

Registered number 06552607

10 FEB 2011

LEYTON HEALTHCARE (NO 1) LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011

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LEYTON HEALTHCARE (NO 1) LIMITED

**INDEPENDENT AUDITORS' REPORT TO LEYTON HEALTHCARE (NO 1) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 6, together with the financial statements of Leyton Healthcare (No 1) Limited for the year ended 31 March 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.


RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

OPINION ON FINANCIAL STATEMENTS

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 6 have been properly prepared in accordance with the regulations made under that section.



Trevor Rose FCA, CTA (Senior statutory auditor)

for and on behalf of
Crossley & Co

Chartered Accountants
Registered Auditors

Star House
Star Hill
Rochester
Kent

ME1 1UX

Date 23 September 2011

LEYTON HEALTHCARE (NO 1) LIMITED
REGISTERED NUMBER 06552607

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2011

	Note	£	2011 £	£	2010 £
FIXED ASSETS					
Tangible assets	2		146,635		123,220
CURRENT ASSETS					
Debtors		577,207		348,288	
Cash at bank and in hand		205,775		303,186	
		<u>782,982</u>		<u>651,474</u>	
CREDITORS amounts falling due within one year		<u>(894,643)</u>		<u>(768,871)</u>	
NET CURRENT LIABILITIES			<u>(111,661)</u>		<u>(117,397)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>34,974</u>		<u>5,823</u>
PROVISIONS FOR LIABILITIES					
Deferred tax			-		(1,630)
NET ASSETS			<u>34,974</u>		<u>4,193</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>34,972</u>		<u>4,191</u>
SHAREHOLDERS' FUNDS			<u>34,974</u>		<u>4,193</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 23 September 2011


D D Mackins
 Director

The notes on pages 3 to 6 form part of these financial statements

LEYTON HEALTHCARE (NO 1) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Motor vehicles	-	25% straight line
Fixtures & fittings	-	25% straight line

1.4 Operating leases

Rentals under operating leases are charged to the Profit and loss account on a straight line basis over the lease term

1.5 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse

Deferred tax assets and liabilities are not discounted

LEYTON HEALTHCARE (NO 1) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011

2. TANGIBLE FIXED ASSETS

	£
Cost	
At 1 April 2010	175,899
Additions	88,815
Disposals	(11,505)
At 31 March 2011	<u>253,209</u>
Depreciation	
At 1 April 2010	52,679
Charge for the year	58,689
On disposals	(4,794)
At 31 March 2011	<u>106,574</u>
Net book value	
At 31 March 2011	<u>146,635</u>
At 31 March 2010	<u>123,220</u>

3. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

LEYTON HEALTHCARE (NO 1) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011

4. RELATED PARTY TRANSACTIONS

Leyton Healthcare Group Limited - the parent company

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its parent company

Leyton Healthcare (No.2) Limited - a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No.3) Limited - a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No 4) Limited - a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No 5) Limited - a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No 6) Limited - a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No.7) Limited- a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No.8) Limited - a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No.9) Limited - a fellow subsidiary

The company has taken advantage of the exemption in FRS 8 and so has not disclosed details of transactions with its fellow subsidiary

Leyton Healthcare (No.11) Limited - an associate

Transfers of £126,323 were made to Leyton Healthcare (No 11) Limited Transfers of £Nil were received from Leyton Healthcare (No 11) Limited

As at 31 March 2011 £126,323 was due from Leyton Healthcare (No 11) Limited

Leyton Healthcare (No.12) Limited - an associate

Transfers of £9,729 were made to Leyton Healthcare (No 12) Limited Transfers of £Nil were received from Leyton Healthcare (No 12) Limited

As at 31 March 2011 £9,729 was due from Leyton Healthcare (No 12) Limited

Leyton Healthcare (No 13) Limited - an associate

Transfers of £268,743 were made to Leyton Healthcare (No 13) Limited Transfers of £268,611 were received from Leyton Healthcare (No 13) Limited

As at 31 March 2011 £132 was due from Leyton Healthcare (No 13) Limited

LEYTON HEALTHCARE (NO 1) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011**

4. RELATED PARTY TRANSACTIONS (continued)

Leyton Healthcare (No.14) Limited - an associate

Transfers of £205,692 were made to Leyton Healthcare (No 14) Limited Transfers of £195,966 were received from Leyton Healthcare (No 14) Limited

As at 31 March 2011 £9,726 was due from Leyton Healthcare (No 14) Limited

Leyton Healthcare (No.15) Limited - an associate

Transfers of £6,340 were made to Leyton Healthcare (No 15) Limited Transfers of £Nil were received from Leyton Healthcare (No 15) Limited

As at 31 March 2011 £6,340 was due from Leyton Healthcare (No 15) Limited

LH Care (No.1) Limited - an associate

Transfers of £179,714 were made to LH Care (No 1) Limited Transfers of £179,678 were received from LH Care (No 1) Limited

As at 31 March 2011 £36 was due from LH Care (No 1) Limited

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

During the year under review, the company was under the ultimate control of its parent company, Leyton Healthcare Group Limited, a company incorporated in England and Wales