

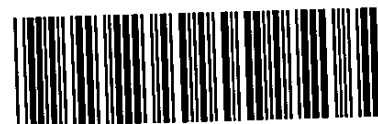
COMPANY REGISTRATION NUMBER 07006365

BINDON CARE HOLDINGS LTD
UNAUDITED ABBREVIATED ACCOUNTS
30 SEPTEMBER 2011

PEPLOWS

Chartered Accountants
Moorgate House
King Street
Newton Abbot
Devon
TQ12 2LG

SATURDAY



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30/06/2012
COMPANIES HOUSE

BINDON CARE HOLDINGS LTD

ABBREVIATED ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2011

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BINDON CARE HOLDINGS LTD

ABBREVIATED BALANCE SHEET

30 SEPTEMBER 2011

	Note	2011 £	2010 £
FIXED ASSETS			
Investments	2	<u>347,674</u>	<u>347,674</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>347,674</u>	<u>347,674</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	220	220
Share premium account		<u>347,454</u>	<u>347,454</u>
SHAREHOLDERS' FUNDS		<u>347,674</u>	<u>347,674</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) 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 section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 21 June 2012, and are signed on their behalf by



MR C DE VERENNE
Director

Company Registration Number 07006365

The notes on page 2 form part of these abbreviated accounts

BINDON CARE HOLDINGS LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2011

1 ACCOUNTING POLICIES

Basis of accounting

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)

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

2 FIXED ASSETS

	Investments £
COST	
At 1 October 2010 and 30 September 2011	<u>347,674</u>
NET BOOK VALUE	
At 30 September 2011	<u>347,674</u>
At 30 September 2010	<u>347,674</u>

The company owns 100% of the issued share capital of the company listed below

Aggregate capital and reserves

Bindon Care Limited	-	286,479
Profit and (loss) for the year		
Bindon Care Limited	-	36,534

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
200 A Ordinary shares of £1 each	200	200	200	200
20 B Ordinary shares of £1 each	20	20	20	20
	<u>220</u>	<u>220</u>	<u>220</u>	<u>220</u>

During the period the company has issued 200 A Ordinary and 20 B Ordinary shares at a premium of £347,674