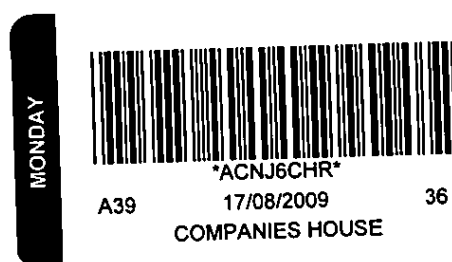


RUSHCLIFFE (POULTON PCC) LIMITED
ABBREVIATED ACCOUNTS
31 AUGUST 2008



RAWCLIFFE & CO
Chartered Accountants & Registered Auditors
West Park House
7/9 Wilkinson Avenue
Blackpool
Lancashire
FY3 9XG

RUSHCLIFFE (POULTON PCC) LIMITED

ABBREVIATED ACCOUNTS

PERIOD FROM 16 JULY 2007 TO 31 AUGUST 2008

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RUSHCLIFFE (POULTON PCC) LIMITED
INDEPENDENT AUDITOR'S REPORT TO RUSHCLIFFE (POULTON
PCC) LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts, together with the financial statements of Rushcliffe (Poulton PCC) Limited for the period from 16 July 2007 to 31 August 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.


BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

We have undertaken the audit in accordance with the requirements of APB Ethical Standards including APB Ethical Standard - Provisions Available for Small Entities, in the circumstances set out in note 3 to the financial statements.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



RAWCLIFFE & CO
Chartered Accountants
& Registered Auditors

West Park House
7/9 Wilkinson Avenue
Blackpool
Lancashire
FY3 9XG

31 July 2009

RUSHCLIFFE (POULTON PCC) LIMITED

ABBREVIATED BALANCE SHEET

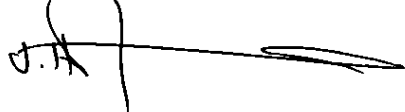
31 AUGUST 2008

	Note	£	31 Aug 08 £
CURRENT ASSETS			
Debtors		85,411	
CREDITORS: Amounts falling due within one year	2	<u>154,957</u>	
NET CURRENT LIABILITIES			<u>(69,546)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(69,546)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5		1,000
Share premium account			107,093
Profit and loss account			<u>(177,639)</u>
DEFICIT			<u>(69,546)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 31 July 2009, and are signed on their behalf by:

JAMES H. ASHWORTH



The notes on pages 3 to 4 form part of these abbreviated accounts.

RUSHCLIFFE (POULTON PCC) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 16 JULY 2007 TO 31 AUGUST 2008

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Pension costs

The company does not presently operate a pension scheme for its employees.

Going concern

The going concern basis is dependent upon the continued support of the company's creditors.

2. CREDITORS: Amounts falling due within one year

The following liabilities disclosed under creditors falling due within one year are secured by the company:

	31 Aug 08
	£
Bank loans and overdrafts	<u>298</u>

3. APB ETHICAL STANDARDS

In common with many other businesses of our size and nature we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements.

4. TRANSACTIONS WITH THE DIRECTORS

Included in debtors is £62,345 (2007 - £) and creditors is £- (2007 - £) the amounts being attributable to loans with its ultimate parent company, Rushcliffe Properties Limited, its immediate parent company, Rushcliffe Healthcare Holdings Limited, and fellow subsidiaries including Rushcliffe (St Annes PCC) Limited, Jennyford Limited, Rushcliffe (Freckleton) Limited and Rushcliffe (Queensway) Limited. Both directors, James H. Ashworth and Raymond S. Ingleby, are also directors of Rushcliffe Properties Limited, Rushcliffe (St Annes PCC) Limited, Jennyford Limited, Rushcliffe (Freckleton) Limited and Rushcliffe (Queensway) Limited. One director, Raymond S. Ingleby, is also a director of Rushcliffe Healthcare Holdings Limited.

5. SHARE CAPITAL

Authorised share capital:

	31 Aug 08
	£
10,000 Ordinary shares of £0.10 each	<u>1,000</u>

RUSHCLIFFE (POULTON PCC) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 16 JULY 2007 TO 31 AUGUST 2008

5. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

	No	£
Ordinary shares of £0.10 each	<u>10,000</u>	<u>1,000</u>

6. ULTIMATE PARENT COMPANY

Rushcliffe Healthcare Holdings Limited is the company's immediate parent undertaking and Rushcliffe Properties Limited is the company's ultimate parent undertaking. The consolidated accounts of Rushcliffe Properties Limited can be obtained from West Park House, 7/9 Wilkinson Avenue, Blackpool, Lancashire, FY3 9XG.