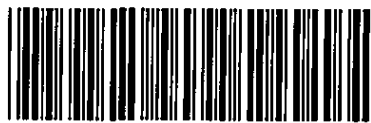


**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2009
FOR
CAUSEWAY CARE HOMES LIMITED**

THURSDAY



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CAUSEWAY CARE HOMES LIMITED

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FOR THE YEAR ENDED 31ST MARCH 2009**

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CAUSEWAY CARE HOMES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2009

DIRECTORS: W J B McCurdy
Mrs H M McCurdy
Mrs A L MacDonald

SECRETARY: W J B McCurdy

REGISTERED OFFICE: 118B, Oxford Road
Reading
Berkshire
RG1 7NG

REGISTERED NUMBER: 4737521 (England and Wales)

ACCOUNTANTS: Loman Holbrooke O'Neill Ltd
118B Oxford Road
Reading
Berkshire
RG1 7NG

CAUSEWAY CARE HOMES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST MARCH 2009

The directors present their report with the financial statements of the company for the year ended 31st March 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of care home management.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st April 2008 to the date of this report.

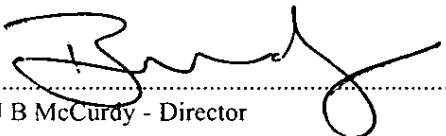
W J B McCurdy
Mrs H M McCurdy
Mrs A L MacDonald

POLITICAL AND CHARITABLE CONTRIBUTIONS

Charitable donations amounting to £658 were made during the year.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
W J B McCurdy - Director

Date: 8/1/10

CAUSEWAY CARE HOMES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST MARCH 2009

	Notes	2009 £	2008 £
TURNOVER		462,238	363,596
Cost of sales		<u>36,301</u>	<u>15,860</u>
GROSS PROFIT		425,937	347,736
Administrative expenses		<u>303,237</u>	<u>268,105</u>
OPERATING PROFIT	2	122,700	79,631
Interest receivable and similar income		<u>7</u>	<u>-</u>
		122,707	79,631
Interest payable and similar charges		<u>547</u>	<u>944</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		122,160	78,687
Tax on profit on ordinary activities	3	<u>25,259</u>	<u>23,304</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>96,901</u>	<u>55,383</u>

The notes form part of these financial statements

CAUSEWAY CARE HOMES LIMITED

**BALANCE SHEET
31ST MARCH 2009**

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	5	9,904	10,581
CURRENT ASSETS			
Debtors	6	55,104	57,283
Cash at bank and in hand		21,344	22,689
		<u>76,448</u>	<u>79,972</u>
CREDITORS			
Amounts falling due within one year	7	51,505	88,610
NET CURRENT ASSETS/(LIABILITIES)		<u>24,943</u>	<u>(8,638)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>34,847</u>	<u>1,943</u>
CREDITORS			
Amounts falling due after more than one year	8	37	2,034
NET ASSETS/(LIABILITIES)		<u><u>34,810</u></u>	<u><u>(91)</u></u>
CAPITAL AND RESERVES			
Called up share capital	9	100	100
Profit and loss account	10	34,710	(191)
SHAREHOLDERS' FUNDS		<u><u>34,810</u></u>	<u><u>(91)</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

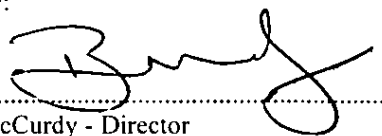
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 8/1/10 and were signed on its behalf by:


W J B McCurdy - Director

The notes form part of these financial statements

CAUSEWAY CARE HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2009

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Fixtures & fittings	25%	Reducing balance basis
Computer equipment	25%	Reducing balance basis
Motor vehicle	25%	Reducing balance basis

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2009 £	2008 £
Depreciation - owned assets	<u>3,301</u>	<u>8,680</u>
Directors' emoluments and other benefits etc	<u>28,661</u>	<u>22,275</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	2009 £	2008 £
Current tax:		
UK corporation tax	<u>25,259</u>	<u>23,304</u>
Tax on profit on ordinary activities	<u>25,259</u>	<u>23,304</u>

4. DIVIDENDS

	2009 £	2008 £
Ordinary Class 1 shares of £1 each		
Final	42,000	48,000
Ordinary Class 3 & Class 4 shares of £1 each		
Final	<u>20,000</u>	<u>20,000</u>
	<u>62,000</u>	<u>68,000</u>

CAUSEWAY CARE HOMES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST MARCH 2009**

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1st April 2008	34,723
Additions	2,624
	<u>37,347</u>
At 31st March 2009	<u>37,347</u>
DEPRECIATION	
At 1st April 2008	24,142
Charge for year	3,301
	<u>27,443</u>
At 31st March 2009	<u>27,443</u>
NET BOOK VALUE	
At 31st March 2009	<u>9,904</u>
At 31st March 2008	<u>10,581</u>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other debtors	55,104	57,283
	<u>55,104</u>	<u>57,283</u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Bank loans and overdrafts	18,017	52,052
Taxation and social security	29,438	31,213
Other creditors	4,050	5,345
	<u>51,505</u>	<u>88,610</u>

8. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2009 £	2008 £
Bank loans	37	2,034
	<u>37</u>	<u>2,034</u>

CAUSEWAY CARE HOMES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST MARCH 2009**

9. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2009 £	2008 £
988	Ordinary Class 1	£1	988	988
3	Ordinary Class 2	£1	3	3
9	Ordinary Class 3 & Class 4	£1	9	9
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2009 £	2008 £
96	Ordinary Class 1	£1	96	96
1	Ordinary Class 2	£1	1	1
3	Ordinary Class 3 & Class 4	£1	3	3
			<u>100</u>	<u>100</u>

10. RESERVES

	Profit and loss account £
At 1st April 2008	(191)
Profit for the year	96,901
Dividends	<u>(62,000)</u>
At 31st March 2009	<u>34,710</u>