

R0C

Doncaster Care Developments Limited

Report and Financial Statements

for the year ended 29 March 2003

Registered Number 2456170



Doncaster Care Developments Limited

Directors' report

The directors have pleasure in presenting their annual report and financial statements for the year ended 29 March 2003.

Review of the Company

The company is a wholly owned subsidiary of Trinity Care Limited, a company registered in England and Wales. During the period under review the Company has not traded and there has been no income or expenditure. Any incidental expenses have been met by the intermediate parent undertaking, Southern Cross Healthcare Limited.

On 16 August 2002, the then ultimate parent undertaking, Southern Cross Healthcare Limited, was acquired by Southern Cross Loanco Limited, a company registered in England and Wales.

A shareholder's written resolution has been passed exempting the Company from the obligation to appoint auditors.

Directors' and their interests

The directors during the period under review were:

J Moreton (resigned 16 August 2002)
L Mark (resigned 16 August 2002)
K Arthur (resigned 16 August 2002)
D Thorne (resigned 16 August 2002)
D Henderson
P Scott
C Rutter
G Sizer (appointed 2 December 2002)

The directors have no interest in the share capital of the company. The directors' interests in the share capital of the ultimate parent company, Southern Cross Healthcare Holdings Limited, are disclosed in the financial statements of that company.

No rights to subscribe for shares in or debentures of the company were granted to or exercised by any of the directors during the period.

ON BEHALF OF THE BOARD



G Sizer
Director

7 November 2003

Doncaster Care Developments Limited

Balance sheet at 29 March 2003

	2003 £	2002 £
Current assets		
Debtors - amounts owed by group undertaking	37,758	37,758
Creditors: amounts falling due within one year	-	-
Net assets	37,758	37,758
Capital and reserves		
Called-up share capital	37,187	37,187
Share premium account	571	571
Equity shareholders' funds	37,758	37,758

For the period ended 29 March 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records, which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were signed on behalf of the Board of Directors on 7 November 2003.



G Sizer – Director

Doncaster Care Developments Limited

Notes to the financial statements For the year ended 29 March 2003

1 Accounting policies

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

2 Equity share capital

	<i>2003</i>	<i>2002</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each		
Authorised:		
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

3 Ultimate parent company

The immediate parent undertaking is Trinity Care Limited.

The ultimate parent undertaking and controlling party is Southern Cross Healthcare Holdings Limited, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Southern Cross Healthcare Holdings Limited's consolidated financial statements can be obtained from its registered office:

Unit 2G, Enterprise House, Valley Street North, Darlington, County Durham DL1 1GY.