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ScotHomecare Limited

Abbreviated Financial Statements

Year Ended

31st March 2009

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ScotHomecare Limited

Abbreviated financial statements for the year ended 31st March 2009

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Director

AB Rushforth MBE RGN SCM

Secretary and registered office

D A Rushforth, 151 St Vincent Street, Glasgow, G2 5NJ

Accountant

Anne Sinclair, 11 Manor Park Grove, Paisley, PA2 9FE

Lawyer

Maclay, Murray & Spens LLP, 151 St Vincent Street, Glasgow, G2 5NJ

ScotHomecare Limited

Accountants' Report on the Unaudited Financial Statements

To the Director of ScotHomecare Limited

In order to assist you to fulfil your duties under the Companies Act 1985, I have compiled the financial statements of ScotHomecare Limited for the year ended 31st March 2009 on pages 2 to 3 from the accounting records and information and explanations you have given me.

No person is entitled to rely on this report other than the company's board of directors as a body, or any person expressly authorised to do so by my prior written consent. Save as above, I do not accept responsibility for this report to any other person or for any other purpose and I hereby expressly disclaim any and all such liability.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirements for an audit for the year.

I have not been instructed to carry out an audit of the financial statements and for this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and we do not, therefore, express any opinion on the financial statements.

Anne Sinclair



19th January 2010

ScotHomecare Limited

Balance Sheet at 31st March 2009

	Note	2009	2009	2008	2008
		£	£	£	£
Current assets					
Debtors		2		2	
Total assets less current liabilities			2		2
			—		—
Capital and reserves					
Called up share capital	2		2		2
Shareholders' funds			2		2
			—		—

The Director has taken advantage of the exemption conferred by section 249A (1) not to have these financial statements audited and confirms that no notice has been deposited under section 249B (2) of the Companies Act 1985.

The Director acknowledges her responsibility for:

- (a) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at 31st March 2009 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Director and authorised for issue on 19th January

2010



Director

ScotHomecare Limited

Notes forming part of the financial statements for the year ended 31st March 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention

The following principal accounting policies have been applied

Trading

The company has not traded during the year and accordingly no profit and loss account has been prepared

2 Share Capital

	Authorised		Allotted, called up and fully paid	
	2009	2008	2009	2008
	£	£	£	£
A Ordinary shares of £1 each	1,000	1,000	2	2
	_____	_____	_____	_____

3 Ultimate parent company and parent undertaking of larger group

The ultimate holding company is Health and Lifecare Options (Services) Limited, a company registered in Scotland