

**PLATINUM LIFE SOLUTIONS LTD (FORMERLY CARRINGTON CARR LIFE  
SOLUTIONS LIMITED)**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

SATURDAY



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COMPANIES HOUSE

**PLATINUM LIFE SOLUTIONS LTD (FORMERLY CARRINGTON CARR LIFE  
SOLUTIONS LIMITED)**

**COMPANY INFORMATION**

**Directors**

D Fuher  
J Hudson  
A Townsend  
I Francis (appointed 06/03/2012)

**Company number**

06966258

**Registered office**

Reynard House  
37 Welford Road  
Leicester  
LE2 7AD

**PLATINUM LIFE SOLUTIONS LTD (FORMERLY CARRINGTON CARR LIFE  
SOLUTIONS LIMITED)**

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**PLATINUM LIFE SOLUTIONS LTD (FORMERLY CARRINGTON CARR LIFE  
SOLUTIONS LIMITED)**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2011**

The directors present their report and the financial statements for the year ended 31 December 2011

**Principal activities and review of the business**

The company has been dormant since incorporation

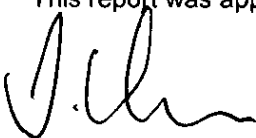
On 31 January 2012 the company's name changed to Platinum Life Solutions Ltd from Carrington Carr Life Solutions Limited

**Directors**

The directors who served during the year were

D Fuher  
J Hudson  
A Townsend  
I Francis (appointed 06/03/2012)

This report was approved by the board on 24/8/12 and signed on its behalf



**J Hudson**  
Director

**PLATINUM LIFE SOLUTIONS LTD (FORMERLY CARRINGTON CARR LIFE  
SOLUTIONS LIMITED)**

**REGISTERED NUMBER 06966258**

**BALANCE SHEET  
AS AT 31 DECEMBER 2011**

	Note	31 December 2011 £	31 December 2010 £
<b>Debtors</b> amounts falling due within one year	2	100	100
<b>Total assets less current liabilities</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



**J Hudson**  
Director

The notes on page 3 form part of these financial statements

**PLATINUM LIFE SOLUTIONS LTD (FORMERLY CARRINGTON CARR LIFE  
SOLUTIONS LIMITED)**

**NOTES RELATING TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2011**

**1 Accounting policies**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

**2. Debtors**

**Amounts falling due within one year**

	<b>31 December 2011 £</b>	<b>31 December 2010 £</b>
Amounts due from parent undertaking	100	100
	<hr/>	<hr/>

**3 Share capital**

	<b>31 December 2011 £</b>	<b>31 December 2010 £</b>
<b>Allotted, called up and fully paid</b>		
100 ordinary share of £1 each	100	100
	<hr/>	<hr/>

**4 Ultimate parent undertaking and controlling party**

The immediate and ultimate parent company is Carrington Carr Holdings Limited, a company registered in England and Wales. Consolidated accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ

The ultimate controlling party of Carrington Carr Holdings Ltd is D Fuher