

**Ebbgate Nursing Homes Limited**  
**(Registered number 2690211)**  
**Directors' report and financial statements**  
**for the year ended**  
**31 December 2014**

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**Ebbgate Nursing Homes Limited**  
**Financial statements**  
**Year ended 31 December 2014**

**Directors' report**

The directors present their annual report and the financial statements of Ebbgate Nursing Homes Limited ("the Company") for the year ended 31 December 2014.

**1. Business review**

The Company did not trade during the current year and the preceding year and therefore made no profit or loss.

**Dividends**

No interim dividend was paid during the year (2013: £nil). No final dividend is proposed for the year (2013: £nil).

**2. Directors**

The directors who served during the year were as follows:

A J Cannon	resigned	1 July 2014
K Moore	resigned	1 July 2014
S M Los	resigned	1 July 2014
J S Picken	appointed	1 July 2014
Bupa Secretaries Limited	appointed	1 July 2014

**3. Auditor**

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

**By Order of the Board**

Bridge House  
Outwood Lane  
Horsforth  
Leeds  
West Yorkshire  
LS18 4UP



**For and on behalf of**  
**Bupa Secretaries Limited**  
**Secretary**

23 February 2015

**Ebbgate Nursing Homes Limited**  
**Financial statements**

**Balance sheet**  
**as at 31 December 2014**

	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Net assets</b>		<b>2</b>	<b>2</b>
<b>Shareholders' Funds</b>			
Called-up share capital	4	2	2
<b>Shareholders' Funds</b>	<b>5</b>	<b>2</b>	<b>2</b>

**Statement of directors' responsibilities**

The directors of the Company hereby:

- Confirm that for the year ended 31 December 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that 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.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

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



**J S Picken**  
**Director**  
23 February 2015

Registered number: 2690211

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

**Ebbgate Nursing Homes Limited**  
**Financial statements**  
**Year ended 31 December 2014**

**Notes to the financial statements**

**1. Immediate and ultimate parent company**

The immediate parent undertaking of the Company is Bupa Investments Limited a company incorporated in England and Wales.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is The British United Provident Association Limited (Bupa), a company incorporated in England and Wales. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc, a company incorporated in England and Wales.

Copies of the accounts of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

**2. Dividends**

**Equity – ordinary**

No final dividend was declared or paid for the year (2013: £nil).

**3. Debtors**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Amounts owed by Group undertakings	2	2

**4. Called up share capital**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
2 (2013: 2) ordinary shares of £1 each	2	2

**5. Reconciliation of movement in shareholders' funds**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Opening and Closing shareholders' funds	2	2