

MOORE HEALTH CARE LIMITED

COMPANY NO. 2413426

ACCOUNTS FOR THE YEAR ENDED
28 FEBRUARY 2006

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MOORE HEALTH CARE LIMITED

DIRECTORS' REPORT

FOR THE YEAR 28 FEBRUARY 2006

The directors present their report and the unaudited financial statements for the year ended 28 February 2006.

Review of the business

The company has not traded or made profits or losses during the year.

Directors and their interests

The following directors held office during the year:

S Bruck	(Resigned 15 November 2005)
G A Wood	(Resigned 1 November 2006)
J Bradshaw	(Resigned 15 November 2005)
L J Gaborit	(Appointed 15 November 2005)
H J M Tompkins	(Appointed 1 October 2006)
G P Ffoulkes-Davies	(Appointed 1 December 2006)

The directors hold no beneficial interests in the shares of the company. The interests of the directors in the shares of the ultimate parent company are disclosed in the financial statements of that company with the exception of G P Ffoulkes-Davies who was interested in Nil ordinary shares of 2.5p each in Healthcare Enterprise Group PLC at 28 February 2006.

Approved by the board on 20 December 2006
and signed on its behalf by



L J Gaborit
Director

MOORE HEALTH CARE LIMITED

BALANCE SHEET AS AT 28 FEBRUARY 2006

	<u>2006</u> £	<u>2005</u> £
Current assets		
Debtors – unpaid share capital	2	2
	<hr/>	<hr/>
Total assets less current liabilities	2	2
	<hr/> <hr/>	<hr/> <hr/>

Represented by:-

Share capital

50,000 Authorised ordinary shares of £1 each	50,000	50,000
	<hr/>	<hr/>
20,002 Issued and fully paid ordinary shares of £1 each	20,002	20,002
	<hr/>	<hr/>
Profit and loss account	(20,000)	(20,000)
	<hr/>	<hr/>
Shareholders' funds	2	2
	<hr/> <hr/>	<hr/> <hr/>

Audit Exemption Statements

- (a) For the year ended 28 February 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

MOORE HEALTH CARE LIMITED

BALANCE SHEET (CONTINUED)

- (c) The directors acknowledge their responsibility for
 - i. ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and,
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- (d) The ultimate parent company is Healthcare Enterprise Group PLC, a company incorporated in England and Wales.
- (e) The company has not traded, made profits or losses nor incurred any liabilities during the year ended 28 February 2006. Therefore, no profit and loss account is attached.
- (f) The company is party to cross guarantees given to the group's bankers by the company and other group members in respect of any money due.

Approved by the board on 20 December 2006
and authorised for issue by



LJ Gaborit
Director