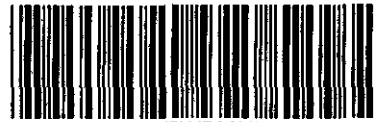


Registered No SC193234

**REPORT OF THE DIRECTORS AND UNAUDITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008
FOR WINSOM NURSING & HOMECARE AGENCY LIMITED**

WEDNESDAY



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SCT

10/09/2008

1709

COMPANIES HOUSE

WINSOM NURSING & HOMECARE AGENCY LIMITED

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FOR THE YEAR ENDED 31 MARCH 2008

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WINSOM NURSING & HOMECARE AGENCY LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31 MARCH 2008

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 2008

The directors present their report with the financial statements for the year ended 31 March 2008

REVIEW OF THE BUSINESS

The company did not trade during the year

DIRECTORS

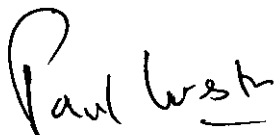
The following directors served during the year under review

D Moffatt
P Weston

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

On behalf of the Board

Director

A handwritten signature in black ink that reads "Paul Weston". The signature is written in a cursive style with a large initial 'P' and a horizontal line under the name.

Date 8-9-08

WINSOM NURSING & HOMECARE AGENCY LIMITED

BALANCE SHEET

31 MARCH 2008

		<u>2008</u>		<u>2007</u>	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors	2	<u>8,749</u>		<u>8,749</u>	
		8,749		8,749	
NET CURRENT ASSETS			<u>8,749</u>		<u>8,749</u>
CAPITAL AND RESERVES					
Called up share capital	3		150		150
Profit and loss account			<u>8,599</u>		<u>8,599</u>
SHAREHOLDERS' FUNDS			<u>8,749</u>		<u>8,749</u>

The company has been dormant throughout the financial year ended 31 March 2008

- a) For the year ended 31 March 2008 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 259B(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 8-9-00

And signed on their behalf by

Paul Bush

Director

WINSOM NURSING & HOMECARE AGENCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008

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 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	Year Ended 31 03 08 £	Year Ended 31 03 07 £
Amounts owed by other group companies	8,749	8,749
	<u>8,749</u>	<u>8,749</u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal Value	Year Ended 31 03 08 £	Year Ended 31 03 07 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued & fully paid Number	Class	Nominal Value	Year Ended 31 03 08 £	Year Ended 31 03 07 £
150	Ordinary	£1	<u>150</u>	<u>150</u>

4 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 245 Park Avenue, 39th Floor, New York NY 10167, USA