

Registered number
05453021

Higher Drive Nursing Home (Holdings) Limited

Abbreviated Accounts

30 June 2011

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Higher Drive Nursing Home (Holdings) Limited
Independent auditors' Report

Independent auditors' report to Higher Drive Nursing Home (Holdings) Limited
under section 449 of the Companies Act 2006

We have examined the abbreviated accounts which comprise the Abbreviated Balance Sheet and the related notes, together with the full accounts of the company for the year ended 30 June 2011 prepared under section 396 of the Companies Act 2006

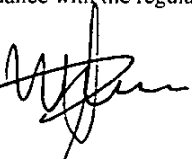
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we considered necessary to confirm, by reference to the full accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Michael Sampson
(Senior Statutory Auditor)
for and on behalf of
M G Sampson & Co
Accountants and Statutory Auditors
28 March 2012

42 Kew Court
Richmond Road
Kingston-upon-Thames
Surrey
KT2 5BA

Higher Drive Nursing Home (Holdings) Limited
Registered number 05453021
Abbreviated Balance Sheet
as at 30 June 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets	2	2,936,934	1,377,106
Investments	3	100	100
		<u>2,937,034</u>	<u>1,377,206</u>
Current assets			
Cash at bank and in hand	592	-	-
Creditors amounts falling due within one year		(2,329,654)	(2,016,260)
Net current liabilities		<u>(2,329,062)</u>	<u>(2,016,260)</u>
Total assets less current liabilities		<u>607,972</u>	<u>(639,054)</u>
Creditors amounts falling due after more than one year		(1,428,212)	-
Net liabilities		<u>(820,240)</u>	<u>(639,054)</u>
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		(820,340)	(639,154)
Shareholders' funds		<u>(820,240)</u>	<u>(639,054)</u>

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

John Whelan
Director



Approved by the board on 28 March 2012

Higher Drive Nursing Home (Holdings) Limited
Notes to the Abbreviated Accounts
for the year ended 30 June 2011

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Freehold land and buildings	not depreciated
Motor vehicles	25% straight line

2 Tangible fixed assets

£

Cost

At 1 July 2010	1,377,106
Additions	1,559,828
At 30 June 2011	<u>2,936,934</u>

Depreciation

At 30 June 2011	<u>-</u>
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Net book value

At 30 June 2011	<u>2,936,934</u>
At 30 June 2010	<u>1,377,106</u>

3 Investments

£

Cost

At 1 July 2010	100
At 30 June 2011	<u>100</u>

The company holds 20% or more of the share capital of the following companies

Company	Shares held		Capital and reserves	Profit (loss) for the year
	Class	%	£	£
92 Higher Drive Ltd	Ordinary	100	(3,362)	(1,700)
4 Share capital	Nominal value	2011 Number	2011 £	2010 £
Allotted, called up and fully paid				
Ordinary shares	£1 each	100	<u>100</u>	<u>100</u>