

Registration number: 07198475

Agincare Extra Care Services Limited

Unaudited Abbreviated Accounts

for the Period from 27 July 2013 to 25 July 2014

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Agincare Extra Care Services Limited
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Agincare Extra Care Services Limited (Registration number: 07198475)

Abbreviated Balance Sheet at 25 July 2014

	Note	25 July 2014		26 July 2013	
		£	£	£	£
Current assets					
Debtors			<u>100</u>		<u>100</u>
Capital and reserves					
Called up share capital	2		<u>100</u>		<u>100</u>

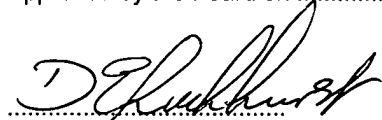
For the period ending 25 July 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to small companies.

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 accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

Approved by the Board on 14/4/15 and signed on its behalf by:



Mr D E Luckhurst
Director

Agincare Extra Care Services Limited

Notes to the Abbreviated Accounts for the Period from 27 July 2013 to 25 July 2014

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Trading status

The company was dormant and has not traded during the period.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Share capital

Allotted, called up and fully paid shares

	25 July 2014		26 July 2013	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

3 Control

The company is controlled by Agincare Group Limited, a company registered in England and Wales, by virtue of its 100% holding in the company's issued share capital. The ultimate controlling party is Mr D E Luckhurst by virtue of his majority shareholding in the ultimate parent company, Agincare Group Limited.

Consolidated financial statements are prepared by the ultimate parent company and copies are available from Companies House.