

**REGISTERED NUMBER: 08080383 (England and Wales)**

**Unaudited Financial Statements**  
**for the Period 23 May 2012 to 31 May 2013**  
**for**  
**Companion Care (Bletchley) Limited**



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**Companion Care (Bletchley) Limited (Registered number: 08080383)**

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for the Period 23 May 2012 to 31 May 2013**

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**Companion Care (Bletchley) Limited**

**Company Information  
for the Period 23 May 2012 to 31 May 2013**

**DIRECTORS:** J Balmain  
B Collins

**SECRETARY:** L Stonier

**REGISTERED OFFICE:** Epsom Avenue  
Stanley Green Trading Estate  
Handforth  
Wilmslow  
Cheshire  
SK9 3RN

**REGISTERED NUMBER:** 08080383 (England and Wales)

**Companion Care (Bletchley) Limited (Registered number: 08080383)**

**Balance Sheet  
31 May 2013**

	Notes	£
<b>CURRENT ASSETS</b>		
Cash in hand		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to subsidiary companies for the period ended 31 May 2013

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements 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 24 October 2013 and were signed on its behalf by



B Collins - Director

The notes form part of these financial statements

**Companion Care (Bletchley) Limited (Registered number: 08080383)**

**Notes to the Financial Statements  
for the Period 23 May 2012 to 31 May 2013**

**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 was dormant throughout the period ended 31 May 2013

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number Class

Nominal  
value  
£1

1 'B' Ordinary

£  
1

1 'B' Ordinary share of £1 was issued during the period for cash of £1