

Registered No. SC173276

**REPORT OF THE DIRECTORS AND UNAUDITED  
FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2011  
SCOTHEMECARE LIMITED**

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COMPANIES HOUSE

**SCOTHECARE LIMITED**

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FOR THE PERIOD ENDED 30 SEPTEMBER 2011**

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**SCOTHECARE LIMITED**

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 30 SEPTEMBER 2011**

**DIRECTORS**

**M ELLIS**

**S HOWARD**

**SECRETARY**

**J DAVIES**

**REGISTERED OFFICE**

**GROUND FLOOR, THE MILL HOUSE**

**BONNINGTON MILL BUSINESS CENTRE**

**72 NEWHAVEN ROAD**

**EDINBURGH**

**EH6 5QG**

**REGISTERED NUMBER**

**SC173276**

## BALANCE SHEET

30 SEPTEMBER 2011

		30th Sep 2011	31st Mar 2010
	Notes	£	£
<b>CURRENT ASSETS</b>			
Debtors	2	2	2
		<hr/>	<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
 <b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

For the period ending 30 September 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

## Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

Approved by the board of directors on 29th MAY 2012

and

signed on their behalf by 

Martyn Ellis - Director

# SCOTHECARE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 SEPTEMBER 2011

### 1 ACCOUNTING POLICIES

The financial statements have been prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	Period Ended 30.09.11 £	Year Ended 31.03.10 £
Amounts owed by other group companies	<u>2</u> <u>2</u>	<u>2</u> <u>2</u>

### 3 CALLED UP SHARE CAPITAL

Allotted, issued & fully paid Number	Class	Nominal Value	Period Ended 30.09.11 £	Year Ended 31.03.10 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

### 4 ULTIMATE PARENT COMPANY

The immediate parent company is Health & Lifecare Options (Services) Ltd Limited, a company registered in Scotland.

Copies of the company's financial statements are available from Medicare House, Stone Business Park, Brooms Road, Stone, Staffordshire, ST15 0TL.

At the balance sheet date the ultimate parent company was Allied Healthcare International Inc. (a company registered in the United States of America).

In the post balance sheet period the entire issued share capital of Allied Healthcare International Inc. was sold to Saga Group Group Limited, on 20th October 2011.

At the date of signing the financial statements the ultimate parent company is Acromas Holdings Ltd (a company registered in the United Kingdom).