

Westminster Beaumont (Peterborough) Limited

**Directors' report and financial
statements**

Registered number 3752528

31 December 2009

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Company information

Directors	Michael Parsons David Duncan Jon Hather
Secretary	Jon Hather
Auditors	KPMG LLP Plym House 3 Longbridge Road Marsh Mills Plymouth PL6 8L1
Bankers	Royal Bank of Scotland London Corporate Services 2½ Devonshire Square London EC2M 4XJ
Solicitors	Berwin Leighton Paisner Adelaide House London Bridge London EC4R 9HA
Registered office	Suite 201 The Chambers Chelsea Harbour London SW10 0XF
Registered number	3752528

Directors' report

The directors present their directors' report and the audited financial statements for the year ended 31 December 2009

Principal activities

The company did not trade during the current or preceding year. There is no intention to recommence trading in the immediate future.

Donations

The company made no political or charitable donations during the year (2008: £nil).

Directors and directors' interests

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

D Duncan
M Parsons
J Hather

Proposed dividend

Dividends of £99,000 were paid during the year (2008: £nil).

Disclosure of information to auditors

The directors who held office at the date of approval of this directors' report confirm that, so far as they are each aware, there is no relevant audit information of which the Company's auditors are unaware, and each director has taken all the steps that he ought to have taken as a director to make himself aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

Auditors

Pursuant to Section 487 of the Companies Act 2006, the auditors will be deemed to be reappointed and KPMG LLP will therefore continue in office.

By order of the board



J Hather
Director

Suite 201
The Chambers
Chelsea Harbour
London
SW10 0XF

30 June 2010

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.



KPMG LLP

Plym House
3 Longbridge Road
Plymouth
PL6 8LT
United Kingdom

Independent auditors' report to the members of Westminster Beaumont (Peterborough) Limited

We have audited the financial statements of Westminster Beaumont (Peterborough) Limited for the year ended 31 December 2009 set out on pages 6 to 10. The financial reporting framework that has been applied in their preparation is applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on page 3, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's web-site at www.frc.org.uk/apb/scope/UKNP.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2009 and of its result for the year then ended,
- have been properly prepared in accordance with UK Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Independent auditors' report to the members of Westminster Beaumont (Peterborough) Limited *(continued)*

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit

TJ Brokenshire

TJ Brokenshire (Senior Statutory Auditor)
for and on behalf of KPMG, Statutory Auditor
Chartered Accountants
Plym House
3 Longbridge Road
Plymouth
PL6 8LT

30 June 2010

Profit and loss account

for the year ended 31 December 2009

During the current period the company did not trade and received no income and incurred no expenditure

Consequently, during this period the company made neither a profit nor a loss

Reconciliation of movements in equity shareholders' funds

for the year ended 31 December 2009

	<i>Note</i>	2009 £000	2008 £000
Loss for the financial year		-	-
Dividends on shares classified in shareholders' funds	4	(99)	-
Retained loss		(99)	-
Opening shareholders' funds		99	99
Closing shareholder's funds		-	99

Balance sheet
at 31 December 2009

	<i>Note</i>	2009	2008
		£000	£000
Current assets			
Debtors	5	172	194
		<hr/>	<hr/>
		172	194
Creditors , amounts falling due within one year	6	(158)	(68)
		<hr/>	<hr/>
Net current assets		14	126
		<hr/>	<hr/>
Total assets less current assets		14	126
Provisions for liabilities	7	(14)	(27)
		<hr/>	<hr/>
Net assets		-	99
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	8	-	-
Profit and loss account	9	-	99
		<hr/>	<hr/>
Equity shareholder's funds		-	99
		<hr/>	<hr/>

These financial statements were approved by the board of directors on 30 June 2010 and were signed on its behalf by



D Duncan
Director
 Company Number 3752528

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

As the company is a wholly owned subsidiary of Barchester Healthcare Limited the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Barchester Healthcare Limited, within which this company is included, can be obtained from the address given in note 11

Under FRS 1 (revised) the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements

Going Concern

The company has considerable financial resources together with long term support from Group. As a consequence, the directors believe that the company is well placed to manage its business risks successfully despite the current uncertain economic outlook

The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis in preparing the annual financial statements

Dividends

Equity dividends unpaid at the balance sheet date are only recognised as a liability at that date due to the extent that they are appropriately authorised and are no longer at the discretion of the company. Unpaid dividends that do not meet these criteria are disclosed in the notes to the financial statements

2 Operating loss on ordinary activities before taxation

Auditors' remuneration

	2009 £000	2008 £000
Audit	1	1

The remuneration of the auditors in the current and prior financial years was borne by another group company. The amount above is management's best estimate of the proportion relating to this company

3 Remuneration of directors

The company had no employees other than directors. The directors received £nil emoluments for services to the company during the year (2008: £nil). The directors received remuneration for services to Grove Limited of which Westminster Beaumont (Peterborough) Limited is a subsidiary undertaking, however the proportion attributable to their services to Westminster Beaumont (Peterborough) Limited is not separately identifiable

Notes (continued)

4 Dividends

The aggregate amount of dividends comprises

2009	2008
£000	£000

Dividends in respect of the year recognised as a liability at the year end

99	-
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The aggregate amount of dividends proposed and not recognised as liabilities as at the year end is £nil (2008 £nil)

5 Debtors

2009	2008
£000	£000

Due within one year

Amounts due from group undertakings

172	194
-----	-----

6 Creditors' amounts falling due within one year

2009	2008
£000	£000

Amounts owed to group undertakings

158	68
-----	----

7 Provisions for liabilities

£000

At beginning of year

27

Utilised

(13)

At end of the year

14

The provision for disposal obligations represents expected further directly attributable and unavoidable costs of meeting obligations under the contract in respect of the construction and sale of the close care units development

8 Called up share capital

2009	2008
£	£

Allotted, called up and fully paid

2 (2008 2) Ordinary shares of £1 each

2	2
---	---

9 Reserves

Profit
and loss
account
£000

At beginning of year

99

Dividends on shares classified in shareholders' funds

(99)

At end of year

-

Notes *(continued)*

10 Related Party Disclosures

The company is controlled by Barchester Healthcare Limited, by which it is 100% owned. The ultimate controlling party is Grove Limited which is the company's ultimate parent undertaking.

The company has taken advantage of the exemption conferred by FRS 8 and does not disclose transactions with its related parties.

11 Ultimate parent company and parent undertaking of larger group of which the company is a member

The immediate parent undertaking is Westminster Beaumont Limited.

The company is a wholly owned subsidiary undertaking of Barchester Healthcare Limited, a company incorporated in Great Britain and registered in England.

The company's ultimate parent undertaking is Grove Limited, a company incorporated and registered in Jersey.

The smallest group in which the results of the company are consolidated is that headed by Barchester Healthcare Limited. The largest group in which the results of the company are consolidated is that headed by Grove Limited. The consolidated accounts of Barchester Healthcare Limited are available to the public and may be obtained from:

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