

**Company number: 05153919**

**A+D CARE PLUS LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2011**



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**A + D CARE PLUS LIMITED**

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**A+D CARE PLUS LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:**

P Raguvaran  
S Perry

**SECRETARY:**

D Hampton

**REGISTERED OFFICE:**

The Triangle  
Baring Road  
Beaconsfield  
Bucks  
HP9 2NA

**REGISTERED NUMBER:**

05153919

**AUDITORS:**

BDO LLP  
Emerald House  
East Street  
Epsom  
Surrey  
KT17 1HS

**BANKERS:**

Royal Bank of Scotland plc  
5<sup>th</sup> Floor  
St Philips Place  
Birmingham  
B3 2RB

## **A+D CARE PLUS LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present their report and the financial statements for the year ended 31 March 2011

### **RESULTS AND DIVIDENDS**

The company has not traded during the financial year and accordingly no profit and loss account is attached

No dividends were paid during the year (2010 £Nil)

### **DIRECTORS**

The directors set out below have held office from 1 April 2010 to the date of this report unless otherwise stated

In accordance with the articles of association the directors are not required to retire by rotation

P Raguvaran

N Townend (resigned 16 July 2010)

S Perry (appointed 30 July 2010)

### **DIRECTORS' INDEMNITY**

The directors confirm that the company has Directors' and Officers' Insurance in place

In preparing this directors' report advantage has been taken of the small companies' exemption

### **BY ORDER OF THE BOARD**

Approved by the board on *30th September 2011*  
and signed on its behalf by

*Delyth Hampton*

D Hampton  
Secretary

**A+D CARE PLUS LIMITED****BALANCE SHEET AT 31 MARCH 2011****Company number: 05153919**

	Notes	31 March 2011 £	31 March 2010 £
<b>CURRENT ASSETS</b>			
Debtors	5	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	2	2
Profit and loss account		-	-
		<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>			
		<u>2</u>	<u>2</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding period.

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statement for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect of the accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 30 September 2011.

S. S. Perry

S Perry  
Director

The notes on page 4 form part of these financial statements

# A+D CARE PLUS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

### 1 ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards

#### Accounting convention

The financial statements are prepared under the historical cost convention

### 2 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2011

### 3 DIRECTORS' REMUNERATION

No directors received any emoluments during the year

### 4 EMPLOYEE INFORMATION

The company does not directly employ any employees

### 5 DEBTORS

	31 March 2011 £	31 March 2010 £
Due within one year		
Due from parent undertaking	<u>2</u>	<u>2</u>

### 6 SHARE CAPITAL

Authorised

Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
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Allotted, issued and fully paid

Ordinary shares of £1 each	<u>2</u>	<u>2</u>
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### 7 ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking and controlling party is Housing 21, which is registered with the Tenant Services Authority and is an Industrial and Provident Society

Copies of the Group's Consolidated financial statements are available from the Group's Registered Office, The Triangle, Baring Road, Beaconsfield, Bucks, HP9 2NA