

REGISTERED NUMBER: 6398302 (England and Wales)

Abbreviated Unaudited Accounts for the year ended 30 June 2010

for

1 to 1 Care UK Limited

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1 to 1 Care UK Limited (Registered number: 6398302)

**Contents of the Abbreviated Accounts
for the year ended 30 June 2010**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

1 to 1 Care UK Limited

**Company Information
for the year ended 30 June 2010**

DIRECTORS:

L M Ferguson
M A Ferguson

REGISTERED OFFICE:

Stewart House
The Notcutts Centre
Nuneham Courtenay
Oxfordshire
OX44 9PP

REGISTERED NUMBER:

6398302 (England and Wales)

ACCOUNTANTS:

Ashby's
Morton House
9 Beacon Court
Pitstone Green Business Park
Pitstone
LU7 9GY

1 to 1 Care UK Limited (Registered number: 6398302)

**Abbreviated Balance Sheet
30 June 2010**

		2010	2009
			as restated
	Notes	£	£
FIXED ASSETS			
Intangible assets	2	25,059	37,059
Tangible assets	3	12,009	3,751
		<u>37,068</u>	<u>40,810</u>
CURRENT ASSETS			
Debtors	4	66,792	90,108
Cash at bank		63,605	38,255
		<u>130,397</u>	<u>128,363</u>
CREDITORS			
Amounts falling due within one year	5	98,836	94,962
NET CURRENT ASSETS		<u>31,561</u>	<u>33,401</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>68,629</u>	<u>74,211</u>
CREDITORS			
Amounts falling due after more than one year	5	(36,155)	(67,247)
PROVISIONS FOR LIABILITIES		<u>(2,521)</u>	<u>(787)</u>
NET ASSETS		<u><u>29,953</u></u>	<u><u>6,177</u></u>
CAPITAL AND RESERVES			
Called up share capital	6	1	1
Profit and loss account		29,952	6,176
SHAREHOLDERS' FUNDS		<u><u>29,953</u></u>	<u><u>6,177</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 notes form part of these abbreviated accounts

1 to 1 Care UK Limited (Registered number: 6398302)

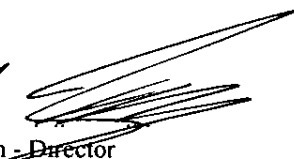
Abbreviated Balance Sheet - continued
30 June 2010

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 Board of Directors on
its behalf by

11th March 2011

and were signed on

M.A. Ferguson


M A Ferguson - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the year ended 30 June 2010

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 services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2008, is being amortised evenly over its estimated useful life of four years

Tangible fixed assets

Depreciation is provided for on plant and machinery by writing off the cost of each asset over twelve to twenty four months which is considered to be its estimated useful life

Deferred tax

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2009	
and 30 June 2010	47,059
AMORTISATION	
At 1 July 2009	10,000
Charge for year	12,000
At 30 June 2010	22,000
NET BOOK VALUE	
At 30 June 2010	25,059
At 30 June 2009	37,059

Notes to the Abbreviated Accounts - continued
for the year ended 30 June 2010

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2009	9,941
Additions	12,014
At 30 June 2010	21,955
DEPRECIATION	
At 1 July 2009	6,190
Charge for year	3,756
At 30 June 2010	9,946
NET BOOK VALUE	
At 30 June 2010	12,009
At 30 June 2009	3,751

4 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £4,199 (2009 - £8,764)

5 CREDITORS

Creditors include an amount of £67,551 (2009 - £98,643) for which security has been given

6 CALLED UP SHARE CAPITAL

Allotted, Number	issued and fully paid Class	Nominal value	2010	2009 as restated
			£	£
1	Ordinary	£1	1	1

7 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 30 June 2010 and 30 June 2009

	2010	2009 as restated
	£	£
M A Ferguson		
Balance outstanding at start of year	35,057	-
Amounts advanced	29,000	77,172
Amounts repaid	(47,262)	(42,115)
Balance outstanding at end of year	16,795	35,057

The director has been charged £1,844 interest on this loan during the year The loan is repayable to the company on demand