

Registered number. 05450726

**DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2010**



## **DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED**

### **COMPANY INFORMATION**

<b>Directors</b>	Dudley Infracare LIFT Limited T Sunter (appointed 25 August 2010) K Gaffney (appointed 30 September 2010) J Holmes (appointed 30 September 2010) D Pokora (appointed 30 September 2010) E Siew (appointed 30 September 2010) S Raper (appointed 16 December 2010)
<b>Company secretary</b>	AG Secretarial Limited
<b>Company number</b>	05450726
<b>Registered office</b>	3rd Floor West Wing Brierley Hill Health and Social CA DY5 1RG DY5 1RU

**DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED**

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**DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED**

**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 30 SEPTEMBER 2010**

The directors present their report and the financial statements for the year ended 30 September 2010

**Principal activities**

The company is a holding company and has not traded during the year

**Directors**

The directors who served during the year were

Dudley Infracare LIFT Limited

T Sunter (appointed 25 August 2010)

K Gaffney (appointed 30 September 2010)

J Holmes (appointed 30 September 2010)

D Pokora (appointed 30 September 2010)

E Siew (appointed 30 September 2010)

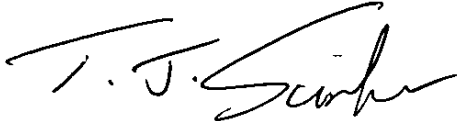
J Taylor (appointed 30 September 2010 & resigned 16 December 2010)

Directors appointed after the year end were

S Raper (appointed 16 December 2010)

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 13<sup>th</sup> June 2011 and signed on its behalf



On behalf of Dudley Infracare LIFT Limited

**T J Sunter**

**Chairman and Director of Dudley Infracare LIFT Limited**

**DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED**  
**REGISTERED NUMBER: 05450726**

**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2010**

	Note	£	2010 £	£	2009 £
<b>FIXED ASSETS</b>					
Investments	2		1,000		1,000
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,000</u>		<u>1,000</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
<b>SHAREHOLDERS' FUNDS</b>			<u>1,000</u>		<u>1,000</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 30 September 2010 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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 13 JUNE 2011



**T J Sunter**  
**Chairman and Director of Dudley Infracare LIFT Limited**

The notes on page 3 form part of these financial statements

## DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2010

#### 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)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

##### 1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment

#### 2. FIXED ASSET INVESTMENTS

	Investments in subsidiary companies £
<b>Cost or valuation</b>	
At 1 October 2009 and 30 September 2010	<u>1,000</u>
<b>Net book value</b>	
At 30 September 2010	<u>1,000</u>
At 30 September 2009	<u>1,000</u>

#### 3 SHARE CAPITAL

	2010 £	2009 £
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### 4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Dudley Infracare LIFT Limited, its immediate parent company. The ultimate controlling party and the smallest and largest group for which consolidated accounts are prepared is Infracare (Midlands) Limited. Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ.

#### 5. PRINCIPAL SUBSIDIARIES

Company name	Country	Percentage Shareholding	Description
Dudley Infracare LIFT (1) Limited	UK	100	Funding company