

**MILLBROOK HEALTHCARE LIMITED
DIRECTORS' REPORT & ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009
3535650**



MILLBROOK HEALTHCARE LIMITED

Financial statements for the year ended 30 June 2009

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MILLBROOK HEALTHCARE LIMITED

Financial statements for the year ended 30 June 2009

The Directors present their report and the financial statements of the Company for the year ended 30 June 2009.

ACTIVITIES

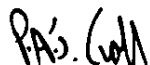
The Company has not traded during the period and has not made a profit or loss.

DIRECTORS

The Directors during the period were:

**C Croll
P Croll**

By order of the Board.



**P CROLL
Director**

25 February 2010

MILLBROOK HEALTHCARE LIMITED

Financial statements for the year ended 30 June 2009

Abbreviated balance sheet


| | Note | 2009 £000 | 2008 £000 |
|---------------------------------|------|--------------|--------------|
| Current assets | | | |
| Amount due from holding Company | | <u>£1</u> | <u>£1</u> |
| Capital and reserves | | | |
| Called up share capital | | <u>£1</u> | <u>£1</u> |

For the year ending 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) 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 or loss for the financial year, in accordance with requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. 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 25 February 2010 and are signed on their behalf by



P Croll

The accompanying notes form part of these abbreviated accounts.

MILLBROOK HEALTHCARE LIMITED

Financial statements for the year ended 30 June 2009

Notes to the abbreviated balance sheet

1. Share capital

Authorised share capital

2009

2008

Allotted, called up and fully paid shares

Ordinary shares of £1 each

£1

£1

2. Ultimate parent company

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