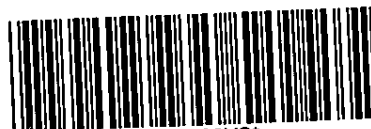


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Registered Number : 4512668

**AFFINITY CARE LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2007**

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AFFINITY CARE LIMITED

Director's Report for the year ended 31 August 2007

The director presents his report and the accounts for the year ended 31 August 2007

Principal Activity

The company is dormant and has not traded during the year or subsequent to the year end

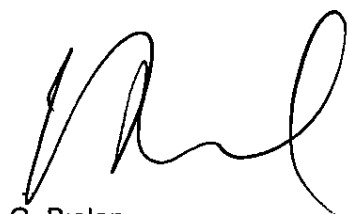
Director

The director who served during the year was

C Bialan

This report was approved by the Board of Directors on
and signed on its behalf

26th JUNE 2008

A handwritten signature in black ink, appearing to be 'C Bialan', written in a cursive style.

C Bialan
(Director)

AFFINITY CARE LIMITED

Profit and Loss Account for the year ended 31 August 2007

The company has not traded during the year or the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the director.

Balance Sheet at 31 August 2007

	Notes	2007 £	2006 £
Current Assets			
Cash at bank and in hand		0 01	0 01
		<u> </u>	<u> </u>
Capital and Reserves			
Called up share capital	2	0 01	0 01
		<u> </u>	<u> </u>
Shareholders' funds		0 01	0 01
		<u> </u>	<u> </u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31 August 2007. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 August 2007 and of its profits or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements, were approved by the Board of Directors on
26th June 2008 and signed on its behalf



C Bialan
(Director)

AFFINITY CARE LIMITED

Notes to the Financial Statements for the year ended 31 August 2007**1. Accounting Policies**

The financial statements are prepared under the historical cost convention

2. Share Capital

	31 August 2007	31 August 2006
Authorised share capital		
1,000,000 Ordinary Shares of 1p each	£10,000	£10,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
Ordinary Shares of 1p each	1	1
	<u> </u>	<u> </u>