

REGISTERED NUMBER: 08314856 (England and Wales)

Unaudited Financial Statements
for the Period 30 November 2012 to 27 March 2014
for
Companion Care (Hastings) Limited

THURSDAY



A3H6ED37

A26

25/09/2014

#169

COMPANIES HOUSE

Companion Care (Hastings) Limited

**Contents of the Financial Statements
for the Period 30 November 2012 to 27 March 2014**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Companion Care (Hastings) Limited

Company Information

for the Period 30 November 2012 to 27 March 2014

DIRECTORS:

J Balmain
B Collins

SECRETARY:

L Stonier

REGISTERED OFFICE:

Epsom Avenue
Stanley Green Trading Estate
Handforth
Cheshire
SK9 3RN

REGISTERED NUMBER:

08314856 (England and Wales)

Companion Care (Hastings) Limited (Registered number: 08314856)

**Balance Sheet
27 March 2014**

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

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 27 March 2014.

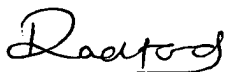
The members have not required the company to obtain an audit of its financial statements for the period ended 27 March 2014 in accordance with Section 476 of the Companies Act 2006.

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 22 September 2014 and were signed on its behalf by:



Amanda Radford for and on behalf of
Vets4Pets Limited

Companion Care (Hastings) Limited

**Notes to the Financial Statements
for the Period 30 November 2012 to 27 March 2014**

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 27 March 2014.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	'B' Ordinary	£1	<u><u>1</u></u>

The following shares were issued during the period for cash at par:

1 'B' Ordinary share of £1