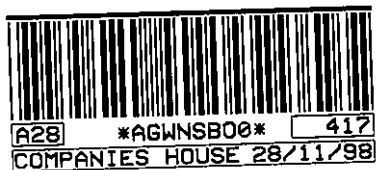


**DONCASTER CARE DEVELOPMENTS LIMITED**

**ANNUAL REPORT**

**YEAR ENDED 31 MARCH 1998**

**Registered Number 2456170**



**DONCASTER CARE DEVELOPMENTS LIMITED**  
**ANNUAL REPORT**  
**YEAR ENDED 31 MARCH 1998**

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**DONCASTER CARE DEVELOPMENTS LIMITED**  
**DIRECTORS REPORT**

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The Directors present their annual report together with the financial statements for the year ended 31 March 1998.

**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.

**DIRECTOR**

The Director at 31 March 1998 and his interest in the shares of the Company was as follows:

	<u>At 31 March 1998</u>	<u>At 31 March 1997</u>
D G Henderson	1	1

The interests of Mr D G Henderson in the shares of the ultimate parent Company, Trinity Care plc, are disclosed in that Company's accounts.

By order of the Board

*C. Goodall*

**C J GOODALL**  
**Company Secretary**

19 June 1998

**DONCASTER CARE DEVELOPMENTS LIMITED**  
**BALANCE SHEET**  
**31 MARCH 1998**

	<u>Notes</u>	<u>1998</u> £	<u>1997</u> £
<b>CURRENT ASSETS</b>			
Debtors	2	37,758 =====	37,758 =====
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	37,187	37,187
Share premium account		571 -----	571 -----
<b>EQUITY SHAREHOLDERS' FUNDS</b>	4	37,758 =====	37,758 =====

The Directors confirm that the Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 March 1998.

Approved by the board on 19 June 1998



**D G Henderson**  
**DIRECTOR**

**DONCASTER CARE DEVELOPMENTS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 1998**

**1. ACCOUNTING POLICIES**

**a) Accounting Convention**

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

**2. DEBTORS**

Debtors comprised:	<u>1998</u>	<u>1997</u>
	£	£
Amounts owed by group undertaking	37,758	37,758
	=====	=====

**3. SHARE CAPITAL**

	<u>1998</u>	<u>1997</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	30,000	30,000
	-----	-----
	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 plc, a Company incorporated in the United Kingdom.

Copies of the parent Company accounts can be obtained from it's registered office:-

15 Musters Road, West Bridgford, Nottingham, NG2 7PP.