

Registered No. SC193234

**REPORT OF THE DIRECTORS AND UNAUDITED  
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010  
FOR WINSOM NURSING & HOMECARE AGENCY LIMITED**

TUESDAY



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COMPANIES HOUSE

**WINSOM NURSING & HOMECARE AGENCY LIMITED**

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**WINSOM NURSING & HOMECARE AGENCY LIMITED**

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 31 MARCH 2010**

**DIRECTORS**

**S BATEMAN**

**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**

**BALANCE SHEET**

**31 MARCH 2010**

		<u>2010</u>		<u>2009</u>	
	Notes	£	£	£	£
<b>CURRENT ASSETS</b>					
Debtors	2	<u>8,749</u>		<u>8,749</u>	
		8,749		8,749	
 <b>NET CURRENT ASSETS</b>			<u><u>8,749</u></u>		<u><u>8,749</u></u>
 <b>CAPITAL AND RESERVES</b>					
Called up share capital	3		150		150
Profit and loss account			<u>8,599</u>		<u>8,599</u>
 <b>SHAREHOLDERS' FUNDS</b>			<u><u>8,749</u></u>		<u><u>8,749</u></u>

For the year ending 31 March 2010 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 .....1.4.10.....

and

signed on their behalf by .....Paul Best..... (Director)

# WINSOM NURSING & HOMECARE AGENCY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

### 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 31.03.10 £	Year Ended 31.03.09 £
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 31.03.10 £	Year Ended 31.03.09 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued & fully paid Number	Class	Nominal Value	Year Ended 31.03.10 £	Year Ended 31.03.09 £
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.