

Registered Number : 5046414

**WOODFALLS CARE LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD FROM 17 FEBRUARY 2004
TO 31 OCTOBER 2004**



WOODFALLS CARE LIMITED**Director's Report for the period ended 31 October 2004****Principal activity**

The company did not trade during the period.

Change of Name

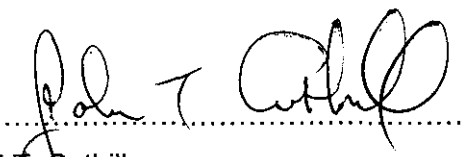
The company changed its name from Venn House Care Limited by Special Resolution on 9 September 2004.

Directors

The directors who served during the period and their interests in the share capital of the company was:

	31 October 2004	17 February 2004
Apex Nominees Limited (resigned 18 May 2004)	-	1
J.T.F. Cuthill (appointed 18 May 2004)	50	50
Mrs. M. Cuthill (appointed 18 May 2004)	50	50

The report, which has been prepared in accordance with the special provisions of part V11 of the Companies Act 1985 applicable to small companies, was approved by the board and signed on its behalf.


.....
J.F.T. Cuthill
(Director)

WOODFALLS CARE LIMITED
Balance Sheet as at 31 October 2004

	Notes	31 October 2004 £
Current Assets		
Debtors		
Other debtors		100
		==
Capital and reserves		
Called up share capital	2	100
		—
Shareholders' funds		100
		==

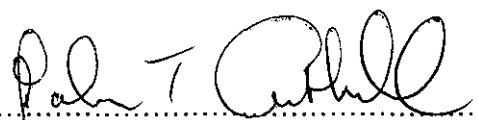
For the above period, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- i) Ensuring the company keeps accounting records which comply with Section 221, and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions of part V11 of the Companies Act 1985 applicable to small companies, were approved by the board on _____ and signed on its behalf.



 J.F.T. Cuthill
 (Director)

WOODFALLS CARE LIMITED**Profit and Loss Account for the period ended 31 October 2004**

The company has not traded during the period. During the period, 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.

Notes to the financial statements for the period ended 31 October 2004**1. Accounting Policies**

The financial statements are prepared under the historical cost convention.

2. Share capital

	31 October 2004
	£
Authorised share capital - Ordinary Shares of £1 each	1,000
	<u>=====</u>
Allotted, called up and fully paid - Ordinary Shares of £1 each	100
	<u>=====</u>