

**Report of the Directors and**  
**Unaudited Financial Statements for the Year Ended 31st March 2016**  
**for**  
**KEMBLE CARE HOMES LIMITED**

**Contents of the Financial Statements**  
**for the Year Ended 31st March 2016**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Profit and Loss Account</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>

**KEMBLE CARE HOMES LIMITED**

**Company Information**  
**for the Year Ended 31st March 2016**

**DIRECTORS:**

M A McInerney  
Mrs E McInerney

**SECRETARY:**

M A McInerney

**REGISTERED OFFICE:**

14 Parkway  
Welwyn Garden City  
Hertfordshire  
AL8 6HG

**REGISTERED NUMBER:**

06534999 (England and Wales)

**Report of the Directors**  
**for the Year Ended 31st March 2016**

The directors present their report with the financial statements of the company for the year ended 31st March 2016.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st April 2015 to the date of this report.

M A McInerney  
Mrs E McInerney

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

**ON BEHALF OF THE BOARD::**

M A McInerney - Director

27th July 2016

**KEMBLE CARE HOMES LIMITED (REGISTERED NUMBER: 06534999)**

**Profit and Loss Account**  
**for the Year Ended 31st March 2016**

	Notes	2016 £	2015 £
<b>TURNOVER</b>		<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u>-</u>	<u>-</u>

The notes form part of these financial statements

**Balance Sheet**  
**31st March 2016**

	Notes	2016 £	2015 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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
- (b) 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 provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the Board of Directors on 27th July 2016 and were signed on its behalf by:

M A McInerney - Director

**Notes to the Financial Statements  
for the Year Ended 31st March 2016**

**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 January 2015).

The company was dormant throughout the current year and previous year.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. OPERATING PROFIT**

The operating profit is stated after charging:

	2016 £	2015 £
Directors' remuneration and other benefits etc	—	—

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31st March 2016 nor for the year ended 31st March 2015.

**4. CALLED UP SHARE CAPITAL**

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2016 £	2015 £
2	Allotted, called up and fully paid	£1	2	2

**5. RESERVES**

	Profit and loss account £
Profit for the year	—
At 31st March 2016	—

**Notes to the Financial Statements - continued**  
**for the Year Ended 31st March 2016**

**6. ULTIMATE PARENT COMPANY**

July Group Limited (incorporated in Jersey ) is regarded by the directors as being the company's ultimate parent company.

**7. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is M A McInerney by virtue of his shareholding in the ultimate parent company.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.