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Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number CN 2141256 C

company name
CYGNET HEALTH CARE PLC

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year DA 0|2 0|3 9|2

Registered Office(See note 3)

This is the address registered by Companies House as at 08/02/92

GODDEN GREEN CLINIC GODDEN GREEN NR SEVENOAKS KENT TN15 OJR

Use this space to notify a change of	registered office address.
RO	
Post Town	
County/Region	
Postcode	

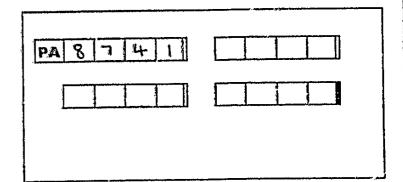
Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

25-3-92



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Page 1

171

Register	of	mombers
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(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(Sec note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
,	
Post Town	
County/Region	
Postcode	:

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company Ilmited by guaranteo without share capital . . .

Private company Ilmited by shares exempt under section 30...

Private company Ilmited by guarantoe exempt under section 30 .

Private unlimited company with

Private unlimited company without

T1 T2 T3 **T4 T**5 **T**6

Please mark the appropriate box

Company Secretary(Sec note 8) (Please photocopy this area to provide details of joint secretaries) Slyle/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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	DINH	9 M		
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n	21	HOPFARDEN	ROAD	

TONBRIDGE. Post Town _

KENT County/Region _____

Postcode TN10 495

Country UNITED KINFDOM

H

Name Style/Title Forenames Surname Hugues Hugues Address Usual residential address must hegiven. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Name Style/Title Forenames Surname Hoolingth Hugues Post Town County/Region Postcode Willand Complete Walter Post Town Country Maited Kiagada Post Town RANDLE Forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Region Post Town Country Maited Kiagada Post Town Country Maited Kiagada Post Town Country Maited Kiagada RANDLE Fost Town Country Maited Kiagada RANDLE Post Town Country Maited Kiagada RANDLE Country Maited Kiagada RANDLE RANDLE Town Country Maited Kiagada RANDLE RANDLE Country Maited Kiagada RANDLE Countr	*Please list directors in alphabetical order >	Details of new directors must be notified on form 288
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Received chara assistant			
Issued share capital (See note 9)	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	NEW GROWARY	8,600	86 (1 P EÁCH)
	(A) DRDINARY	8152525	4076263 (50 PEACH)
	LIGHT PREFIRENCE		800,000 (£1 EACH)
	NEW DEFELRED		1326262 (50/ CACH)
	Totals	11,613650	₹6202611
List of past and present	•	•	
members (See note 10) (Use attached schedule where appropriate)		r	Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes li	-	paper not on paper
The last full members list was at	A list of changes is encl	Г	- in the paper
21/03/90	_		
	A full list of members is	encrosed [
Elective resolutions (See note 11)	16 an alantian in in days	بقدير وأطفري وقوام وطفيق	ura ta dispensa
(Private companies only)	If an election is in force with annual general mee		in it to dispelise
	If an election is in force	at the date of this retu	urn to dispense
	with laying accounts in	general meetings, mark	c ints vox.
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	signed R	<u>Sulm</u>	Secretary/Director*
l enclose the fee of £32	Date 23.3.	92	(* delete as appropriate)
	This return includes	continu	ation sheets.
	(enter number)	
To whom shotts: Companies			
House direct any signifies about the information shows in this	MR ROBI	MAHLIE IN	
return?	CYGNET HEALTER CARE PLC		
	GODDEN	GAEE CHAIL G	ODDEN GREEN,
	SEUENARI	KENT	Postcode TNIS OJR
	Telephone 0731		Extension 165
Check (151 Have you included	- your principal business	activity code?	
	- dates of birth of all dire		

- a signature of either a director or secretary?

- a cheque made payable to Companies House?

- a members list (if required)?

Page 4

You may photocopy this page to provide details of additional directors. 2141256 Directors (continued) Details of new directors must be notified on form 283 (See note'8) MR CD Name *Style/Title KENNETH ADRIAN RATMOND Forenames WILSON Surname *Honours etc Previous forenames Previous surname KINGS ROAD AD 179 Address Usual residential address must be given. In the case of a Post Town KINGSTON corporation, give the registered or UPON principal office address. County/Region ___ Suare Country UNITED KINFDOM Postcode KTL 534 Day Month Year Nationality NA BRITISH DO 212012 517 Date of birth CHARTERED ACCOUNTANT OC Business occupation CATALYST CORPORATE DEVELOPMENT LTD OD Other directorships SHORTERM GROUP LTD MEXSITE LTD CD *Style/Title Name **Porenames** Surname *Honours elc Previous forenames Previous surname AD Address Usual residential address must be given. In the case of a corporation, give the registered or Post Town ______ principal office address. County/Region _____ Country_ Postcode ... Day Month Year Nationality NA DO Date of birth oc Business occupation OD Other directorships * Voluntary details

Continuation Show

SHAREHOLDING AS AT 01.03.1992	REDEEMABLE PREF. £1.00	HEW DEFERRED £0.50	'A' ORDS £0.50	NEW ORDS £0.01	TOTAL
Midland Bank				1,600	1,600
MMB	200,000		2,573,000	1,000	2,774,000
3%	200,000		2,286,400	4,000	2,490,400
F & C Funds	200,000	968,800	968,800	1,000	2,138,600
Hughes, JC & SM	200,000	570,325	700,325	1,000	1,471,650
Marsh, JD		250,000	250,000	•	500,000
Northern Trust Co (formerly Michaelsen V)		250,000	250,000		500,000
Design Management Group Ltd		135,000	375,000		510,000
Fountain 1 cust Ltd		126,500	158,500		285,000
Rungaldier Family Trust (Formorly Rungaldier H	& н)	50,000	88,600		138,600
Blattner Family Trust (Formerly Blattner, C & :	1)	50,000	80,000		130,000
Mallord Corporation		9,000	89,000		98,000
Eagleston Trust (Formerly Eagleston R & JR)		33,200	45,200		76,400
Hughes, AB & CK		31,000	43,400		74,400
Haines Ely Inc Pension Trust (Formerly Ely H)		30,600	30,600		61,200
Hartmonn, G		20,000	30,000		50,000
Hckeown, S		30,400	30,400		60,860
Bailerd, FK & M		16,600	29,400		46,000
Okel, KK		16,600	26,600		43,200
Hughes, WH		15,300	15,300		30,600
Eletson, LA		10,000	10,000		20,000
John, A		10,000	10,000		20,000
do Palma, JR	3	9,600	9,600		19,200
Kughes, L B		7,500	9,900		17,400
Kathok, NK & A		7,000	7,000		74,000
Lithby, a		5,000	.5,000		10,000
ilughes, KE			10,000		10, 000
Hughes, CR			10,000		10,000
Hughes, BB		100	10,100		10,200
Hatton, S			2,400	Rt.	2,400
TOTAL	.800,000	2,652,525	8,152,525	8,600	11,613,650
<u>;</u>					

. NAME	ADDRESS
Midland Bank PLC	47 Cannon Street, London, EC4M 5SQ
Mid) and Montagu Equity Limated	10 Lower Thames Street, London, EC3R
3i PLC	91 Waterloo Road, London, SE1
F & C Nominees Limited	8th Floor, Exchange House, Primrose Street, London, EC2A
J C & S M Hughes	55 Lansdowne Road, London, W11
J D Marsh	Lawnswood House, Wordsley, Nr Stourbridge, West Midlands, DY7 5QJ
Northern Trust Co.	1100 East Las Olas, Boulevard, Fort Lorderdale
Design Management Group Limited	Receiver: John Gordon Watson & Co, Yorkshire House, Greek Street, Leeds IS1 5ST
Fountaîn Trust Limited	18 Grenville Street, St Helier, Jersey, Channel Islands
Rungaldier Family Trust	5261 Scotwood Drive, Rancho Palos Verdes, California 90274 USA
Blattner Family Trust	722 19th Street, Santa Monica, California 90402 USA
Mallord Corporation	P O Box 1092, Grand Cagman, British West Indies
Eagleston Family Trust	3280 Alpine Road, Portola Valley, California 94025 USA
AB&CK Hughes	1615 Chalmers Drive, Ann Arbor, Michigan, 48104 USA
Haines Ely Inc, Pension Trust	508 Broad Street, Nevoda City, California 95959 USA
G Hartmann	Feldman, Waldman & Kline, Sperry Buidling, 146-148 West Weber Avenue, Stockton, California 95202 USA
s McKeown	The White House, Carrwood, Wilmslow, Cheshire, SK9 5DN
F' N & M Bailard	1254 El Hito Circle, Pacific Palisades, California 90272 USA
K K Okel	2066 Creekwood Street, Westlake Village, California 91361 USA

- NAME	ADDRESS
W H Hughes	Regency, 1 Baldwin Street, San Mateo, California USA
L A Elletson	Velindre House, Fant-Y-Goitre, Abergavenny, Gwent, NP7 9BB
A John	Mangalam, St Georges Road, Bickley, Kent, BR1 2LD
J R De Palía	101 Winnett Place, Santa Monica, Calfornia 90402 USA
L B Hughes	Brooks Appliance Company, Brooks Building, Marshall, Michigan, 49068 USA
N K & A Kathok	16021 Anoka Drive, Pacific Palisades, California 90272 USA
G Libby	48 Morpeth Mansions, Morpeth Terrace, London, SW1P 1ET
K E Hughes	55 Lansdowne Road, London, W11
C R Hughes	55 Lansdowne Road, London, W11
B B Huotes	55 Lansdowne Road, London, W11
S Hatton	54 Rivenhall End, Welwyn Garden City, Herts, AL7 2PH