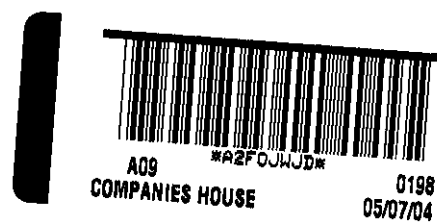


**British Nursing Association Home Care Services
Limited**

Registered No: 1242883

**Modified Accounts
For the Year Ended 31 December 2003**



British Nursing Association Home Care Services Limited

Balance Sheet At 31 December 2003

	Notes	2003 £	2002 £
Current assets			
Amounts owed by group companies		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Total shareholders' funds		<u>2</u>	<u>2</u>

The notes on page 3 form part of these accounts.

The accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small/medium companies.

For the year ended 31 December 2003 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.


Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true & 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board of directors on *1st July 2004* and were signed on its behalf by:

M A Ellis
Director



British Nursing Association Home Care Services Limited

Notes

For the Year Ended 31 December 2003

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom and under the historical cost convention.

The company has not traded during the year and no profit and loss account has been prepared.

2 Share capital

	2003 £	2002 £
Authorised:		
100 Ordinary shares of £1 each	100	100
Issued, allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

3 Ultimate parent undertaking

The Company's immediate parent undertaking is Nestor Healthcare Limited (formerly known as British Nursing Co-operations Limited).

The Company's ultimate parent undertaking is Nestor Healthcare Group plc, which is registered in England and Wales and is the parent of the smallest and largest group that prepares consolidated accounts that incorporate this company. Copies of the ultimate holding company's consolidated financial statements may be obtained from The Colonnades, Beaconsfield Close, Hatfield, Hertfordshire, AL10 8YD.