

DONCASTER CARE DEVELOPMENTS LIMITED

ANNUAL REPORT

YEAR ENDED 31 MARCH 1999

Registered Number 2456170



DONCASTER CARE DEVELOPMENTS LIMITED
ANNUAL REPORT
YEAR ENDED 31 MARCH 1999

CONTENTS	PAGES
DIRECTORS' REPORT	1
BALANCE SHEET	2
NOTES TO THE FINANCIAL STATEMENTS	3

DONCASTER CARE DEVELOPMENTS LIMITED

DIRECTORS REPORT

The Directors present their annual report together with the financial statements for the year ended 31 March 1999.

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 1999 and their interest in the shares of the Company was as follows:

	<u>At 31 March 1999</u>	<u>At 31 March 1998</u>
D G Henderson	1	1
R P Hill	-	-

The interests of the Directors 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

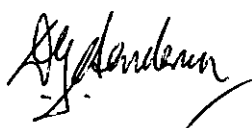
16 December 1999.

DONCASTER CARE DEVELOPMENTS LIMITED
BALANCE SHEET
31 MARCH 1999

	Notes	1999 £	1998 £
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 Directors confirm that the Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 March 1999.

Approved by the board on 16 December 1999



D G Henderson
DIRECTOR

DONCASTER CARE DEVELOPMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 1999

1. ACCOUNTING POLICIES

a) **Accounting Convention**

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

2. DEBTORS

Debtors comprised:	<u>1999</u>	<u>1998</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.