ABLE LIFE HEALTHCARE LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 30TH JUNE 2012

COMPANY NUMBER 06618290 (ENGLAND AND WALES)

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30/03/2013 COMPANIES HOUSE #230

ABLE LIFE HEALTHCARE LIMITED

REPORT OF THE DIRECTORS

The Directors present their report together with the annual financial statements of the company for the year ended 30th June 2012

RESULTS AND REVIEW OF THE BUSINESS

The Company did not trade during the year and it is not intended for the company to trade in the foreseeable future. There has been no income, and the only expenditure has been the cost of forming this company.

DIRECTORS

The Directors throughout the period and their beneficial interest in the issued share capital, which remained unchanged during the period, was as follows -

Called up Share Capital Allotted Issued and Fully Paid

R Mears Miss J E Mears 2

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SIGNED ON BEHALF OF THE BOARD

Miss J E Mears Company Secretary

30TH August 2012

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ABLE LIFE HEALTHCARE LIMITED

BALANCE SHEE	ΞΤ	
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AS	ΑT	30TH	JUNE	2013	2

	<u>30/06/2012</u>	<u>30/06/2011</u>
CURRENT ASSETS Cash in Hand	2	2
REPRESENTED BY		
Share Capital Ordinary Shares of £1 each	2	2

For the year ending 30th June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Conpanies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 applicable to small companies

The accounts were approved by the Board of directors on 30th August 2012

R Mears Director