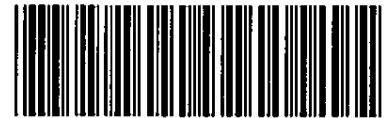


REGISTERED NUMBER: 3771413 (England and Wales)

**Abbreviated Unaudited Accounts
for the Year Ended 30 September 2009
for
Ostocare Limited**

FRIDAY



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26/02/2010
COMPANIES HOUSE

Ostocare Limited

Contents of the Abbreviated Accounts for the Year Ended 30 September 2009

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Ostocare Limited
Company Information
for the Year Ended 30 September 2009

DIRECTORS: R A Ainsworth
Mrs C L Ainsworth

SECRETARY: Mrs C L Ainsworth

REGISTERED OFFICE: Reedham House
31 King Street West
Manchester
Greater Manchester
M3 2PJ

REGISTERED NUMBER: 3771413 (England and Wales)

ACCOUNTANTS: Freedman Frankl & Taylor
Chartered Accountants
Reedham House
31 King Street West
Manchester
M3 2PJ

Ostocare Limited

**Abbreviated Balance Sheet
30 September 2009**

	2009 £	2008 £
CURRENT ASSETS		
Debtors	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS	<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009

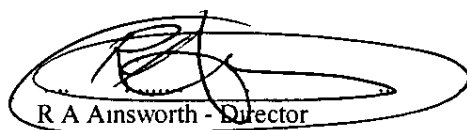
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 9th Feb 10 and were signed on its behalf by


R A Ainsworth - Director

The notes form part of these abbreviated accounts

Ostocare Limited

Notes to the Abbreviated Accounts for the Year Ended 30 September 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2009 £	2008 £
Number	Class			
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking at the balance sheet date is Ostomed Limited, a company incorporated and registered in England. Copies of the financial statements of Ostomed Limited can be obtained from the registered office of this company

4 ULTIMATE CONTROLLING PARTY

The company was under the ultimate control, throughout the current and previous period, by R A Ainsworth by virtue of his share capital in the holding company