CONSCIOUS HEALTHCARE LIMITED ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 28 FEBRUARY 2010

09/04/2010 **COMPANIES HOUSE**

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ABBREVIATED BALANCE SHEET

AS AT 28 FEBRUARY 2010

		2010	
	Notes	£	1
Fixed assets			•
Tangible assets	2		559
Current assets			
Debtors		91	
Cash at bank and in hand		3,112	
		3,203	
Creditors: amounts falling due within one year		(3,150)	
Net current assets			53
Total assets less current liabilities			612
Provisions for liabilities			(117
			495
Capital and reserves			
Called up share capital	3		2
Profit and loss account			493
Shareholders' funds			495

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 28 FEBRUARY 2010

For the financial period ended 28 February 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 3 March 2010

Stephen Paterson

Director

Company Registration No. SC354690

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NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 28 FEBRUARY 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Computer equipment

33% Straight line

1.5 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Fixed assets

	Tangible assets £
Cost	~
At 6 February 2009	-
Additions	839
At 28 February 2010	839
Depreciation	
At 6 February 2009	-
Charge for the period	280
At 28 February 2010	280
Net book value	
At 28 February 2010	559 —————

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 28 FEBRUARY 2010

3	Share capital	2010
	Authorised	£
	1,000 Ordinary shares of £1 each	1,000
	Allotted, called up and fully paid	
	2 Ordinary shares of £1 each	. 2
	,	

4 Transactions with directors

The following directors had interest free loans during the period. The movement on these loans are as follows:

Maximum	Amount
in period	outstanding 2010
£	£
7,735	-
7,700	

Ultimate parent company

5

Director's current account

The company is controlled by the directors.