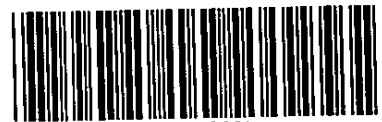


REGISTERED NUMBER: 06894870 (England and Wales)

Financial Statements
for the Period 5 May 2009 to 31 May 2010
for
CARE INNOVATIONS (UK) LIMITED

TUESDAY



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CARE INNOVATIONS (UK) LIMITED

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CARE INNOVATIONS (UK) LIMITED

Company Information
for the Period 5 May 2009 to 31 May 2010

DIRECTOR: Miss K J Baker

SECRETARY: K Devoti

REGISTERED OFFICE. 1 Brook Court
Blakeney Road
Beckenham
Kent
BR3 1HG

REGISTERED NUMBER: 06894870 (England and Wales)

CARE INNOVATIONS (UK) LIMITED

**Balance Sheet
31 May 2010**

		£
CURRENT ASSETS		
Cash in hand		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>
		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 May 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 17 January 2011 and were signed by

Miss K J Baker - Director

K. Baker

The notes form part of these financial statements

CARE INNOVATIONS (UK) LIMITED

Notes to the Financial Statements for the Period 5 May 2009 to 31 May 2010

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)

The company was dormant throughout the period ended 31 May 2010

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was issued during the period for cash of £1