

Company No : 5372305

24/7 HOMECARE SERVICES LIMITED

**DIRECTOR'S REPORT
AND ACCOUNTS
FOR THE YEAR ENDED
28 FEBRUARY 2011**

WEDNESDAY



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30/11/2011
COMPANIES HOUSE

DIRECTORS' REPORT

The director presents her report and the accounts of the company for the year ended 28 February 2010

PRINCIPAL ACTIVITIES

The directors report that the company had been dormant since incorporation on 9 August 2007, on 1 March 2011 it commenced to trade as providers of domiciliary care

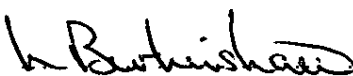
DIRECTORS

The directors during the year and their interest in the shares of the company were as follows -

	Ordinary Shares of £1 each	
	<u>At 28/02/2010</u>	<u>At 28/02/2011</u>
L Burkinshaw	1	2

The above report has been prepared in accordance with the small companies regime of the Companies Act 2006

On Behalf of the Board


L Burkinshaw - Director

Date 4 November 2011

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going-concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET

		<u>At 28/02/2011</u>	<u>At 28/02/2010</u>
	<u>Note</u>	<u>£</u>	<u>£</u>
CURRENT ASSETS			
Debtors	2	£ <u>2</u>	£ <u>2</u>
CAPITAL AND RESERVES			
Called-Up Share Capital	3	£ <u>2</u>	£ <u>2</u>

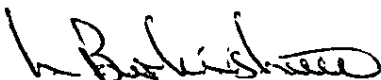
For the financial year ended 28 February 2011 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

For the year in question no notice has been deposited under Section 476 requiring the company to obtain an audit of its accounts

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime, and in accordance with the Financial Reporting Standard for Small Entities (effective April 2008)

Approved by the Board on 4 November 2011
and signed on its behalf


L. Burkinshaw - Director

NOTES TO THE ACCOUNTS**1 ACCOUNTING POLICIES**

The following accounting policies have been used consistently in dealing with items which are considered material to the company's affairs

Basis of Preparation

The financial statements set out on pages 3 to 4 are prepared under the historical cost accounting rules and in accordance with the Financial Reporting Standard for Small Entities (effective April 2008)

	<u>At 28/02/2011</u>	<u>At 28/02/2010</u>
	<u>£</u>	<u>£</u>
2 <u>DEBTORS</u>		
Other Debtors	£ 2	£ 2
	<u> </u>	<u> </u>
3 <u>SHARE CAPITAL</u>		
Authorised -		
Ordinary Shares of £1 each	£ 1000	£ 1000
	<u> </u>	<u> </u>
Allotted, Called-Up, and fully paid -		
Ordinary Shares of £1 each	£ 2	£ 2
	<u> </u>	<u> </u>