

Registered number
05453021

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED

Report and Accounts

30 April 2007



HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Directors' Report

The directors present their report and accounts for the year ended 30 April 2007

Principal activities

The company's principal activity during the year continued to be that of a holding company

Directors

The following directors served during the year

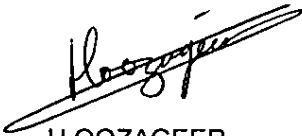
H Oozageer

Mrs S Oozageer

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 16 January 2008

A handwritten signature in black ink, appearing to read 'H Oozageer', written over a horizontal line.

H OOZAGEER
Director

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Profit and Loss Account
for the year ended 30 April 2007

	Notes	2007 £	2006 £
Turnover	1	51,301	37,064
Administrative expenses		-	(6,568)
Operating Profit		<u>51,301</u>	<u>30,496</u>
Interest payable	2	(51,301)	(30,496)
Profit on Ordinary activities		<u>-</u>	<u>-</u>
Tax on profit on ordinary activities		-	-
Profit for the year		<u>-</u>	<u>-</u>

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED**Balance Sheet****as at 30 April 2007**

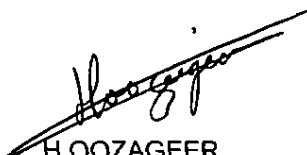
	Notes	2007 £	2006 £
Fixed assets			
Investments	3	707,157	522,157
Current assets			
Debtors	4	92,943	95,382
Creditors, amounts falling due within one year	5	(5,598)	(418)
Net current assets		87,345	94,964
Total assets less current liabilities		794,502	617,121
Creditors: amounts falling due after more than one year	6	(794,402)	(617,021)
Net assets		100	100
Capital and reserves			
Called up share capital	7	100	100
Shareholders' funds		100	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 Oozageer

Director

Approved by the board on 16 January 2008

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED

Notes to the Accounts

for the year ended 30 April 2007

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 2007)

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

2 Interest payable	2007 £	2006 £
Interest payable	51,301	30,496

3 Investments

	Other investments £
Cost	
At 1 May 2006	522,157
Additions	185,000
At 30 April 2007	707,157

Other investments	2007 £	2006 £
Listed investments	707,157	522,157

4 Debtors	2007 £	2006 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	-	2,439
Other debtors	92,943	92,943
	92,943	95,382

5 Creditors amounts falling due within one year	2007 £	2006 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	5,598	-
Other creditors	-	418
	5,598	418

HIGHER DRIVE NURSING HOME (HOLDINGS) LIMITED
Notes to the Accounts
for the year ended 30 April 2007

6	Creditors, amounts falling due after one year		2007	2006
			£	£
	Bank loans		<u>794,402</u>	<u>617,021</u>
7	Share capital		2007	2006
			£	£
	Authorised			
	Ordinary shares of £1 each		<u>100</u>	<u>100</u>
		2007	2007	2006
		No	£	£
	Allotted, called up and fully paid			
	Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>