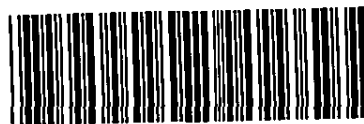


**MILLBROOK HEALTHCARE LIMITED  
DIRECTORS' REPORT & ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2012  
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**MILLBROOK HEALTHCARE LIMITED**

**Financial statements for the year ended 30 June 2012**

**Index to the directors' report and abbreviated accounts**

<b>Directors' report</b>	<b>3</b>
<b>Abbreviated balance sheet</b>	<b>4</b>
<b>Notes to the abbreviated accounts</b>	<b>5</b>

## **MILLBROOK HEALTHCARE LIMITED**

### **Financial statements for the year ended 30 June 2012**

The Directors present their report and the financial statements of the Company for the year ended 30 June 2012

#### **Activities**

The Company has not traded during the period and has not made a profit or loss

#### **Directors**

The Directors during the period were

C Croll  
P Croll

Signed on behalf of the directors



Paul Croll  
Director

5 March 2013

# MILLBROOK HEALTHCARE LIMITED

## Financial statements for the year ended 30 June 2012

### Abbreviated balance sheet

	2012	2011
<b>Current assets</b>		
Amount due from holding Company	<u>£1</u>	<u>£1</u>
<b>Capital and reserves</b>		
Called up share capital	<u>£1</u>	<u>£1</u>

For the year ending 30 June 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These abbreviated accounts were approved by the directors on 5 March 2013 and are signed on their behalf by



Paul Croll  
Director

**The accompanying notes form part of these abbreviated accounts.**

## **MILLBROOK HEALTHCARE LIMITED**

### **Financial statements for the year ended 30 June 2012**

#### **Notes to the abbreviated balance sheet**

##### **1. Share capital**

Authorised share capital

	<b>2012</b>	<b>2011</b>
Ordinary shares of £1 each	<b><u>£1</u></b>	<b><u>£1</u></b>
Allotted, called up and fully paid shares of £1 each	<b><u>£1</u></b>	<b><u>£1</u></b>

##### **2. Ultimate parent company**

The ultimate holding Company is Millbrook Industries Limited which is incorporated in England