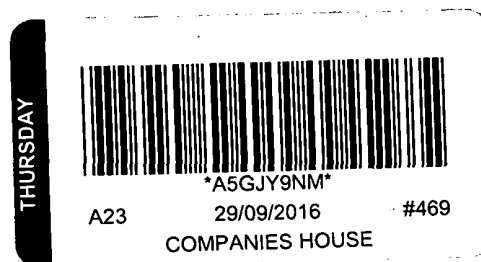


Registered Number: 09333453  
England and Wales

**WARREN PARK (CHAPELTOWN) LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 28<sup>th</sup> FEBRUARY 2015**



TaxAssist Accountants  
Accountants • Business & Tax Advisers  
133 Station Road  
Sidcup  
Kent  
DA15 7AA

**WARREN PARK (CHAPELTOWN) LIMITED****DIRECTORS REPORT****FOR THE PERIOD ENDED 28<sup>th</sup> FEBRUARY 2015**

The director presents his annual report with the unaudited accounts of the company for the period ending 28th February 2015. The company is dormant and has not traded during the period. The company has taken advantage of small company exemptions and these financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

**THE DIRECTORS OF THE COMPANY**

The director(s) who served the company during the year were as follows:

Dr M B Jackson	(Appointed 8th August 2016)
Mr R M Hoggart	(Appointed 17 <sup>th</sup> July 2015, Resigned 31 <sup>st</sup> October 2015)
Mr P J Milner	(Appointed 1 <sup>st</sup> December 2014, Resigned 8 <sup>th</sup> August 2016)

Signed on behalf of the board of directors by:



Dr M B Jackson  
Director

Approved by the board on: 26.9.16 .....

**Profit and loss account for the period ending 28th February 2015**

The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

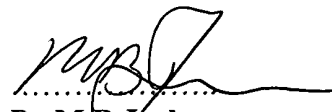
**WARREN PARK (CHAPELTOWN) LIMITED****BALANCE SHEET AS AT 28<sup>th</sup> FEBRUARY 2015**

	<b><u>2015</u></b>
	<b>£</b>
CURRENT ASSETS	
Cash in hand	1
CURRENT LIABILITIES	-
	---
TOTAL ASSETS LESS CURRENT LIABILITIES	1
	==
 FINANCED BY:	
CAPITAL AND RESERVES:	
Share Capital: Ordinary shares of £1 each	
Issued and fully paid	1
Reserves	-
	---
SHAREHOLDERS FUNDS	1
	==

**Statement by the directors**

- (a) In the directors opinion, for the period ended 28<sup>th</sup> February 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The director confirms that no notice under section 476 of the Companies Act 2006 requiring an audit has been deposited by members.
- (c) The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the board of directors by:

  
 .....  
**Dr M B Jackson**  
**Director**

Approved by the board on: 26.9.16 .....

Company Registration No. 09333453

**WARREN PARK (CHAPELTOWN) LIMITED****NOTES TO THE FINANCIAL STATEMENTS****FOR THE PERIOD ENDED 28<sup>th</sup> FEBUARY 2015****1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

**2. ULTIMATE PARENT COMPANY**

The ultimate parent company for this period was Astonbrook Care Holdings Limited, a company incorporated in England and Wales.