUNTER



R A Davies