

Abacare (Care Agency) Limited

Report and Unaudited Financial Statements  
for the year ended 31 March 2017

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## Abacare (Care Agency) Limited

### Report and Unaudited Financial Statements

for the year ended 31 March 2017

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COMPANIES HOUSE

Company number 06732558

# **Abacare (Care Agency) Limited**

## **Report and Financial Statements for the year ended 31 March 2017**

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### **Directors**

N Goodban  
J Thorburn-Muirhead

### **Registered Office**

2<sup>nd</sup> Floor  
Olympic House  
3 Olympic Way  
Wembley  
Middlesex  
HA9 0NP

# Abacare (Care Agency) Limited

600m11 (company statement)

## Report of the directors for the year ended 31 March 2017

10/03/2017  
10/03/2017

The directors present their strategic report together with the unaudited financial statements for Abacare (Care Agency) Limited (the 'Company') for the year ended 31 March 2017.

### Principal activities and future developments

10/03/2017

Abacare (Care Agency) Limited (the 'Company') is subsidiary company for a group of UK registered social care companies headed by C&C Topco Limited (together the 'Group'). The Company did not carry out a trade during the current or previous year and is not expected to do so in the foreseeable future.

### Directors

10/03/2017

The following served as directors of the Company during the year and up to the date of signing the financial statements:

10/03/2017

N Goodban

CM Rushton (Resigned 2 May 2017)

J Thorburn-Muirhead (Appointed 2 May 2017)

10/03/2017

Approved by the Board of Directors  
and signed on behalf of the Board

10/03/2017

N Goodban  
Director

28 December 2017

10/03/2017  
10/03/2017

# Abacare (Care Agency) Limited

## Balance sheet as at 31 March 2017

	Note	31 March 2017 £	31 March 2016 £
<b>Current Assets</b>			
Cash at bank and in hand	4	100	100
<b>Net assets</b>		<b>100</b>	<b>100</b>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
<b>Shareholders' funds</b>		<b>100</b>	<b>100</b>

The notes on page 3 form part of these financial statements.

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 28 December 2017.

  
N Goodban  
Director

# Abacare (Care Agency) Limited

## Notes forming part of the Financial Statements for the year ended 31 March 2017

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### 1. General information

Abacare (Care Agency) Limited is a company incorporated in England and Wales under the Companies Act. The address of the registered office is given on the company information. The Company has no employees and did not carry out a trade during the current or previous year and is not expected to do so in the future.

### 2. Accounting policy

#### ***Basis of preparation of financial statements***

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 2006.

### 3. Profit and loss account

No profit and loss account is presented with these financial statements since the Company did not trade during the current or previous year. All expenses are met by a fellow group company.

### 4. Cash at bank and in hand

	31 March 2017 £	31 March 2016 £
Cash in hand	100	100

### 5. Share capital

	Ordinary shares of £1 each Number	£
<i>Allotted, called up and fully paid:</i> As at 31 March 2016 and at 31 March 2017	100	1

### 6. Ultimate controlling party

The Company is subsidiary of Abacaredig Holdings Limited, a company incorporated in England and Wales.

The only group in which the results of Abacare (Care Agency) Limited are consolidated is that headed by C&C Topco Limited, a company incorporated in England and Wales. Consolidated financial statements are available to the public and may be obtained from Companies House.

At 31 March 2017, the majority of the equity shareholding of C&C Topco Limited were held by Graphite Capital Partners VIII, a series of limited liability partnerships. Accordingly, the directors believe there is no ultimate controlling party.