

Registered number
05453021

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED

Report and Unaudited Accounts

30 April 2006

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HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Directors' Report

The directors present their report and accounts for the period ended 30 April 2006.

Principal activities

The company's principal activity during the period was that of a holding company.

Directors

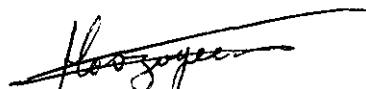
The directors who served during the period and their interests in the share capital of the company were as follows:

	£1 Ordinary shares 30 Apr 2006 16 May 2005
H Oozageer (appointed 16/05/2005)	50
Mrs S Oozageer (appointed 16/05/2005)	50

Small company special provisions

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

This report was approved by the board on 27 February 2007.


H OZAGEER
Director

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Chartered Accountants' Report

Chartered Accountants' Report to the Board of Directors
on the unaudited accounts of HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED

In accordance with the engagement letter dated 18th January 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company which comprise the Profit and Loss Account, the Balance Sheet, the Cash Flow Statement, the Statement of Total Recognised Gains and Losses] and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at [date] your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.



Dean & Co
Chartered Accountants

48 Norbury Hill
London
SW16 3LB

27 February 2007

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HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Profit and Loss Account
for the period from 16 May 2005 to 30 April 2006

	Notes	2006 £
Turnover	1	37,063
Administrative expenses		(6,567)
Operating profit		<u>30,496</u>
Interest payable	2	(30,496)
Profit on ordinary activities before taxation		<u>-</u>
Tax on profit on ordinary activities		-
Profit for the period		<u>-</u>

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED**Balance Sheet****as at 30 April 2006**

	Notes	2006 £
Fixed assets		
Investments	3	522,157
Current assets		
Debtors	4	95,382
Creditors: amounts falling due within one year	5	(4,546)
Net current assets		90,836
Total assets less current liabilities		612,993
Creditors: amounts falling due after more than one year	6	(612,893)
Net assets		100
Capital and reserves		
Called up share capital	7	100
Shareholders' funds		100

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

**H OZAGEER****Director****Approved by the board on 27 February 2007**

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Notes to the Accounts
for the period from 16 May 2005 to 30 April 2006

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2 Interest payable	2006
	£
Interest payable	<u>30,496</u>
3 Investments	Investments in subsidiary undertakings
	£
Cost	
Additions	522,157
At 30 April 2006	<u>522,157</u>
4 Debtors	2006
	£
Other debtors	<u>95,382</u>
5 Creditors: amounts falling due within one year	2006
	£
Bank loans and overdrafts	4,129
Other creditors	<u>417</u>
	<u>4,546</u>
6 Creditors: amounts falling due after one year	2006
	£
Bank loans	<u>612,893</u>
7 Share capital	2006
	£
Authorised:	
Ordinary shares of £1 each	100

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Notes to the Accounts
for the period from 16 May 2005 to 30 April 2006

	2006	2006
	No	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	<u>100</u>