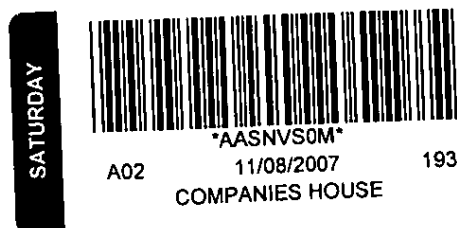


Company Registration No 2413426 (England and Wales)

MOORE HEALTH CARE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2007



MOORE HEALTH CARE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 28 FEBRUARY 2007

The directors present their report and financial statements for the year ended 28 February 2007

Principal activities and 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

G A Wood (Resigned 1 November 2006)

L J Gabont

H J M Tompkins (Appointed 1 October 2006)

G P Ffoulkes-Davies (Appointed 1 December 2006)

By order of the board



GP Ffoulkes-Davies
Director

3 July 2007

MOORE HEALTH CARE LIMITED

BALANCE SHEET AS AT 28 FEBRUARY 2007

	Notes	As at 28 February 2007 £	2006 £
Current assets			
Debtors – Unpaid share capital		2	2
		<hr/>	<hr/>
		2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	20,002 (20,000)	20,002 (20,000)
		<hr/>	<hr/>
Shareholders' funds		2	2
		<hr/>	<hr/>

Audit Exemption Statements

- (a) For the year ended 28 February 2007 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
- (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 2007. Therefore, no profit and loss account is attached

The financial statements were approved by the Board on 3 July 2007 and authorised for issue by


GP Ffoulkes-Davies
Director

MOORE HEALTH CARE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR 28 FEBRUARY 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where 90 percent or more of the voting rights are controlled within the group

2 Share capital

	2007 £	2006 £
Authorised		
50,000 Ordinary shares of £1 each	50,000	50,000
Allotted, called up and fully paid		
20,002 Ordinary shares of £1 each	20,002	20,002

3 Control

The immediate parent company is SAFA Limited, a company registered in England and Wales

The ultimate parent company is Healthcare Enterprise Group PLC, a company registered in England and Wales

Healthcare Enterprise Group PLC prepares group financial statements and copies can be obtained from The Registrar of Companies, Crown Way, Cardiff