

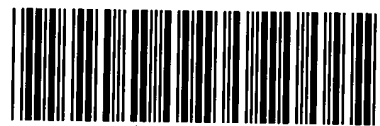
GHC Services Group Limited

Unaudited directors' report and financial statements

Registered number 06541912

31 December 2015

TUESDAY



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COMPANIES HOUSE

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Directors' report

The Directors present their unaudited report and financial statements for the year ended 31 December 2015.

Principal activities

The company remained dormant in the year.

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 December 2015. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the 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.

Directors

The Directors who held office during the period were as follows:

S Christie

C Hendry

Small company provisions

In preparing this report the directors have taken advantage of the small companies exemptions provided in section 415A of the Companies Act 2006.

By order of the board



Craig Hendry

Director

Libra House
Sunrise Parkway
Linford Wood
Milton Keynes
MK14 6PH

~~30~~ January 2017

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Statement of Financial Position

at 31 December 2015

		2015		2014	
	Notes	£000	£000	£000	£000
Fixed assets					
Investments	2		22		22
Creditors: amounts falling due within one year	3	(22)		(22)	
Net current liabilities			(22)		(22)
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	4		-		-
Profit and loss account			-		-
Equity shareholders' funds			-		-

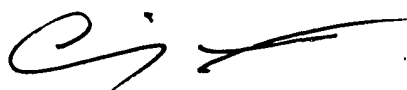
The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 December 2015. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the 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 on pages 3 to 4 form an integral part of these financial statements.

These financial statements were approved by the board of Directors on ~~30~~ 31 January 2017 and were signed on its behalf by:



Craig Hendry
 Director

Notes

/ Accounting policies

GHC Services Group Limited is a company limited by shares and incorporated and domiciled in the UK.

The company has not traded during the year or the preceding financial year.

1.1 Basis of preparation

The financial statements have been prepared under the historical cost accounting rules and in accordance with Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in August 2015. The presentation currency of these financial statements is sterling. All amounts in the financial statements have been rounded to the nearest £1,000.

In transition to FRS 102 from old UK GAAP, the company has taken advantage of the exemptions available under FRS 102 to dormant companies.

The Company's ultimate parent undertaking, Carewatch Holdings Limited includes the company in its consolidated financial statements. The consolidated financial statements of Carewatch Holdings Limited are prepared in accordance with FRS 102 and are available to the public and may be obtained from Carewatch Holdings Limited's registered office.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements. On first time adoption of FRS 102, the Company has not retrospectively changed its accounting under old UK GAAP.

1.2 Investments

In the company's financial statements, investments in subsidiary undertakings are stated at cost (less any impairments).

Notes (continued)

2 Investments in group undertakings

Company	£000
At beginning and end of year	22

The undertakings in which GHC Services Group Limited's interest at the year end is more than 20% are as follows:

Subsidiary undertakings	Country of incorporation	Principal Activity	Class and percentage of ordinary shares held
Graham Home Care Ltd	UK	Care services	100%
Vista Social Services Ltd	UK	Dormant	100%

3 Creditors: amounts falling due within one year

	2015 £000	2014 £000
Amounts owed to group undertakings	22	22

4 Called up share capital

	2015 Number	2014 Number	2015 £	2014 £
<i>Allotted, called up and fully paid</i> Ordinary Share Capital of 1p each	30,444	30,444	304	304

5 Ultimate parent company and parent undertaking of larger group of which the company is a member

The company is a subsidiary undertaking of Carewatch Care Services Limited, incorporated in the UK. The company's ultimate parent company is Carewatch Holdings Limited, a company registered in UK.

The largest group in which the results of the company are consolidated is that headed by Carewatch Holdings Limited, incorporated in the UK.

The smallest group in which the results of the company are consolidated is that headed by Carewatch Care Services Limited, incorporated in the UK.

The consolidated financial statements of these companies are available to the public and may be obtained from Libra House, Sunrise Parkway, Linford Wood, Milton Keynes, MK14 6PH.