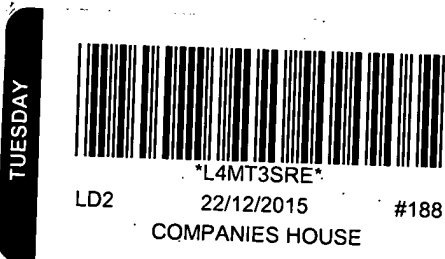


Unaudited Financial Statements

Ralton Care Homes Limited

For the year ended 31 March 2015



Registered number: 00769585

Ralton Care Homes Limited

Company Information

Directors	P Hodgkinson (resigned 29 September 2015) C Thomas (appointed 22 September 2015) B Choudhrie (appointed 22 September 2015)
Company secretary	S Pudaruth
Registered number	00769585
Registered office	1 Vincent Square Victoria London SW1P 2PN
Accountants	Grant Thornton UK LLP Chartered Accountants No 1 Whitehall Riverside Leeds West Yorkshire LS1 4BN

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Directors' Report

For the year ended 31 March 2015

The directors present their report and the unaudited financial statements for the year ended 31 March 2015.

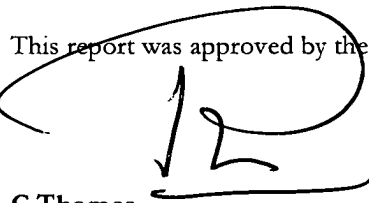
Director

The director who served during the year was:

P Hodgkinson (resigned 29 September 2015)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 15 December 2015 and signed on its behalf.

A handwritten signature in black ink, consisting of a large loop followed by a vertical line and a horizontal line, resembling the letters 'CT'.

C Thomas
Director

Profit and Loss Account

For the year ended 31 March 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 March 2015

	Note	2015 £	2014 £
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	54,400	54,400
Profit and loss account		<u>(54,400)</u>	<u>(54,400)</u>
Shareholders' funds		<u>-</u>	<u>-</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 result for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 15 December 2015.



C Thomas
Director

The notes on page 3 form part of these financial statements.

Notes to the Financial Statements

For the year ended 31 March 2015

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
54,400 Ordinary shares of £1 each	<u>54,400</u>	<u>54,400</u>

3. Ultimate parent undertaking and controlling party

The company's parent undertaking at the balance sheet date is Alpha Health Care Limited, a company registered in England and Wales.

The company's ultimate parent undertaking at the balance sheet date is Harberry Investments Limited, a company incorporated in the British Virgin Islands.

The parent of the largest group for which group accounts including Ralton Care Homes Limited are drawn up is C&C Alpha Group Limited, a company incorporated in England.

The parent of the smallest group for which group accounts including Ralton Care Homes Limited are drawn up is C&C Alpha Healthcare Group Limited, a company incorporated in England.

Copies of the accounts of C&C Alpha Group Limited and C&C Alpha Healthcare Group Limited are available from 1 Vincent Square, Victoria, London, SW1P 2PN.