

ALL CARE PLUS LIMITED  
BALANCE SHEET  
As at 31<sup>st</sup> March 2008

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ASSETS

Directors Loan Account £100

NET ASSETS £100

REPRESENTED BY.

Authorised Share Capital 10,000 ordinary  
Shares of £1 00 each  
Issued share capital 100 ordinary share of £1 00 £100


For the year ended 31<sup>st</sup> March 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 9<sup>th</sup> July 2008

Signed:

  
Mr D Osborn  
Director

