

**REPORT OF THE DIRECTORS AND UNAUDITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2006
FOR WINSOM NURSING & HOMECARE AGENCY LIMITED**



WINSOM NURSING & HOMECARE AGENCY LIMITED

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FOR THE YEAR ENDED 31 MARCH 2006

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WINSOM NURSING & HOMECARE AGENCY LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31 MARCH 2006

DIRECTORS	D MOFFATT
	P WESTON
SECRETARY	P WESTWOOD
REGISTERED OFFICE	GROUND FLOOR, THE MILL HOUSE
	BONNINGTON MILL BUSINESS CENTRE
	72 NEWHAVEN ROAD
	EDINBURGH
	EH6 5QG
REGISTERED NUMBER	SC193234

WINSOM NURSING & HOMECARE AGENCY LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 MARCH 2006

The directors present their report with the financial statements for the year ended 31 March 2006

REVIEW OF THE BUSINESS

The company did not trade during the year

DIRECTORS

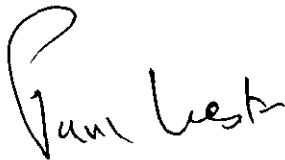
The following directors served during the year under review

DI Johnson	(resigned 30 September 2005)
D Moffatt	(appointed 17 November 2006)
CF Murphy	(resigned 30 June 2006)
KL Taylor	(appointed 30 June 2006, resigned 17 November 2006)
P Weston	(appointed 30 September 2005)

None of the directors have an interest in the share capital of this company

On behalf of the Board

Director



Date

04.01.2007

WINSOM NURSING & HOMECARE AGENCY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2006

		<u>Year Ended 31 03 06</u>	<u>Year Ended 31 03 05</u>
	Notes	£	£
TURNOVER			218,308
Cost of sales		<u> </u>	<u>108,717</u>
GROSS PROFIT			109,591
Administrative Expenses		<u> </u>	<u>88,271</u>
OPERATING PROFIT	2		21,320
Interest receivable and similar income		<u> </u>	<u>125</u>
			21,445
Interest payable and similar charges		<u> </u>	<u>791</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION			20,654
Tax on profit on ordinary activities	3	<u> </u>	<u>13,061</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION			7,593
Retained profit brought forward		<u>8,599</u>	<u>1,006</u>
RETAINED PROFIT CARRIED FORWARD		<u>8,599</u>	<u>8,599</u>

WINSOM NURSING & HOMECARE AGENCY LIMITED

BALANCE SHEET

31 MARCH 2006

		2006		2005	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors	4	<u>8,749</u>		<u>18,768</u>	
		8,749		18,768	
CREDITORS Amounts falling due within one year					
	5	<u></u>		<u>10,019</u>	
NET CURRENT ASSETS			<u><u>8,749</u></u>		<u><u>8,749</u></u>
CAPITAL AND RESERVES					
Called up share capital	6		150		150
Profit and loss account			<u>8,599</u>		<u>8,599</u>
SHAREHOLDERS' FUNDS			<u><u>8,749</u></u>		<u><u>8,749</u></u>

The company has been dormant throughout the financial year ended 31 March 2006

- a) For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
 - i) ensuring that the company keeps accounting records which comply with section 221, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with section 226, and which otherwise comply to the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on

04 01 2007

And signed on their behalf by

Paul West

Director

WINSOM NURSING & HOMECARE AGENCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2006

1 ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

2 OPERATING PROFIT

The operating profit is stated after charging

	Year Ended 31 03 06 £	Year Ended 31 03 05 £
Depreciation owned assets		653
Pension costs		9,000
Directors' emoluments and other benefits etc		50,538

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the period was as follows

	Year Ended 31 03 06 £	Year Ended 31 03 05 £
Current tax		
UK corporation tax		10,019
Under provision in prior year		5,500
Tax current tax		15,519
Deferred tax		(2,458)
Tax on profit on ordinary activities		13,061

WINSOM NURSING & HOMECARE AGENCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2006

**4 DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	Year Ended 31 03 06 £	Year Ended 31 03 05 £
Amounts owed by other group companies	8,749	18,768
	<u>8,749</u>	<u>18,768</u>

**5 CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	Year Ended 31 03 06 £	Year Ended 31 03 05 £
Taxation and social security		10,019
		<u>10,019</u>

6 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal Value	Year Ended 31 03 06 £	Year Ended 31 03 05 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued & fully paid Number	Class	Nominal Value	Year Ended 31 03 06 £	Year Ended 31 03 05 £
150	Ordinary	£1	<u>150</u>	<u>150</u>

WINSOM NURSING & HOMECARE AGENCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2006

7 ULTIMATE PARENT COMPANY

The immediate parent company is Allied Healthcare Holdings Limited, a company incorporated in England. Copies of the financial statements are available from Medicare House, Stone Business Park, Stone, Staffordshire, ST15 0TL.

The ultimate parent company and controlling party is Allied Healthcare International Inc., a company registered in the United States of America. This company is the parent undertaking of the largest group of undertakings for which accounts are drawn up and of which the company is a member. Copies of the company's financial statements are available from 555 Madison Avenue, 30th Floor, New York NY 10022, USA.