

REGISTRAR OF
COMPANIES

DONCASTER CARE DEVELOPMENTS LIMITED

ANNUAL REPORT

YEAR ENDED 31 MARCH 2002



DONCASTER CARE DEVELOPMENTS LIMITED
ANNUAL REPORT
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DONCASTER CARE DEVELOPMENTS LIMITED
DIRECTORS REPORT

The Directors present their annual report together with the financial statements for the year ended 31 March 2002.

RESULTS AND REVIEW OF THE BUSINESS

The Company did not trade during the year and it is not intended for the Company to trade in the foreseeable future. There has been no income or expenditure and therefore the Company made neither a profit nor a loss.

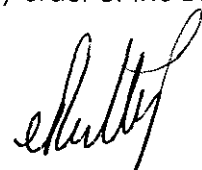
DIRECTORS

The Directors at 31 March 2002 and their interest in the shares of the Company was as follows:

	<u>At 31 March 2002</u>	<u>At 31 March 2001</u>
J Moreton (Appointed 14 February 2002)	-	-
L Mark (Appointed 14 February 2002)	-	-
P Scott (Appointed 14 February 2002)	-	-
K Arthur (Appointed 14 February 2002)	-	-
C Rutter (Appointed 14 February 2002)	-	-
D Thorne (Appointed 14 February 2002)	-	-
D G Henderson	-	1
R P Hill (resigned 14 February 2002)	-	-

The interests of the Directors in the shares of the ultimate parent Company, Southern Cross Limited, are disclosed in that Company's accounts.

By order of the Board



C Rutter
Company Secretary

1 May 2002

**ACCOUNTANTS' REPORT ON THE UNAUDITED FINANCIAL STATEMENTS TO THE DIRECTORS OF
DONCASTER CARE DEVELOPMENTS LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended and you consider that the company is exempt from audit under section 249AA of the Companies Act 1985. In accordance with your instructions we have prepared these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



BDO Stoy Hayward

London, UK

1 May 2002

DONCASTER CARE DEVELOPMENTS LIMITED
BALANCE SHEET
31 MARCH 2002

	<u>Notes</u>	<u>2002</u> £	<u>2001</u> £
CURRENT ASSETS			
Debtors	2	37,758 =====	37,758 =====
CAPITAL AND RESERVES			
Called up share capital	3	37,187	37,187
Share premium account		571 -----	571 -----
EQUITY SHAREHOLDERS' FUNDS	4	37,758 =====	37,758 =====

The company is entitled to the exemption from audit conferred by section 249AA of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts in accordance with subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board on 1 May 2002

Signed on behalf of the board of directors



Finance Director

DONCASTER CARE DEVELOPMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2002

1. ACCOUNTING POLICIES

a) Accounting Convention

The financial statements have been prepared under the historical cost convention.

2. DEBTORS

Debtors comprised:	<u>2002</u> £	<u>2001</u> £
Amounts owed by group undertaking	37,758 =====	37,758 =====

3. SHARE CAPITAL

	<u>2002</u> £	<u>2001</u> £
Ordinary shares of £1 each		
Class A	150,000	150,000
Class B	150,000	150,000
	----- 300,000 =====	----- 300,000 =====
Allotted, issued and fully paid:		
Class A	37,187	37,187
Class B	-	-
	----- 37,187 =====	----- 37,187 =====

4. SHAREHOLDERS' FUNDS

There were no movements in shareholders' funds in the year.

5. ULTIMATE PARENT COMPANY

The company is wholly owned by Trinity Care Ltd, a company incorporated in the United Kingdom. In the opinion of the Directors, Trinity Care Ltd is an intermediate parent undertaking. The Company's ultimate parent Company is Southern Cross Healthcare Ltd. Copies of the ultimate parent company's consolidated accounts can be obtained from it's registered office:-

Park House, 11 Sheet Street, Windsor, Berkshire SL4 1BN