

Help the Aged

Report and Financial statements
31st March 2011

Registered company number 1263446

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Directors and advisors

Directors

M Harvey
Age UK

Secretary

M Harvey

Registered office

York House
207-221 Pentonville Road
London
N1 9UZ

Bankers

Barclays Bank Plc
Level 28
1 Churchill Place
Canary Wharf
London E14 5HP

Directors' report

The directors present their report on the affairs of the company, together with the financial statements and independent auditors' report, for the twelve months ending 31st March 2011

Business review

The company did not trade during the year

The financial statements for the year are set out on pages 3 to 4 There were no activities during the year

Directors and their interests

The directors who served during the year were as follows

M Harvey
Age UK

Help the Aged is a company limited by guarantee, controlled by Age UK

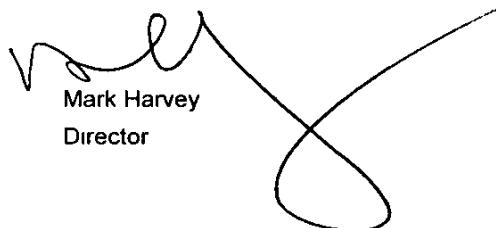
Directors' responsibility statement

The directors are responsible for preparing the Annual Report including the financial statements The directors have chosen to prepare accounts for the company in accordance with United Kingdom Generally Accepted Accounting Practice (UK GAAP) Company law requires the directors to prepare such financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period and comply with UK GAAP and the Companies Act 2006 In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By order of the Board, on 1 December 2011



Mark Harvey
Director

Statement of financial activities

For the year ending 31 March 2011

	Note	2011	2010
		£	£
Total incoming resources		-	-
Transfer to Age UK Group		-	(8,173,000)
Net movement in funds		-	(8,173,000)
Fund balances brought forward at 1 April		-	8,173,000
Fund balances carried forward at 31 March		-	-

Balance Sheet
As at 31st March 2011

	Note	2011 £	2010 £
Net Assets		-	-
Total Funds		-	-

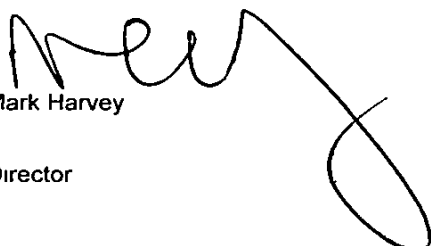
For the year ending 31 March 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 1 December 2011


Mark Harvey
Director

Notes to the financial statements

1 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards

2 Parent undertaking

The directors regard Age UK, a registered charity and company incorporated in Great Britain and registered in England and Wales as the ultimate parent company and ultimate controlling party. Age UK is the parent company of the largest and smallest group of which the company is a member and for which consolidated financial statements are drawn up.

Copies of the financial statements are available to the public from Companies House Registration Office, Companies House, Crown Way, Mandy, Cardiff CF4 3UZ