

**ABBREVIATED AUDITED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2011
FOR
CARA NUCLEAR LIMITED**

THURSDAY



AEMHBZWX

A28

08/12/2011

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COMPANIES HOUSE

CARA NUCLEAR LIMITED (REGISTERED NUMBER 06954393)

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FOR THE YEAR ENDED 30 APRIL 2011**

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**REPORT OF THE INDEPENDENT AUDITORS TO
CARA NUCLEAR LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages two to three, together with the full financial statements of Cara Nuclear Limited for the year ended 30 April 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

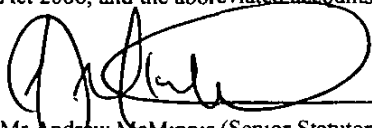
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated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

Basis of opinion

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 to be delivered are properly prepared.

Opinion

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 have been properly prepared in accordance with the Regulations made under that Section.



Mr Andrew McMinnis (Senior Statutory Auditor)
for and on behalf of Livesey Spottiswood Ltd
Chartered Accountants and
Registered Auditors
17 George Street
St Helens
Merseyside
WA10 1DB

5 October 2011

ABBREVIATED BALANCE SHEET
30 APRIL 2011

| | 2011 | 2010 |
|--|------------|----------|
| | £ | £ |
| CURRENT ASSETS | | |
| Debtors | 100 | - |
| Cash in hand | - | 1 |
| | <u>100</u> | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>100</u> | <u>1</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | 100 | 1 |
| | <u>100</u> | <u>1</u> |
| SHAREHOLDERS' FUNDS | <u>100</u> | <u>1</u> |

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 5 October 2011 and were signed on its behalf by



Mr P J Grady - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2011**

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)

The company has taken advantage of the exemptions of Financial Reporting Standard No 8 on the grounds that it is a wholly owned subsidiary, it is included in the consolidated accounts of Cara Holdings Limited and those accounts are publicly available. Accordingly, no disclosure is made of transactions with other group undertakings or investees of the group qualifying as related parties.

Deferred tax

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

2 CALLED UP SHARE CAPITAL

| Allotted, issued and fully paid Number | Class | Nominal value | 2011 £ | 2010 £ |
|---|----------|------------------|-------------------|-------------------|
| 100 (2010 - 1) | Ordinary | £1.00 | 100 | 1 |
| | | | <u> </u> | <u> </u> |

99 Ordinary shares of £1.00 were issued during the year for cash of £99.

3 ULTIMATE PARENT COMPANY

In the directors' opinion the company's ultimate parent company and controlling party is Cara Holdings Limited which is incorporated in England and Wales.