

AMENDING.

BROOKDALE HEALTHCARE SOLUTIONS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

TUESDAY
F



A3MVOU83

A23	16/12/2014	#313
COMPANIES HOUSE		
A3L3KB2B		
A20	21/11/2014	#1
COMPANIES HOUSE		

BROOKDALE HEALTHCARE
SOLUTIONS LIMITED

COMPANY INFORMATION

DIRECTORS

M McInerney
E McInerney

COMPANY NUMBER

07188258

REGISTERED OFFICE

14 Parkway
Welwyn Garden City
Hertfordshire
AL8 6HG

BROOKDALE HEALTHCARE
SOLUTIONS LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

BROOKDALE HEALTHCARE
SOLUTIONS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2014**

The directors present their report and the financial statements for the year ended 31 March 2014.

PRINCIPAL ACTIVITIES

The company was dormant for the year under review.

DIRECTORS

The directors who served during the year were:

M McInerney

E McInerney

In preparing this report, the directors have taken advantage of the small companies exemptions provided by the Companies Act 2006.

This report was approved by the board on 10 November 2014 and signed on its behalf.



M McInerney
Director

BROOKDALE HEALTHCARE
SOLUTIONS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2014

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 profit or loss.

BROOKDALE HEALTHCARE SOLUTIONS LIMITED
REGISTERED NUMBER: 05195827

BALANCE SHEET AS AT 31 MARCH 2014

			2014	2013
	Note	£	£	£
CURRENT ASSETS				
Debtors	2		<u>100</u>	<u>100</u>
NET ASSETS			<u><u>100</u></u>	<u><u>100</u></u>
CAPITAL AND RESERVES				
Called up share capital	3		<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS			<u><u>100</u></u>	<u><u>100</u></u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 March 2014 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 ensuring that the company keeps accounting records which comply with the Companies Act with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 10 November 2014.



M McInerney
Director

The notes on page 4 form part of these financial statements.

BROOKDALE HEALTHCARE SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

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 the Financial Reporting Standard for Smaller Entities.

2. DEBTORS	2014	2013
	£	£
	100	100
Other debtors	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

Allotted, called up and fully paid

	2014	2013
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. CONTROLLING PARTY

The parent company is Brookdale Group Limited, a company registered in England and Wales.

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