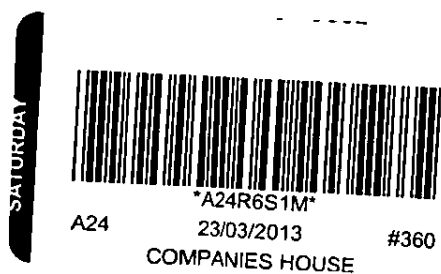


REGISTERED NUMBER: 05770421 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012
FOR
CORNELIA CARE HOMES LIMITED



CORNELIA CARE HOMES LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012**

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CORNELIA CARE HOMES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2012**

DIRECTORS

Mrs V Nadesan
Mrs R Thillainathan

REGISTERED OFFICE:

1 Countess Road
Salisbury
Wiltshire
SP4 7DW

REGISTERED NUMBER

05770421 (England and Wales)

ACCOUNTANTS:

Accountancy Group
Chartered Accountants
SVS House
Oliver Grove
London
SE25 6EJ

CORNELIA CARE HOMES LIMITED (REGISTERED NUMBER: 05770421)

**ABBREVIATED BALANCE SHEET
30 JUNE 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	1,900,148	1,900,148
CURRENT ASSETS			
Debtors		<u>1,629,510</u>	<u>1,629,510</u>
NET CURRENT ASSETS		<u>1,629,510</u>	<u>1,629,510</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,529,658</u>	<u>3,529,658</u>
CREDITORS			
Amounts falling due after more than one year		<u>3,529,651</u>	<u>3,529,651</u>
NET ASSETS		<u><u>7</u></u>	<u><u>7</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>7</u>	<u>7</u>
SHAREHOLDERS' FUNDS		<u><u>7</u></u>	<u><u>7</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012

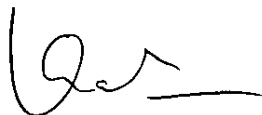
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 27 February 2013 and were signed on its behalf by



Mrs V Nadesan - Director

The notes form part of these abbreviated accounts

CORNELIA CARE HOMES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2012

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 April 2008)

The company was dormant throughout the current year and previous year

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2011	
and 30 June 2012	<u>1,900,148</u>
NET BOOK VALUE	
At 30 June 2012	<u>1,900,148</u>
At 30 June 2011	<u>1,900,148</u>

The company's investments at the balance sheet date in the share capital of companies include the following

Camelot Care Homes Limited

Nature of business Nursing homes

	% holding	2012 £	2011 £
Class of shares			
Ordinary	100.00		
Aggregate capital and reserves		<u>2,018,325</u>	<u>2,158,210</u>
(Loss)/profit for the year		<u>(41,946)</u>	<u>196,868</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012 £	2011 £
7	Ordinary	1	<u>7</u>	<u>7</u>

4 ULTIMATE PARENT COMPANY

Xcel care homes limited, a company registered and situated in England, owns the 100% of the issued share capital of the company

