

**Company number: 05153919**

**A+D CARE PLUS LIMITED**

**FINANCIAL STATEMENTS**

**30 SEPTEMBER 2008**

**WEDNESDAY**



**\*AVJKBFUS\***

**A23**

**16/12/2009**

**19**

**COMPANIES HOUSE**

---

**A+D CARE PLUS LIMITED**

**INDEX**

	Page
COMPANY INFORMATION	1
REPORT OF THE DIRECTORS	2
BALANCE SHEET	3
NOTES TO THE FINANCIAL STATEMENTS	4

**A+D CARE PLUS LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:**

P Raguvaran  
N Townend

**SECRETARY:**

N Townend

**REGISTERED OFFICE:**

Claimar House  
40 Vicarage Road  
Edgbaston  
Birmingham  
West Midlands  
B15 3EZ

**REGISTERED NUMBER:**

05153919

**BANKERS:**

Royal Bank of Scotland plc  
5<sup>th</sup> Floor  
St Philips Place  
Birmingham  
B3 2RB

## **A+D CARE PLUS LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present their report and the financial statements for the year ended 30 September 2008.

### **REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS**

The company did not trade in the year.

### **RESULTS AND DIVIDENDS**

No dividends were paid during the year (2007 £Nil).

### **DIRECTORS**

The directors set out below have held office from 1 October 2007 to the date of this report unless otherwise stated.

In accordance with the articles of association the directors are not required to retire by rotation.

M Hales	(resigned 2 November 2009)
D Jackson	(appointed 18 August 2007, resigned 8 May 2008)
N Townend	(appointed 14 August 2008)
P Raguvaran	(appointed 2 November 2009)

### **DIRECTORS' INDEMNITY**

The directors confirm that the company has Directors' and Officers' Insurance in place.

### **RESPONSIBILITIES OF DIRECTORS**

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to:

- \* select suitable accounting policies and then apply them consistently;
- \* make judgements and estimates that are reasonable and prudent;
- \* comply with applicable accounting standards subject to any material departures disclosed and explained in the financial statements; and
- \* prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **BY ORDER OF THE BOARD**

Approved by the board on 17 November 2009  
and signed on its behalf by



N Townend - Secretary

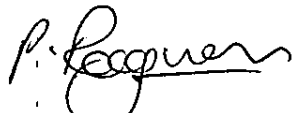
**A+D CARE PLUS LIMITED****BALANCE SHEET AT 30 SEPTEMBER 2008**

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	5	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	2	2
Profit and loss account		<u>-</u>	<u>-</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The directors have:

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1).
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.
- c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its result for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

**Approved by the board on 17 November 2009  
and signed on its behalf**

  
P Raghuvaran - Director

## **A+D CARE PLUS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2008**

#### **1 ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable accounting standards.

##### **Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **2 PROFIT AND LOSS ACCOUNT**

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 September 2008.

#### **3 DIRECTORS' REMUNERATION**

No directors received any emoluments during the year.

#### **4 EMPLOYEE INFORMATION**

The company does not directly employ any employees.

#### **5 DEBTORS**

Due within one year:

Due from parent undertaking

2008  
£

2007  
£

2

2

#### **6 SHARE CAPITAL**

Authorised:

Ordinary shares of £1 each

1,000

1,000

Allotted, issued and fully paid:

Ordinary shares of £1 each

2

2

#### **7 ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is Claimar Care Group Plc a company registered in England and Wales.