

## COMPANIES HOUSE

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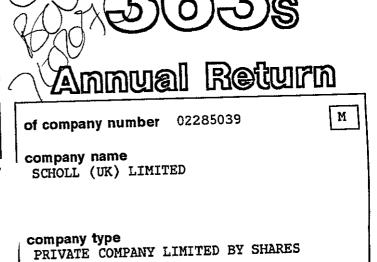
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### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

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

Day	Month	Year
311	1  2	9  8

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

100 CAPABILITY GREEN LUTON BEDFORDSHIRE LU1 3LG

## Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	rear
Day_	Month	Year

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The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at  Company Secretary (See note 7)  articulars of a new secretary must be notified on orm 288.  CHRISTOPHER MICHAEL  LEE  CRICKETERS ROW  ERRONGATE  BRENTWOOD  SSEX CM13 3QA  This person has ceased to be secretary, please at the when.  Day  Triculars of a new director must be notified on m 288.  CHAEL  SHOP  Any register of debenture holders (See note 7)  Day  Triculars of a new director must be notified on m 288.  CHAEL  SHOP  K COTTAGE PARK LANE  OXBOURNE  RTFORDSHIRE EN10 7PQ					,  
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C:EXECUTIVE					
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w any relevant current and previous directorships.	Month Ye				

Page 2

02285039 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ANDREW EATON 4 FOREST COURT ENGLEFIELD GREEN **EGHAM** SURREY TW20 9SH Date of Birth:- 10/03/66 Nat:BRITISH Occ:FINANCIAL CONTROLLER If this person has ceased to be director, please Day Month Year state when. 219 0 Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. ALAN CHARLES STAMPER DOVE COTTAGE MEADLE AYLESBURY BUCKINGHAMSHIRE HP17 9UD Date of Birth:- 20/03/55 Nat:BRITISH Occ:SYSTEMS DIRECTOR If this person has ceased to be director, please Month Year state when. 9 9,8 Date of resignation. Show any relevant current and previous directorships. Particulars. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

02285039  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	30,831,000	£30,831,000
	Totals	30,831,000	£30,831,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of	members is enclo	on paper paper
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	4/01/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return Please all sect	(enter nur	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Green,	Luton LU1 3LU Posto	etary, 475 Capability code

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02285039  Company Name:  SCHOLL (UK) LIMITED	Number of shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by			
	by existing members at date of this return.	(a) persons (a) members	who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Scholl (Investments) Limited	30,831,	099 -	15/12/92		
475 Capability Green, Luton LU1 3LU					
Colin Carlyle Campbell Brown, c/o Seton					
Scholl Healthcare plc, Toft Hall, Toft,			22/01/96		
Knustford, Cheshire WA16 9PD	1	<del>-</del>	22/01/30		
		<del> </del>			
				Continued	

IST OF PAST AND PRESENT MEMB		(continued) SCHEDULE TO FORM : Account of Shares				
Company Number: 02285039  Company Name:	Number	Particulars	of shares trans-			
SCHOLL (UK) LIMITED	shares of amount of stock he by existing members date of the return.	of the first of the first incorporation company, by at (a) person member (b) person	s who are still	1		
Name and address	Numbe currenti held	M 14 1	Date of Registration of Transfer	Remarks		
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