

ANGLIA SECURE HOMES (NORWOOD) LIMITED

Year ended 30th September 1998



ANGLIA SECURE HOMES (NORWOOD) LIMITED

**Annual report and financial statements for the year ended
30th September 1998**

CONTENTS:

Page

1	Report of the Directors
2	Balance Sheet
3	Notes to the financial statements

Directors	Richard Stanley CLOUGH James Richard Stansfeld BRYANT
Secretary	James Richard Stansfeld BRYANT
Registered Office	Crown House Stephenson Road Severalls Park Colchester Essex CO4 4QR
Company Number	1833385

ANGLIA SECURE HOMES (NORWOOD) LIMITED

**Report of the Directors for the year ended
30th September 1998**

The Directors present their report and financial statements for the year ended 30th September, 1998.

PRINCIPAL ACTIVITIES

The Company has not traded during the above financial year, accordingly no profit and loss account has been prepared for the year.

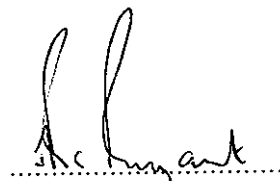
DIRECTORS

The Directors of the Company during the year were as follows:

R S Clough
J R S Bryant

No director holds any interest in the issued share capital of the Company. The interests of R S Clough and J R S Bryant in the shares of Care UK Plc, the Company's ultimate parent company, are disclosed in the directors' report of that company.

By Order of the Board


.....
J R S Bryant
Secretary

12th February 1999

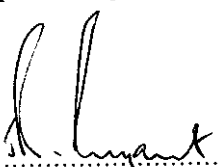
ANGLIA SECURE HOMES (NORWOOD) LIMITED

Balance Sheet as at 30th September, 1998

	Notes	1998 £	1997 £
CURRENT ASSETS			
Debtors	2	100 —	100 —
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100 =	100 =

The Company, whose ultimate parent company is Care UK Plc, was dormant, within the meaning of Section 250 of the Companies Act 1985.

Approved by the Board on 12th Feb 1999


.....
J R S Bryant, Director

The notes on page 3 form part of these accounts.

ANGLIA SECURE HOMES (NORWOOD) LIMITED

Notes to the financial statements for the year ended 30th September, 1998

1. ACCOUNTING POLICY

a) Accounting Convention

The financial statements are prepared under the historical cost convention.

2.	DEBTORS	1998 £	1997 £
	Amounts falling due within one year:		
	Amounts owed by holding company	100 ===	100 ===
3.	CALLED UP SHARE CAPITAL	1998 £	1997 £
	Authorised, allotted and fully paid		
	100 Ordinary shares of £1 each	100 ===	100 ===

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Care UK Plc, which is incorporated in England.