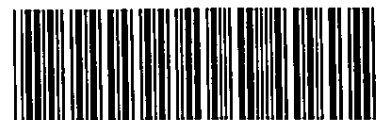


REGISTERED NUMBER 06077088 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2011
FOR
CARE CLINICS LIMITED**

TUESDAY



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CARE CLINICS LIMITED (REGISTERED NUMBER 06077088)

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FOR THE YEAR ENDED 28 FEBRUARY 2011**

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CARE CLINICS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 28 FEBRUARY 2011**

DIRECTORS

K G Harding
D Queen
C Moffatt
J Fletcher
P Vowden
K Vowden

SECRETARY:

D Queen

REGISTERED OFFICE.

30 Upper High Street
Thame
Oxfordshire
OX9 3EZ

REGISTERED NUMBER

06077088 (England and Wales)

ACCOUNTANTS

Richardsons
Chartered Accountants
30 Upper High Street
Thame
Oxfordshire
OX9 3EZ

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 28 FEBRUARY 2011**

The directors present their report with the financial statements of the company for the year ended 28 February 2011

PRINCIPAL ACTIVITY

The company was incorporated on 1st February 2007 and has not yet commenced trading

DIRECTORS

The directors shown below have held office during the whole of the period from 1 March 2010 to the date of this report

K G Harding
D Queen
C Moffatt
J Fletcher
P Vowden
K Vowden

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD.



K G Harding - Director

Date

20/02/2011

CARE CLINICS LIMITED (REGISTERED NUMBER: 06077088)

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 28 FEBRUARY 2011**

| | Notes | 2011 £ | 2010 £ |
|---|-------|-----------------|-----------------|
| TURNOVER | | - | - |
| Administrative expenses | | <u>1,547</u> | <u>5,108</u> |
| OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | (1,547) | (5,108) |
| Tax on loss on ordinary activities | 3 | <u>-</u> | <u>-</u> |
| LOSS FOR THE FINANCIAL YEAR | | (1,547) | (5,108) |
| Deficit brought forward | | <u>(29,886)</u> | <u>(24,778)</u> |
| DEFICIT CARRIED FORWARD | | <u>(31,433)</u> | <u>(29,886)</u> |

The notes form part of these financial statements

BALANCE SHEET
28 FEBRUARY 2011

| | Notes | 2011 £ | 2010 £ |
|--|-------|-----------------|-----------------|
| CURRENT ASSETS | | | |
| Cash at bank | | 225 | 3,172 |
| CREDITORS | | | |
| Amounts falling due within one year | 4 | 31,404 | 32,804 |
| NET CURRENT LIABILITIES | | <u>(31,179)</u> | <u>(29,632)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>(31,179)</u> | <u>(29,632)</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 5 | 254 | 254 |
| Profit and loss account | | <u>(31,433)</u> | <u>(29,886)</u> |
| SHAREHOLDERS' FUNDS | | <u>(31,179)</u> | <u>(29,632)</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

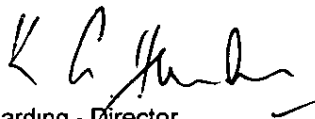
- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on
signed on its behalf by

28/Nov/2011

and were



K G Harding - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2011**

1 ACCOUNTING POLICIES

Accounting convention

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 OPERATING LOSS

The operating loss is stated after charging

| | 2011 £ | 2010 £ |
|--|-----------|-----------|
| Directors' remuneration and other benefits etc | - | - |

3 TAXATION

No liability to UK corporation tax arose on ordinary activities for the year ended 28 February 2011

4 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 2011 £ | 2010 £ |
|-----------------|---------------|---------------|
| Trade creditors | 1,234 | 2,653 |
| Other creditors | 30,170 | 30,151 |
| | <u>31,404</u> | <u>32,804</u> |

5 CALLED UP SHARE CAPITAL

| Allotted and issued Number | Class | Nominal value £1 | 2011 £ | 2010 £ |
|-------------------------------|-----------------|------------------------|------------|------------|
| 254 | Share capital 1 | £1 | <u>254</u> | <u>254</u> |

6 ULTIMATE CONTROLLING PARTY

During the year the company was under the control of its directors