

REGISTERED NUMBER: 05718815 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2014

FOR

DIGNITY CARE UK LIMITED

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for the year ended 30 April 2014

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**DIGNITY CARE UK LIMITED**

**COMPANY INFORMATION**  
**for the year ended 30 April 2014**

**DIRECTOR:** N Shah

**SECRETARY:** A Shah

**REGISTERED OFFICE:** Whitehall  
46 Spencefield Lane  
Leicester  
LE5 6PS

**REGISTERED NUMBER:** 05718815 (England and Wales)

**ACCOUNTANTS:** 1A Accountancy  
Chartered Certified Accountants  
27 High View Close  
Hamilton Office Park  
Leicester  
LE4 9LJ

**ABBREVIATED BALANCE SHEET**

**30 April 2014**

	Notes	2014	2013
		£	£
<b>FIXED ASSETS</b>			
Intangible assets	2	<b>184,494</b>	199,868
Tangible assets	3	<b>49,910</b>	43,963
		<b>234,404</b>	243,831
<b>CURRENT ASSETS</b>			
Stocks		315	364
Debtors		15,800	14,122
Cash at bank and in hand		<b>(23,170)</b>	(25,921)
		<b>(7,055)</b>	(11,435)
<b>CREDITORS</b>			
Amounts falling due within one year		<b>258,954</b>	268,720
<b>NET CURRENT LIABILITIES</b>		<b>(266,009)</b>	(280,155)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(31,605)</b>	(36,324)
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account		<b>(31,705)</b>	(36,424)
<b>SHAREHOLDERS' FUNDS</b>		<b>(31,605)</b>	(36,324)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 21 January 2015 and were signed by:

N Shah - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the year ended 30 April 2014**

**1. ACCOUNTING POLICIES**

**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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2007, is being amortised evenly over its estimated useful life of twenty years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 10% on reducing balance
Motor vehicles	- 25% on reducing balance

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. INTANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 May 2013	
and 30 April 2014	<b>307,487</b>
<b>AMORTISATION</b>	
At 1 May 2013	<b>107,619</b>
Amortisation for year	<b>15,374</b>
At 30 April 2014	<b>122,993</b>
<b>NET BOOK VALUE</b>	
At 30 April 2014	<b>184,494</b>
At 30 April 2013	<b>199,868</b>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the year ended 30 April 2014**

**3. TANGIBLE FIXED ASSETS**

	<b>Total</b>
	<b>£</b>
<b>COST</b>	
At 1 May 2013	78,165
Additions	<u>12,256</u>
At 30 April 2014	<u>90,421</u>
<b>DEPRECIATION</b>	
At 1 May 2013	34,202
Charge for year	<u>6,309</u>
At 30 April 2014	<u>40,511</u>
<b>NET BOOK VALUE</b>	
At 30 April 2014	<u>49,910</u>
At 30 April 2013	<u>43,963</u>

**4. CALLED UP SHARE CAPITAL**

Alotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2014</b>	2013
			<b>£</b>	<b>£</b>
100	Ordinary	1	<u><u>100</u></u>	<u><u>100</u></u>

**5. GOING CONCERN**

The Director and shareholders remain fully committed to supporting the company. In the opinion of the director, the business remains viable and a going concern. The accounts have therefore been prepared on that basis.

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 1072 of the Companies Act 2006.