

**AMENDED**

**D H HOMECARE LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2015**

**COMPANY NUMBER : 05836478**



## **D H HOMECARE LIMITED**

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### **COMPANY INFORMATION**

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<b>DIRECTORS</b>	Mr J J Vellacott Dr C R Handy OBE
<b>COMPANY NUMBER</b>	05836478
<b>REGISTERED OFFICE</b>	Pearl House Friar Lane Nottingham NG1 6BT
<b>ACCOUNTANTS</b>	Grant Thornton UK LLP 202 Silbury Boulevard Central Milton Keynes MK9 1LW

## D H HOMECARE LIMITED

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**D H HOMECARE LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2015**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and had not traded during the year.

**DIRECTORS**

The directors who served during the year were

Mr J J Vellacott  
Dr C R Handy OBE  
Mr S Fisher (Secretary)

Signed by order of the board

A handwritten signature in black ink, appearing to be 'J. Vellacott', written over a horizontal line.

Mr J J Vellacott  
Director

Approved by the directors on 31 March 2015

**D H HOMECARE LIMITED**

**BALANCE SHEET  
FOR THE YEAR ENDED 31 MARCH 2015**

**COMPANY NUMBER : 05836478**

	Note	2015 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2,066,060</u>	<u>2,066,060</u>
<b>NET CURRENT ASSETS</b>		<u>2,066,060</u>	<u>2,066,060</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2,066,060</u>	<u>2,066,060</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	101	101
Profit and loss account		<u>2,065,959</u>	<u>2,065,959</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>2,066,060</u>	<u>2,066,060</u>

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) the directors acknowledge their responsibility for

(i) ensuring the company keeps accounting records in accordance with Section 386, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, 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 were approved and authorised for issue by the board and were signed on its behalf on 30 May 2015



JJ Vellacott  
Director

The notes on page 3 form part of these financial statements

## D H HOMECARE LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

#### 1. DORMANT STATUS

The company was dormant (withing the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 March 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. DEBTORS

	2015	2013
	£	£
Amounts owed by group undertakings	<u>2,066,060</u>	<u>2,066,060</u>

#### 3. SHARE CAPITAL

	2015	2013
	£	£
Allotted, called up, and fully paid 101 ordinary shares of £1 each	<u>4</u>	<u>4</u>

#### 4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption granted in FRS8 from the requirement to disclose transactions with other members of the Accord Group of companies as all the subsidiaries are wholly owned within the group.

#### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Direct Health Group Limited and the ultimate parent undertaking is Accord Housing Association Limited. The consolidated accounts of Accord Housing Association Limited are available from 178 Birmingham Road, West Bromwich, West Midlands B70 6QG.