

REGISTERED NUMBER: 07665607 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 10 JUNE 2011 TO 30 JUNE 2012
FOR
SMARTCARE WORLDWIDE LIMITED**

**SMARTCARE WORLDWIDE LIMITED (REGISTERED NUMBER:
07665607)**

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FOR THE PERIOD 10 JUNE 2011 TO 30 JUNE 2012**

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SMARTCARE WORLDWIDE LIMITED

COMPANY INFORMATION

FOR THE PERIOD 10 JUNE 2011 TO 30 JUNE 2012

DIRECTORS:

P R J Sayer
S B Seagrave
M J Overy
M R Bryan

REGISTERED OFFICE:

One Bell Lane
Lewes
East Sussex
BN7 1JU

REGISTERED NUMBER:

07665607 (England and Wales)

ACCOUNTANTS:

Armida Limited
Chartered Accountants
Bell Walk House
High Street
Uckfield
East Sussex
TN22 5DQ

**SMARTCARE WORLDWIDE LIMITED (REGISTERED NUMBER:
07665607)**

**ABBREVIATED BALANCE SHEET
30 JUNE 2012**

		£
CURRENT ASSETS		
Debtors		500
Cash at bank		<u>294</u>
		794
CREDITORS		
Amounts falling due within one year		<u>300</u>
NET CURRENT ASSETS		<u>494</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>494</u>
 CAPITAL AND RESERVES		
Called up share capital	2	800
Profit and loss account		<u>(306)</u>
		<u>494</u>

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

The members have not required the company to obtain an audit of its financial statements for the period 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 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
- (b) 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 5 March 2013 and were signed on its behalf by:

M R Bryan - Director

**SMARTCARE WORLDWIDE LIMITED (REGISTERED NUMBER:
07665607)**

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 10 JUNE 2011 TO 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).

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class	Nominal value	£
100	Ordinary 'A'	£1	200
100	Ordinary 'B'	£1	200
100	Ordinary 'C'	£1	200
100	Ordinary 'D'	£1	100
100	Ordinary 'E'	£1	100
			<u>800</u>

200 Ordinary 'A' shares were issued during the period for cash of £200.

200 Ordinary 'B' shares were issued during the period for cash of £200.

200 Ordinary 'C' shares were issued during the period for cash of £200.

100 Ordinary 'D' shares were issued during the period for cash of £100.

100 Ordinary 'E' shares were issued during the period for cash of £100.

3. TRANSACTIONS WITH DIRECTORS

The following loans to directors subsisted during the period ended 30 June 2012:

	£
P R J Sayer	
Balance outstanding at start of period	-
Amounts advanced	200
Amounts repaid	-
Balance outstanding at end of period	<u>200</u>
M R Bryan	
Balance outstanding at start of period	-
Amounts advanced	200
Amounts repaid	(100)
Balance outstanding at end of period	<u>100</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.