

CAERLEON CHILD CARE LIMITED

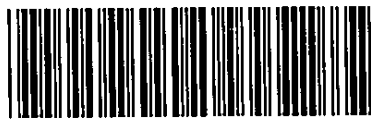
COMPANY NO 3473047

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2012

WEDNESDAY



"A2H53A7M"

A21

18/09/2013

#375

COMPANIES HOUSE

CAERLEON CHILD CARE LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the company's financial statements for the year ended 31st December 2012

Directors and their interests

The directors who served the company during the year under review together with their interests (including family interests) in the shares of the company were as follows

	2012	No of Shares Held 2011 or date of appointment
J C S Tham	-	-
D Cond	-	-

The company is a wholly owned subsidiary of Jumbo International Ltd and the interest of the directors in the parent company can be found in that company's accounts

Balance Sheet

	2012 £	2011 £
Assets		
Called up share capital not paid	2	2
	<u> </u>	<u> </u>
Called Up Share Capital		
Ordinary Shares of £1 each		
Authorised	100	100
Issued – Equity Interest	2	2
	<u> </u>	<u> </u>

For the year ended 31st December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors' acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Signed



D Cond
Director

9 Queripel House
1 Duke of York Square
London
SW3 4LY

Date 12th September 2013