

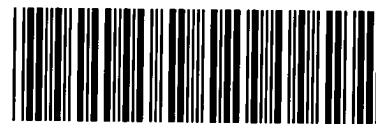
Company registration No. 07028864 (England and Wales)

CAMBIAN SIGNPOST CARE SERVICES LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2016

THURSDAY



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14/09/2017

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COMPANIES HOUSE

CAMBIAN SIGNPOST CARE SERVICES LIMITED

COMPANY INFORMATION

Directors	M S Asaria A Carrie
Secretary	F Jardine
Company number	07028864
Registered office	4th Floor, Waterfront Building Chancellors Road Hammersmith Embankment London W6 9RU

CAMBIAN-SIGNPOST CARE SERVICES LIMITED

DIRECTORS' REPORT

Directors

The directors who served during the year were as follows:

M S Asaria

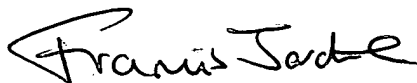
A Romero (resigned 28 December 2016)

M McQuaid (resigned 28 December 2016)

A Carrie (appointed 28 December 2016)

A Griffith (resigned 27 April 2016)

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Francis Jardine', written in a cursive style.

F Jardine

Company Secretary

27 February 2017

CAMBIAN SIGNPOST CARE SERVICES LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2016

Company No: 07028864

	£	2016 £	£	2015 £
Current assets				
Cash at bank and in hand	1		1	
	<u>1</u>		<u>1</u>	
Creditors: amounts falling due within one year	-		-	
	<u>-</u>		<u>-</u>	
Net current assets		1		1
		<u>1</u>		<u>1</u>
Total Net Assets		<u>1</u>		<u>1</u>
		<u>1</u>		<u>1</u>
Capital and reserves				
1 Ordinary Share of £1 each		1		1
		<u>1</u>		<u>1</u>
Shareholders' funds		<u>1</u>		<u>1</u>
		<u>1</u>		<u>1</u>

STATEMENTS

Cambian Signpost Care Services Limited did not trade during the current or preceding period and has made neither profit nor loss, nor any other items of comprehensive income. Cambian Signpost Care Services Limited is a dormant company, as defined by the Companies Act 2006.

For the year ending 31st December 2016, the company was entitled to exemption under section 480 of the Companies Act 2006.

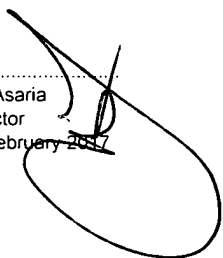
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These financial statements were approved and authorised for issue by the Board of Directors on 27 February 2017.

Signed on behalf of the Board of Directors

MS Asaria
Director
27 February 2017



**NOTES TO THE ACCOUNTS
YEAR ENDED 31 DECEMBER 2016**

NOTES

1. Accounting policy

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

The Company is a private Company limited by shares and is registered in Great Britain. The address of the Company's registered office is shown on page 1. The company is dormant.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding year.

4. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

5. Ultimate controlling party

In the opinion of the directors, the Company's ultimate parent Company and ultimate controlling party is Cambian Group Plc, a Company incorporated in Great Britain. The parent undertaking of the largest and smallest group, which includes the Company and for which group accounts are prepared, is Cambian Group Plc. Copies of the group financial statements of Cambian Group Plc are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ. The Company's immediate controlling party is Care Aspirations Holdings Limited.