2891321

CARE CONSULTANTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED
31 MARCH 2000



CARE CONSULTANTS LIMITED

FINANCIAL STATEMENTS

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CARE CONSULTANTS LIMITED

FINANCIAL STATEMENTS

Year ended 31 March 2000

Directors	NJ Borrett CM Borrett
Secretary	CM Borrett
Registered office	56 High Pavement Nottingham NG1 1HX
Auditors	Cooper-Parry Chartered Accountants 56 High Pavement Nottingham NG1 1HX
Registered number	2891321

CARE CONSULTANTS LIMITED

REPORT OF THE DIRECTORS

Financial statements

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 March 2000.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors at 31 March 2000 and their beneficial interests including family interests in the ordinary share capital of the company at the beginning and end of the year were as follows:

	31 March 2000 Ordinary	31 March 1999 Ordinary
NJ Borrett	1	1
CM Borrett	1	1

In accordance with the Articles of Association, the directors are not required to retire by rotation.

Results and activity

The company has remained dormant throughout the year.

Auditors

In accordance with section 385 of the Companies Act 1985, a resolution proposing the re-appointment of Messrs Cooper-Parry as auditors of the company will be put to the annual general meeting.

The Report of the Directors has been prepared in accordance with the special provisions of Part VII of the Companies Act relating to small companies.

Signed on behalf of the board of directors

NJ BORRETT
Director

Approved by the board on 30.01.01

REPORT OF THE AUDITORS TO THE SHAREHOLDERS OF

CARE CONSULTANTS LIMITED

We have audited the financial statements on pages 4 and 5 which have been prepared in accordance with the accounting policies set out on page 5.

Respective responsibilities of directors and auditors

As described on page 2 the company's directors are responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31 March 2000 and have been properly prepared in accordance with the Companies Act 1985.

Cooper-Parry

COOPER-PARRY

NOTTINGHAM

31 January 2001.

Chartered Accountants

Registered Auditor

CARE CONSULTANTS LIMITED

BALANCE SHEET

At 31 March 2000

	Note	2000 £	1999 £
Current assets			
Debtors		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	2	2	2
Shareholders` funds		2	2

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors

NJ BORRETT
Director



Approved by the board on 30.01.07

The notes on page 5 form part of the financial statements.

CARE CONSULTANTS LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS

Year ended 31 March 2000

1 Accounting policies

Basis of accounting

The following accounting policy has been used consistently in dealing with items which are considered material in relation to the company's financial statements.

Accounting convention

The financial statements have been prepared under the historical cost convention. As the company has not traded during the year, no profit and loss account has been presented.

2 Called up share capital

	2000 £	1999 £
Authorised:		
1,000 Ordinary shares of £1 each	1,000	1,000
Issued and fully paid		
2 Ordinary shares of £1 each	2	2

3 Company control

The company is controlled by NJ Borrett and CM Borrett who are the directors and shareholders of the company.