

Greenbanks Homecare (Wales) Limited
Registered No: 4012903

Modified Accounts
For the year ended 31 January 2015

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COMPANIES HOUSE

Greenbanks Homecare (Wales) Limited

Balance Sheet At 31 January 2015

	Notes	31 01 2015 £'000	31 01 2014 £'000
Current assets			
Debtors amounts falling due within one year	3	87	87
		<hr/>	<hr/>
		87	87
Creditors Amounts falling due within one year		-	-
		<hr/>	<hr/>
Net current assets		87	87
		<hr/>	<hr/>
Net assets		87	87
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		87	87
		<hr/>	<hr/>
Equity shareholders' funds		87	87
		<hr/>	<hr/>

The notes on page 2 form an integral part of these financial statements

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. For the year ended 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements on pages 1 to 2 were approved by the directors and authorised for issue on 30 September 2015



J H Whitehead
Director

Greenbanks Homecare (Wales) Limited
Company registration number 4012903

Greenbanks Homecare (Wales) Limited
Notes to the Financial Statements
For the year ended 31 January 2015

1 Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention, and in accordance with applicable accounting standards as defined in Companies Act 2006 s 464

The company did not trade during the period and accordingly no profit and loss account has been prepared

2 Employees

The Company had no employees during the year (2014 nil)

3 Debtors

	31 01 2015 £'000	31 01 2014 £'000
Amounts falling due within one year		
Amounts due from group companies	87	87
	<u>87</u>	<u>87</u>

4 Called up share capital

	31 01 2015 £	31 01 2014 £
Allotted, issued and fully paid 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

5 Ultimate parent undertaking

The immediate parent company is Greenbanks Homecare Limited, a company incorporated in Great Britain and registered in England and Wales

The ultimate holding company remained Acromas Holdings Limited throughout the year. Acromas Holdings Limited is registered in England and Wales with registered office Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE

The financial statements of the Company have been consolidated in the group financial statements of Saga plc (an intermediate parent undertaking and the ultimate parent undertaking for the Saga group), a company registered in England and Wales with registered office Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE. Saga plc is the parent company of the smallest group of which the Company is a member and for which group financial statements are prepared

On 29th May 2014, Saga plc was admitted to the London Stock Exchange