

V-C LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
29 MARCH 2008

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COMPANIES HOUSE

Company no 2504873

V-C LIMITED

FINANCIAL STATEMENTS

For the year ended 29 March 2008

Company registration number: 2504873

Registered office: Ground Floor Stella
Windmill Hill Business Park
Whitehill Way
Swindon SN5 6NX

Directors: R M Steeves
I M Jacques
M D Fazal

Secretary: B J Horabin

V-C LIMITED

FINANCIAL STATEMENTS

For the year ended 29 March 2008

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V-C LIMITED

FINANCIAL STATEMENTS

For the year ended 29 March 2008

The directors present their report together with financial statements for the year ended 29 March 2008.

Principal activity and business review

The company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the parent company.

Directors

The directors who held office during the year were as follows:

C B Ash	- resigned 30 April 2008
G M Brindley	- resigned 7 March 2008
R M Steeves	- appointed 13 November 2007
I M Jacques	- appointed 13 November 2007
M D Fazal	- appointed 13 November 2007

For the year ended 29 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

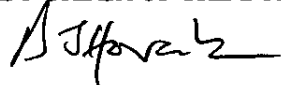
No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with Section 221;
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 17 November 2008 and were signed on its behalf by:

BY ORDER OF THE BOARD



B J Horabin
Secretary
17 November 2008

V-C LIMITED

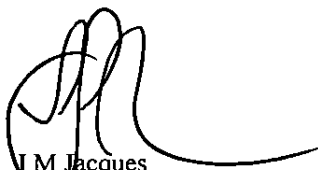
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For the year ended 29 March 2008

	Note	2008 and 2007 £
Current assets		
Amounts owed by parent company		<u>2</u>
Capital and reserves		
Called up share capital	2	<u>2</u>

- a) For the year ended 29 March 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for ensuring the company keep accounting records which comply with section 221 and 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 with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 17 November 2008.



I M Jacques
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

V-C LIMITED

FINANCIAL STATEMENTS

For the year ended 29 March 2008

1 PRINCIPAL ACCOUNTING POLICY

Basis of preparation

The financial statements have been prepared under the historical cost convention.

2 SHARE CAPITAL

	2008 and 2007 £
Authorised	
100 ordinary shares of £1 each	<u>100</u>
Allotted, called up and fully paid	
2 ordinary shares of £1 each	<u>2</u>

3 CONTROLLING RELATED PARTY

The ultimate parent undertaking and controlling related party of this company is Synergy Health plc.