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REGISTERED NUMBER: 05449001 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014
FOR
ACW CARE SERVICES LIMITED**

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21/11/2014

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COMPANIES HOUSE

Harrison Beale & Owen Limited
Chartered Accountants
Highdown House
11 Highdown Road
Leamington Spa
Warwickshire
CV31 1XT

ACW CARE SERVICES LIMITED

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for the year ended 31 March 2014**

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ACW CARE SERVICES LIMITED

COMPANY INFORMATION
for the year ended 31 March 2014

DIRECTORS:	Christopher Long-Leather Sarah Ann Elizabeth Phillips
REGISTERED OFFICE:	8 Clemens Street Leamington Spa Warwickshire CV31 2DL
REGISTERED NUMBER:	05449001 (England and Wales)
ACCOUNTANTS:	Harrison Beale & Owen Limited Chartered Accountants Highdown House 11 Highdown Road Leamington Spa Warwickshire CV31 1XT
SOLICITORS:	Wright Hassall Olympus Avenue Leamington Spa CV34 6BF

ACW CARE SERVICES LIMITED

**REPORT OF THE DIRECTORS
for the year ended 31 March 2014**

The directors present their report with the financial statements of the company for the year ended 31 March 2014.

PRINCIPAL ACTIVITY

The principal activity of the company was that of the provision of services to elderly citizens who do not qualify for assistance from Social Services. These services include domiciliary care services, a handyman service for property maintenance and gardening services. From 1 April 2008 these services have been carried out by the parent undertaking, Age UK Warwickshire under an agency agreement.

DIRECTORS

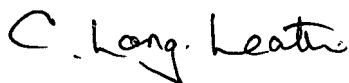
The directors during the year under review were:

Christopher Long-Leather
Sarah Ann Elizabeth Phillips

The directors holding office at 31 March 2014 did not hold any beneficial interest in the issued share capital of the company at 1 April 2013 or 31 March 2014.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



Director

21 October 2014

ACW CARE SERVICES LIMITED

PROFIT AND LOSS ACCOUNT
for the year ended 31 March 2014

	Notes	2014 £	2013 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

ACW CARE SERVICES LIMITED

BALANCE SHEET 31 March 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors	4	3	3
Cash at bank		<u>2,487</u>	<u>2,402</u>
		2,490	2,405
CREDITORS			
Amounts falling due within one year	5	<u>2,487</u>	<u>2,402</u>
NET CURRENT ASSETS		<u>3</u>	<u>3</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>3</u></u>	<u><u>3</u></u>
CAPITAL AND RESERVES			
Called up share capital	6	<u>3</u>	<u>3</u>
SHAREHOLDERS' FUNDS		<u><u>3</u></u>	<u><u>3</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 21 October 2014 and were signed on its behalf by:

C. Long-Leather

Christopher Long-Leather - Director

The notes form part of these financial statements

ACW CARE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2014

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts have been prepared in accordance with applicable accounting standards. The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year.

Accounting convention

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

The company was dormant throughout the current year and previous year.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2014 £	2013 £
Directors' remuneration	-	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2014 nor for the year ended 31 March 2013.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014 £	2013 £
Prepayments and accrued income	3	3

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014 £	2013 £
Amounts due to parent undertaking	2,487	2,402
	2,487	2,402

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
3	Ordinary	£1	3	3

ACW CARE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 March 2014

7. RESERVES

	Profit and loss account £
Profit for the year	-
At 31 March 2014	-

8. ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of Age UK Warwickshire, a registered charity.

The company has taken advantage of the exemptions not to disclose any transactions with its parent undertaking conferred by Financial Reporting Standard No. 8 on the grounds that the company's results are included in the consolidated accounts of the parent undertaking.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
ACW CARE SERVICES LIMITED**


In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of ACW Care Services Limited for the year ended 31 March 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of ACW Care Services Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of ACW Care Services Limited and state those matters that we have agreed to state to the Board of Directors of ACW Care Services Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that ACW Care Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of ACW Care Services Limited. You consider that ACW Care Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of ACW Care Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Harrison Beale & Owen Limited
Chartered Accountants
Highdown House
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Warwickshire
CV31 1XT

21 October 2014

ACW CARE SERVICES LIMITED

PROFIT AND LOSS ACCOUNT
for the year ended 31 March 2014

	2014		2013	
	£	£	£	£
Income		-		-
NET PROFIT		-		-

This page does not form part of the statutory financial statements