Registered number: 05553440

1:

### **CARE PROVIDERS GROUP LTD**

# UNAUDITED ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2008



\*A1VEV5L5\*
A10 12/12/2008
COMPANIES HOUSE

143

#### **CARE PROVIDERS GROUP LTD**

## ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2008

	31 March 2008			30 November 2006	
	Note	£	£	£	£
FIXED ASSETS					
Fixed asset investments	2		384,162		384,162
CURRENT ASSETS					
Cash at bank		2		2	
CREDITORS: amounts falling due within one year		(384,162)		(384,162)	
NET CURRENT LIABILITIES			(384,160)		(384,160)
TOTAL ASSETS LESS CURRENT LIABILITIES			2		2
CAPITAL AND RESERVES					
Called up share capital	3		2		2
SHAREHOLDERS' FUNDS			2		2

For the period ended 31 March 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 25 November 2008.

Director

The notes on page 2 form part of these financial statements.

#### **CARE PROVIDERS GROUP LTD**

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2008

#### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

#### 1.2 Investments

Investments in subsidiaries are valued at cost less provision for impairment.

#### 2. FIXED ASSET INVESTMENTS

£

#### Cost or valuation

At 1 December 2006 and 31 March 2008

384,162

#### Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Holding
Direct Nursing Associates Ltd	100%

#### 3. SHARE CAPITAL

	31 March 2008 £	30 November 2006 £
Authorised		
1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
	<del></del>	<del></del>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2