

Carewatch Care Services Limited
Registered No: 2949558

Modified Accounts
For the Year Ended 31 December 2006

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Carewatch Care Services Limited

Balance sheet as at 31 December 2006

	Notes	2006 £	2005 £
Current assets			
Amounts owed by group undertakings		52,000	52,000
Net assets		52,000	52,000
Capital and reserves			
Share capital	2	52,000	52,000
Total shareholders' funds		52,000	52,000

The notes on page 3 form part of these accounts

The accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small/medium companies

For the year ended 31 December 2006 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true & fair view of the state of affairs of the company as at the end of the financial year, and of its profit or 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 on pages 2 to 3 were approved by the board of directors on 18th June 2007 and were signed on its behalf by



M A Ellis
Director

Carewatch Care Services Limited

Notes to the modified accounts for the year ended 31 December 2006

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union

The company has not traded during the year and no income statement has been prepared

2 Called up share capital

	2006 £	2005 £
Authorised		
60,000 ordinary shares of £1 each	60,000	60,000
Allotted, issued and fully paid		
52,000 ordinary shares of £1 each	52,000	52,000

3 Ultimate parent undertaking

The immediate and ultimate parent undertaking and controlling party is Nestor Healthcare Group plc, which is registered in England and Wales. Copies of the consolidated financial statements of Nestor Healthcare Group plc may be obtained from the Secretary, Nestor Healthcare Group plc, Allen House, Station Road, Egham, Surrey TW20 9NT