Cenhoco 131 Limited (formerly Academy Social Care Limited)

Report and Accounts

31 December 2011

WEDNESDAY



19/09/2012 COMPANIES HOUSE #179

# Cenhoco 131 Limited (formerly Academy Social Care Limited)

**Directors' Report** 

Registered No: 7049435

The directors present their report and accounts for the year ended 31 December 2011

## Change of name

On 6 January 2012 the Company passed a special resolution changing its name from Academy Social Care Limited to Cenhoco 131 Limited

## Principal activity

The Company is dormant and has not traded during the year or subsequent to the year end Accordingly no profit and loss account is attached

#### **Directors**

The following persons served as directors during the year, and up to the date of signing

D Kelly

D Urmson

This report was approved by the board on 26 April 2012

D Urmson Director

# Cenhoco 131 Limited (formerly Academy Social Care Limited) Balance Sheet as at 31 December 2011

	Notes	2011 £	2010 £
Current assets Debtors		1	1
		1_	1
Capital and reserves Called up share capital	2	1	1
Shareholder's funds		1	1

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The Company, whose ultimate parent company at 31 December 2011 was Synarbor PLC, was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the period. At 31 December 2011 Synarbor PLC was the parent of both the smallest and the largest Groups of which the Company was a member. Copies of its consolidated financial statements are available from Companies House.

D Urmson Director

Approved by the board on 26 April 2012

# Cenhoco 131 Limited (formerly Academy Social Care Limited) Notes to the Accounts for the year ended 31 December 2011

1	Accounting policies The accounts have been prepared under the historical cost convention				
2	Share capital	2011 £	2010 £		
	Allotted, called up and fully paid 1 Ordinary share of £1	1	1		