

Registered Number 05046414

WOODFALLS CARE LIMITED

Abbreviated Accounts

31 December 2009

WOODFALLS CARE LIMITED

Registered Number 05046414

Balance Sheet as at 31 December 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank and in hand		24,727	23,818
Total current assets		<u>24,727</u>	<u>23,818</u>
Creditors: amounts falling due within one year		(15,611)	(16,263)
Net current assets		9,116	7,555
Total assets less current liabilities		<u>9,116</u>	<u>7,555</u>
 Total net Assets (liabilities)		 9,116	 7,555
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		<u>9,016</u>	<u>7,455</u>
Shareholders funds		<u>9,116</u>	<u>7,555</u>

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. 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 the 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.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 28 September 2010

And signed on their behalf by:

J F T Cuthill, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 December
2009

1 Accounting policies

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

Turnover

Turnover is the amount derived from the provision of goods and services falling within the company's activities.

2 Share capital

	2009 £	2008 £
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

3 Transactions with directors

See note 4

4 Related party disclosures

The company receives all of its income from managing Woodfalls Care Home, a residential home owned by the directors, Mr and Mrs J F T Cuthill. The company received management fees of £3,000 (2008: £3,000) during the year. Included in other creditors is a loan from Mr and Mrs J F T Cuthill for £11,210 (2008: £12,470). This loan is interest free and repayable on demand. The company is controlled by Mr and Mrs J F T Cuthill by virtue of their 100% holding of the issued ordinary share capital.