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Priory (Ings Road) Limited  
Unaudited annual report and financial  
statements  
for the year ended 31 December 2012

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# Priory (Ings Road) Limited

## Unaudited annual report and financial statements for the year ended 31 December 2012

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# Priory (Ings Road) Limited

## Directors' report for the year ended 31 December 2012

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2012

### Principal activities and review of business

The principal activity of the company is to act as an investment holding company

### Directors

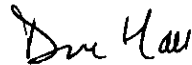
The directors of the company who held office during the year and up to the date of signing the financial statements were as follows

P Scott (Resigned 28 November 2012)

J Lock

D Hall

By order of the board



David Hall  
Company Secretary  
4 September 2013

80 Hammersmith Road  
London  
England  
W14 8UD

## **Priory (Ings Road) Limited**

### **Profit and loss account for the year ended 31 December 2012**

The company has not traded during the year or the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

# Priory (Ings Road) Limited

## Balance sheet as at 31 December 2012

	Note	2012 £'000	2011 £'000
Creditors: amounts falling due within one year	1	(46)	(46)
Net current liabilities		(46)	(46)
Total assets less current liabilities		(46)	(46)
Capital and reserves			
Called up share capital	2	-	-
Profit and loss account	3	(46)	(46)
Total shareholders' deficit	4	(46)	(46)

For the year ended 31 December 2012 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements were approved by the Board of Directors on 4 September 2013



Jason Lock  
Director

Registered number 6766727

# **Priory (Ings Road) Limited**

## **Statement of accounting policies**

The following accounting policies have been applied consistently in the company's financial statements

### **Basis of preparation**

The financial statements have been prepared in accordance with applicable UK accounting standards, the Companies Act 2006 and under the historical cost accounting rules

The ultimate parent company, Priory Group No 1 Limited, has confirmed that it will continue to provide financial support to the company for the foreseeable future and for at least 12 months from the date of approval of these financial statements. Accordingly the financial statements have been prepared on the going concern basis.

The company is exempt by virtue of section 400 of the Companies Act 2006 from the requirement to prepare group financial statements on the grounds that it is included in the consolidated financial statements of a parent undertaking. These financial statements present information about the company as an individual undertaking and not about its group.

# Priory (Ings Road) Limited

## Notes to the financial statements for the year ended 31 December 2012

### 1 Creditors: amounts falling due within one year

	2012	2011
	£'000	£'000
Amounts owed to group undertakings	46	46

Amounts owed to group undertakings are unsecured, non-interest bearing and repayable on demand

### 2 Called up share capital

	2012	2011
	£	£
<b>Authorised</b>		
1,000 (2011 1,000) ordinary shares of £1 each	1,000	1,000
<b>Allotted, called-up and fully paid</b>		
1 (2011 1) ordinary shares of £1 each	1	1

### 3 Reserves

	Profit and loss account £'000
At 1 January 2012 and 31 December 2012	(46)

### 4 Reconciliation of movements in shareholders' deficit

	2012	2011
	£'000	£'000
Opening and closing shareholders' deficit	(46)	(46)

# **Priory (Ings Road) Limited**

## **Notes to the financial statements for the year ended 31 December 2012 (continued)**

### **5 Ultimate parent company and controlling party**

The company's immediate parent company, which is incorporated in the United Kingdom, is Priory Elderly Care Holdings Limited

The ultimate parent undertaking and controlling party is Priory Group No 1 Limited, a company incorporated in England. Priory Group No 1 Limited is beneficially owned by funds managed by Advent International Corporation which is considered by the directors to be the ultimate controlling party of the company.

Priory Group No 1 Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2012. Priory Group No 3 PLC is the parent undertaking of the smallest group of undertakings to consolidate these financial statements at 31 December 2012. The consolidated financial statements of Priory Group No 1 Limited and Priory Group No 3 PLC can be obtained from the Company Secretary at 80 Hammersmith Road, London, W14 8UD.