

Leicester Careforce Limited

Financial statements

For the year ended 31 December 2012

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COMPANIES HOUSE

Company No. 5126370

Company information

Company registration number

5126370

Registered office

1390 Montpellier Court
Gloucester Business Park
Brockworth
Gloucester
GL3 4AH

Directors

B R Westran
Mears Group PLC

Report of the Directors

The Directors present their annual report together with the unaudited accounts of the Company for the year ended 31 December 2012. The Company did not trade during the period and subsequently made neither profit nor a loss. The Company is expected to remain dormant for the foreseeable future.

Directors

The Directors who served the Company during the period were as follows:

A M Long (resigned 20 November 2012)
B R Westran
Mears Group PLC

This report was approved by the board on 6 September 2013 and signed on its behalf



B R Westran
Director

Balance sheet

	Note	2012 £	2011 £
Net current assets		-	-
Creditors, amounts falling due after one year	3	(455,336)	(455,336)
		<u>(455,336)</u>	<u>(455,336)</u>
Capital and reserves			
Share capital	4	1	1
Profit and loss account		(455,337)	(455,337)
		<u>(455,336)</u>	<u>(455,336)</u>
Shareholders' deficit		<u>(455,336)</u>	<u>(455,336)</u>

Statements.

- (a) For the year ended 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Directors responsibilities
- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
 - The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved and authorised for issue by the Directors and are signed on their behalf on 6 September 2013



B R Westran
 Director

The accompanying accounting policies and notes form part of these financial statements

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 31 December 2012. 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.

2 Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Creditors: amounts falling due after more than one year

	2012 £	2011 £
Amounts owed to group undertakings	455,336	455,336

4 Share capital

Authorised

	2012 £	2011 £
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid share capital		
1 ordinary shares of £1 each	1	1

5 Ultimate parent company

The Directors consider that the ultimate parent undertaking and controlling related party of this Company is Mears Group PLC by virtue of its 100% shareholding.

The largest, and smallest, group of undertakings for which Group accounts have been drawn up is that headed by Mears Group PLC. These accounts are available from The Company Secretary, Mears Group PLC, 1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester GL3 4AH.