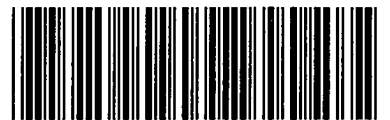


Amore (Ings Road) Limited (formerly
Priory (Ings Road) Limited)
Unaudited annual report and financial
statements
for the year ended 31 December 2013

Registered number: 6766727

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Amore (Ings Road) Limited (formerly Priory (Ings Road)
Limited)

Unaudited annual report and financial statements
for the year ended 31 December 2013

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Amore (Ings Road) Limited (formerly Priory (Ings Road) Limited)

Directors' report for the year ended 31 December 2013

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2013. On 30 July 2014 the company changed its name from Priory (Ings Road) Limited to Amore (Ings Road) Limited.

Principal activities and review of business

The principal activity of the company is to act as an investment holding company.

Directors

The directors of the company who held office during the year and up to the date of signing the financial statements were as follows:

J Lock

D Hall

N Bales (appointed 18 July 2014)

A Pancott (appointed 18 July 2014)

C Denny (appointed 18 July 2014)

By order of the board



David Hall
Company Secretary
19 September 2014

80 Hammersmith Road
London
England
W14 8UD

Amore (Ings Road) Limited (formerly Priory (Ings Road) Limited)

Profit and loss account for the year ended 31 December 2013

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 a profit nor a loss.

Amore (Ings Road) Limited (formerly Priory (Ings Road) Limited)

Balance sheet as at 31 December 2013

	Note	2013 £'000	2012 £'000
Creditors: amounts falling due within one year	1	(46)	(46)
Net current liabilities		(46)	(46)
Total assets less current liabilities		(46)	(46)
Capital and reserves			
Called up share capital	2	-	-
Profit and loss account	3	(46)	(46)
Total shareholders' deficit	4	(46)	(46)

For the year ended 31 December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the Board of Directors on 19 September 2014.



Jason Lock

Director

Registered number: 6766727

Amore (Ings Road) Limited (formerly Priory (Ings Road) Limited)

Statement of accounting policies

The following accounting policies have been applied consistently in the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable UK accounting standards, the Companies Act 2006 and under the historical cost accounting rules.

The ultimate parent company, Priory Group No. 1 Limited, has confirmed that it will continue to provide financial support to the company for the foreseeable future and for at least 12 months from the date of approval of these financial statements. Accordingly the financial statements have been prepared on the going concern basis.

The company is exempt by virtue of section 400 of the Companies Act 2006 from the requirement to prepare group financial statements on the grounds that it is included in the consolidated financial statements of a parent undertaking. These financial statements present information about the company as an individual undertaking and not about its group.

Amore (Ings Road) Limited (formerly Priory (Ings Road) Limited)

Notes to the financial statements for the year ended 31 December 2013

1 Creditors: amounts falling due within one year

	2013	2012
	£'000	£'000
Amounts owed to group undertakings	46	46

Amounts owed to group undertakings are unsecured, non-interest bearing and repayable on demand.

2 Called up share capital

	2013	2012
	£	£
Authorised		
1,000 (2012: 1,000) ordinary shares of £1 each	1,000	1,000
Allotted, called-up and fully paid		
1 (2012: 1) ordinary shares of £1 each	1	1

3 Reserves

	Profit and loss account
	£'000
At 1 January 2013 and 31 December 2013	(46)

4 Reconciliation of movements in shareholders' deficit

	2013	2012
	£'000	£'000
Opening and closing shareholders' deficit	(46)	(46)

Amore (Ings Road) Limited (formerly Priory (Ings Road) Limited)

Notes to the financial statements for the year ended 31 December 2013 (continued)

5 Ultimate parent company and controlling party

The company's immediate parent company, which is incorporated in the United Kingdom, is Priory Elderly Care Holdings Limited.

The ultimate parent undertaking and controlling party is Priory Group No. 1 Limited, a company incorporated in England. Priory Group No. 1 Limited is beneficially owned by funds managed by Advent International Corporation which is considered by the directors to be the ultimate controlling party of the company.

Priory Group No. 1 Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2013. Priory Group No. 3 PLC is the parent undertaking of the smallest group of undertakings to consolidate these financial statements at 31 December 2013. The consolidated financial statements of Priory Group No. 1 Limited and Priory Group No. 3 PLC can be obtained from the Company Secretary at 80 Hammersmith Road, London, W14 8UD.