



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *A51ZVEOC* 30
COMPANIES HOUSE 16/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	02	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

AIB
ZIS
600128

363s

Annual Return

of company number 02792285

Q

company name
BARCHESTER HEALTHCARE PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02792285

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

OWEN RAPHAEL
MCGARTOLL
2 KNAPTON LAWN
MONKSTOWN
CO DUBLIN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DENIS
BROSAN
CROOM HOUSE
CROOM
CO LIMERICK
IRELAND

Day Month Year

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Date of any change.

Date of Birth:- 29/11/44

Nat:IRISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PAGE 2

SEE CONTINUATION SHEETS
1, 2, 3

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PATRICK ANTHONY
BYRNE
14 COOMBE RIDINGS
KINGSTON HILL
KINGSTON
SURREY KT2 7JT

Date of Birth:- 01/02/49
Nat:IRISH
Occ:CONSTRUCTION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 4

Particulars.

DAVID
DUNCAN
218 BROMPTON PARK CRESCENT
SEAGRAVE ROAD
LONDON
SW6 1SY

Date of Birth:- 15/01/67
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 5

Particulars.

EDWARD JOSEPH
IRWIN
MARLHILL HOUSE
NEW INN
CASHEL
COUNTY TIPPERARY
IRELAND

Date of Birth:- 28/07/59
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 6

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID ALAN
LLOYD
APPLE TREE COTTAGE 12 LEYS ROAD
OXSHOTT
LEATHERHEAD
SURREY KT22 0QE

Date of Birth:- 03/01/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET 7

Particulars.

EAMON FRANCIS
MCELROY
1A MALONE PARK CENTRAL
BELFAST
COUNTY ANTRIM BT9 6NP
NORTHERN IRELAND

Date of Birth:- 14/07/43
Nat:BRITISH
Occ:BANK EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

3	0	0	6	9	8
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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET 8

Particulars.

OWEN RAPHAEL
MCGARTOLL
2 KNAPTON LAWN
MONKSTOWN
CO DUBLIN

Date of Birth:- 25/10/48
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET 9

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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Continuation Sheet 1

DENIS BROSAN - DIRECTORSHIPS**CURRENT**

<u>REGISTERED AT</u>	<u>CO. NO.</u>
ENGLAND	1010571
ENGLAND	2742236
ENGLAND	672151
ENGLAND	895022
IRELAND	14851
ENGLAND	2849519
ENGLAND	2324043
ENGLAND	2792285
ENGLAND	317472
ENGLAND	2943180
IRELAND	3871R
ENGLAND	2733360
AUSTRALIA	ACN072160788
AUSTRALIA	ACN079495944
IRELAND	236055
ENGLAND	617875
ENGLAND	1247372
IRELAND	87159
ENGLAND	235401
ENGLAND	207620
ENGLAND	2479826
ENGLAND	2006031
ENGLAND	429317
IRELAND	39564
ENGLAND	1147591
IRELAND	117001
IRELAND	52817
ENGLAND	1252240
IRELAND	4131
ENGLAND	33524
NORTHERN IRELAND	N120307
ENGLAND	739172
IRELAND	54747
ENGLAND	1465576
IRELAND	196893
IRELAND	171521
IRELAND	3552R
IRELAND	68238
ENGLAND	1607874
IRELAND	58571
NORTHERN IRELAND	NI20523
ENGLAND	1620014
IRELAND	206783
FEDERAL REPUBLIC OF GERMANY	
IRELAND	79413
ENGLAND	2604258

A.E. BUTTON & SONS LIMITED
 ABOVEGUIDE LIMITED
 APPLEFORD LIMITED
 AUTOMATIC CATERING DEVELOPMENTS LIMITED
 BALLYFREE FARMS LIMITED
 BARCHESTER HEALTHCARE HOMES LIMITED (previously Statusterm Enterprises Limited)
 BARCHESTER HEALTHCARE (HULL) LIMITED
 BARCHESTER HEALTHCARE PLC
 BLACKMOSS LIMITED
 CABINRATE PROPERTIES LIMITED
 CASTLEISLAND CATTLE BREEDING SOCIETY LIMITED
 COUNTRY LIFE CARE CENTRES LIMITED
 DAVID LLOYD LEISURE AUSTRALIA PTY LIMITED
 DAVID LLOYD LEISURE CLUB AUSTRALIA PTY LIMITED
 DAWN DAIRIES LIMITED (previously Kerry Co-Operative)
 DIETADE FOODS LIMITED
 DOUGALLS (DOUGHNUTS) LTD
 DUFFY MEATS LIMITED
 E.M. DENNY & COMPANY LIMITED
 E.M. DENNY (HOLDINGS) LIMITED
 EASTLEIGH LIMITED
 ESKGROVE HEALTHCARE LIMITED
 FROBIRCH LIMITED
 GLENEALY FARMS (TURKEYS) LIMITED
 GOLDEN SNACKS LIMITED
 GROVE FARM LIMITED
 GROVE TURKEYS LIMITED
 HANDMARK LIMITED
 HENRY DENNY & SONS (IRELAND) LIMITED
 HENRY DENNY & SONS LIMITED
 HENRY DENNY & SONS (N.I.) LIMITED
 JOE LOWE CORPORATION (UK) LIMITED
 JYNESPO LIMITED (previously Meadow Meats Ltd)
 KERFIN LTD. (previously Kerry Ingredients (UK) Ltd)
 KERRY AGRIBUSINESS HOLDINGS LIMITED
 KERRY AGRIBUSINESS TRADING LIMITED
 KERRY CREAMERIES LIMITED
 KERRY DAIRIES LIMITED
 KERRY DAIRY PRODUCTS LIMITED
 KERRY FARMS SUPPLIES LIMITED
 KERRY FOODS (N.I.) IRELAND
 KERRY FOODS (CATERING) LIMITED
 KERRY FOODS EXPORTS LIMITED
 KERRY FOODS GMBH
 KERRY FOODS LIMITED
 KERRY FOODS LIMITED (previously W.L. Miller & Sons Ltd.)

DENIS BROSAN - DIRECTORSHIPS

KERRY GROUP PLC	IRELAND	111471
KERRY GROUP SERVICES LIMITED	IRELAND	116550
KERRY INGREDIENTS FRANCE SA	FRANCE	
KERRY HOLDINGS (IRELAND) LIMITED	IRELAND	87212
KERRY HOLDINGS (U.K.) LIMITED	ENGLAND	1663249
KERRY INGREDIENTS AUSTRALIA PTY LIMITED	AUSTRALIA	
KERRY INGREDIENTS (IRELAND) LIMITED (previously Kerrykream Foods Products Limited)	IRELAND	206782
KERRY INGREDIENTS (UK) LIMITED (previously DCA Industries Ltd)	ENGLAND	329695
KERRY INGREDIENTS HOLDINGS (IRELAND) LIMITED (previously Kerry Foods Europe Limited)	IRELAND	128450
KERRY INGREDIENTS HOLDINGS (U.K.) LIMITED (previously Kerry Ingredients UK Limited)	ENGLAND	1341723
KERRY INC (previously Kerry Ingredients Inc)	UNITED STATES	
KERRY INGREDIENTS TRADING LIMITED	IRELAND	158951
KERRY INGREDIENTS TRADING (UK) LIMITED	ENGLAND	850780
KERRY MEATS LIMITED	ENGLAND	1491540
KERRY MILK EXPORTS LIMITED	IRELAND	61732
KERRY MILK PRODUCTS LIMITED (previously Kerry Food Ingredients Limited)	IRELAND	69752
KERRY PROTEINS INC.	UNITED STATES	
KERRYKREAM LIMITED	IRELAND	134247
KMP CO-OPERATIVE SOCIETY LIMITED	IRELAND	3552R
LEADING SIRES (IRELAND) LIMITED	IRELAND	137028
LEADING SIRES (OVERSEAS) LIMITED	IRELAND	137026
LEISURE HOLDINGS (IRELAND) PLC	IRELAND	152574
LEISURE HOLDINGS INVESTMENTS UK LIMITED	ENGLAND	2762483
LEISURE HOLDINGS LIMITED	IRELAND	135147
LEISURE HOLDINGS UK LIMITED	ENGLAND	2519565
MARGETTS FOODS LIMITED	ENGLAND	2479826
MARGETTS PRESERVES LIMITED	ENGLAND	223289
MILLER WESTGATE LIMITED	ENGLAND	590153
MILLERS OF POOLE (FROZEN FOODS) LIMITED	ENGLAND	1821629
MR. TANNERS LIMITED	ENGLAND	1888320
NEXT GENERATION CLUBS (HOLDINGS) LIMITED	JERSEY	70101
NEXT GENERATION CLUBS (JERSEY) LIMITED	JERSEY	72046
NEXT GENERATION CLUBS LIMITED	ENGLAND	3273728
NOBLE MANOR HOTELS LIMITED	ENGLAND	2366362
NORTH KERRY DAIRY EXPORTS LIMITED	IRELAND	126566
NORTH KERRY FARMERS CO-OPERATIVE DEVELOPMENT SOCIETY LIMITED	IRELAND	3099R
NORTH KERRY MILK EXPORTS LIMITED	IRELAND	61732
NORTH KERRY MILK PRODUCTS LIMITED	IRELAND	26497
PORTSAIL LIMITED	ENGLAND	639045
PUTAXY LIMITED (previously Meadow Meats Holding (Irl) Ltd.)	IRELAND	36150

DENIS BROSNAN - DIRECTORSHIPS

RICHFIELD LEASING LIMITED	ENGLAND	1058154
ROBERTS & BIRCH (EVESHAM) LIMITED	ENGLAND	366734
ROBIRCH LIMITED	ENGLAND	234897
SAYJE PROPERTY & INVESTMENT COMPANY LIMITED	ENGLAND	680115
SNOWCREAM (MIDLANDS) LIMITED	IRELAND	16669
SOUTH WEST MEAT LIMITED	ENGLAND	2181349
THE BEDDINGTON FRUIT COMPANY LIMITED	ENGLAND	248916
YUGIP LIMITED (previously Meadow Meats Holdings (UK) Ltd)	ENGLAND	1663427
ZEPUDINE LIMITED (previously Meadow Meats Ltd)	ENGLAND	2638838

PAST

BALLYFREE FARMS TURKEYS (EXPORTS) LIMITED	IRELAND	61697
BANK OF IRELAND MANAGEMENT LIMITED	IRELAND	100649
CROOM COMMUNITY DEVELOPMENT ASSOCIATION LIMITED	IRELAND	131372
DAVID LLOYD LEISURE PLC	ENGLAND	1516226
DUFFY MEATS (EXPORTS) LIMITED	IRELAND	87163
GROVE FARMS (EXPORTS) LIMITED	IRELAND	75932
KERRY AIRPORT PLC	IRELAND	26871
SOUTH WEST IRELAND GOLF LIMITED	IRELAND	118225

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Continuation Sheet 4

PATRICK A. BYRNE - DIRECTORSHIPS

CURRENT

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>CO. NO.</u>
BYRNE GROUP PLC	ENGLAND	11000323
BYRNE BROS (FORMWORK) LTD	ENGLAND	1179102
F B ELLMER LIMITED	ENGLAND	260559
THORN PLANT HIRE LIMITED	ENGLAND	2214285
ELLMER HOMES LIMITED	ENGLAND	3423607
BYRNE BROS STRUCTURES LIMITED	ENGLAND	2528026
JUNGLE 15 LIMITED	ENGLAND	2894149
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
EURO ANIMAL PRODUCTS	ENGLAND	2377200

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Continuation Sheet 5

DAVID DUNCAN - DIRECTORSHIPS

CURRENT

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
BARCHESTER HEALTHCARE HOMES LIMITED (previously Statusterm Enterprises Limited)	ENGLAND	2849519
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
BARCHESTER HEALTHCARE (HULL) LIMITED	ENGLAND	2324043
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031

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Continuation Sheet 6

EDWARD IRWIN - DIRECTORSHIPS

<u>CURRENT</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
<u>NAME OF COMPANY</u>		
SULZANO LIMITED	IRELAND	95948
BRUMOY INVESTMENT CO.	IRELAND	102198
BAYSHORE INVESTMENT CO	IRELAND	83421
TORRISDALE TRADING LTD.	IRELAND	95273
HAREPARK LTD.	IRELAND	108468
AUCHENSAVIL INVESTMENTS LTD.	IRELAND	95250
RONCON	IRELAND	66280
KATOM (previously KATOM LTD.)	IRELAND	83821
CARRADALE TRADING CO. LTD.	IRELAND	95276
SEAN BARRETT BLOODSTOCK		
INSURANCES LTD.	IRELAND	120580
LINLEY INVESTMENTS	ISLE OF MAN	64826C
ORPENDALE (previously Orpendale Ltd.)	IRELAND	125432
LEISURE HOLDINGS LIMITED	IRELAND	135147
LEISURE HOLDINGS (IRELAND) PLC	IRELAND	152574
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
COOLMORE STUD PTY LTD.	AUSTRALIA	067962538
GOLDEN DALE LTD.	IRELAND	224100
SILVERCON LTD.	IRELAND	224078
MACQUARIE LTD.	IRELAND	229228
NEXT GENERATION CLUBS (HOLDINGS)	JERSEY	70101
LIMITED		
PHONOVATION LIMITED	IRELAND	127108
VALERIO LIMITED	IRELAND	95954
SOLIMILE LIMITED	IRELAND	95942
<u>PAST</u>		
RADIO CORK LTD.	IRELAND	155119
RADIO COUNTY SOUND LTD.	IRELAND	161579
CANDOWN LIMITED	ENGLAND	2957263
BARCHESTER HEALTHCARE HOMES LIMITED	ENGLAND	2849519
(previously Statusterm Enterprises Limited)		

2799285

Continuation Sheet 7

DAVID LLOYD - DIRECTORSHIPS

<u>CURRENT</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
BARCHESTER HEALTHCARE PLC	ENGLAND & WALES	2792285
DAVID LLOYD ASSOCIATES	ENGLAND & WALES	1570725
G V INCENTIVES (formerly Golf Vacances)	SCOTLAND	SC163088
SNAKEBOARD	ENGLAND & WALES	03262827
NEXT GENERATION CLUBS (HOLDINGS) LIMITED	JERSEY	70101
NEXT GENERATION CLUBS LIMITED	ENGLAND & WALES	3273728
DAVID LLOYD LEISURE AUSTRALIA PTY LIMITED	AUSTRALIA	ACN072160788
NEXT GENERATION CLUBS (JERSEY) LIMITED	JERSEY	72046
DAVID LLOYD LEISURE CLUBS AUSTRALIA PTY LTD	AUSTRALIA	ACN079495944
CELSIUS SPA LIMITED	ENGLAND	3667084
RCS GROUP LIMITED	SCOTLAND	SC1 76587
EDINBURGH INDOOR BOWLING RINK LIMITED	SCOTLAND	SC 37633
DOUGLAS KENN (SPORTS) LIMITED	SCOTLAND	SC179271
 <u>PAST</u>		
LEISURE HOLDINGS (UK) LTD.	ENGLAND & WALES	2519565
BUSINESS IN SPORT & LEISURE		
CASTLEDENE LEISURE		
DAVID LLOYD LEISURE		
DAVID LLOYD SPORTS CENTRES		
FARNRIDGE GOLF INCENTIVES		
GATEHOUSE NURSERY		
TCMI		
MARKSON TENNIS & LEISURE	ENGLAND & WALES	3125439
CLUBHAUS PLC		

02/99

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Continuation Sheet 8

EAMON MCELROY - DIRECTORSHIPS

CURRENT

AIB GROUP (UK) plc
LEISURE HOLDINGS LIMITED
LEISURE HOLDINGS UK LIMITED
LEISURE HOLDINGS (IRELAND) PLC
LEADING SIRES (IRELAND) LIMITED
LEADING SIRES (OVERSEAS) LIMITED
NEXT GENERATION CLUBS (HOLDINGS) LIMITED
NEXT GENERATION CLUBS LIMITED
BARCHESTER HEALTHCARE PLC
MATER HOSPITAL TRUST
INVESTMENT BELFAST LIMITED
LOCAL ENTERPRISE DEVELOPMENT UNIT

REGISTERED AT COMPANY NUMBER

NORTHERN IRELAND NI 18800
IRELAND 135147
ENGLAND 2519565
IRELAND 152574
IRELAND 137028
IRELAND 137026
JERSEY 70101
ENGLAND 3273728
ENGLAND 2792285

PAST

AIB INSURANCE AGENCIES LIMITED
AIB INSURANCE BROKERS LIMITED
BARRONSTOWN BLOODSTOCK LIMITED
DAVID LLOYD LEISURE PLC (previously Willacre Ltd)
AIB INSURANCE SERVICES LIMITED
AIB BANK (ISLE OF MAN) LIMITED
BARCHESTER HEALTHCARE HOMES LIMITED
AIB HOLDINGS (N.I.) LIMITED
AIB FINANCE LIMITED
AIB INSURANCE AGENCIES LIMITED
AIB INSURANCE CONSULTANTS LIMITED
AIB PENSIONS UK LIMITED
AIB INSURANCE AGENCIES (NI) LIMITED
AIB INSURANCE SERVICES (NI) LIMITED
ARK LIFE ASSURANCE COMPANY LIMITED
THE MUNSTER AND LEINSTER BANK LIMITED
FIRST TRUST INSURANCE SERVICES LIMITED
FIRST TRUST COMMERCIAL SERVICES LIMITED
FIRST TRUST INVESTMENT MANAGERS LIMITED
AIB (C.I.) LIMITED

IRELAND 130585
IRELAND 130584
IRELAND 125432
ENGLAND 1516226
IRELAND 130581
ISLE OF MAN 8940
ENGLAND 2849519
NORTHERN IRELAND NI 23139
IRELAND 17226
ENGLAND 2284708
ENGLAND 2288923
ENGLAND 2692868
NORTHERN IRELAND NI21832
NORTHERN IRELAND
IRELAND 158762
IRELAND 6022
NORTHERN IRELAND NI26458

10/98

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Continuation sheet 9

OWEN McGARTOLL - DIRECTORSHIPSCURRENT

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>CO. NO.</u>
LEISURE HOLDINGS LIMITED	IRELAND	135147
LEISURE HOLDINGS (IRELAND) PLC	IRELAND	152574
LEADING SIRES (IRELAND) LIMITED	IRELAND	137028
LEADING SIRES (OVERSEAS) LIMITED	IRELAND	137026
ABOVEGUIDE LIMITED	ENGLAND	2742236
LEISURE HOLDINGS UK LIMITED	ENGLAND	2519565
LEISURE HOLDINGS INVESTMENTS UK LIMITED	ENGLAND	2762483
NOBLE MANOR HOTELS LIMITED	ENGLAND	2366362
BARCHESTER HEALTHCARE HOMES LIMITED (previously Statusterm Enterprises Limited)	ENGLAND	2849519
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
BARCHESTER HEALTHCARE (HULL) LIMITED	ENGLAND	2324043
RADLINK LIMITED	IRELAND	245703
PHOENIX PARK RACECOURSE (DUBLIN) LIMITED	IRELAND	91046
NEXT GENERATION CLUBS LIMITED	ENGLAND	3273728
NEXT GENERATION CLUBS (HOLDINGS) LIMITED	JERSEY	70101
CELSIUS SPA LIMITED	ENGLAND	3667084
NEXT GENERATION CLUBS (JERSEY) LIMITED	JERSEY	72046
RCS GROUP LIMITED	SCOTLAND	SC176587
EDINBURGH INDOOR BOWLING RINK LTD	SCOTLAND	SC37633
DOUGLAS KENN (SPORTS) LIMITED	SCOTLAND	SC179271
<u>PAST</u>		
DAVID LLOYD LEISURE PLC	ENGLAND	1516226
FITZPATRICKS SILVER SPRINGS ACTIVITY CENTRE LIMITED	IRELAND	
KILLINEY COURT LIMITED	IRELAND	
LIVADA LIMITED	IRELAND	
AIB CORPORATE FINANCE LIMITED	IRELAND	
NEXT GENERATION CLUBS S.A	BELGIUM	RCB 624159
NEXT GENERATION CLUBS (LUXEMBOURG) S.A.R.L	LUXEMBOURG	1998-24-00697

279 2285

Continuation Sheet 10

MICHAEL PARSONS - DIRECTORSHIPS

CURRENT

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
BARCHESTER HEALTHCARE HOMES LIMITED	ENGLAND	2849519
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031
MELLORS REAY LIMITED	ENGLAND	2548639

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Continuation Sheet 11

FRANCESCA WELBORE KER - DIRECTORSHIPS**CURRENT**

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
LEISURE HOLDINGS (IRELAND) PLC	IRELAND	152574
LEISURE HOLDINGS LIMITED	IRELAND	135147
ABOVEGUIDE LIMITED	ENGLAND	2742236
LEISURE HOLDINGS UK LIMITED	ENGLAND	2519565
NOBLE MANOR HOTELS LIMITED	ENGLAND	2366362
QUICKPROOF LIMITED	ENGLAND	2648695
THE ELECTRIC AMERICAN CATALOGUE CO.	USA (DALLAS)	1259635
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
HOWC LIMITED	BERMUDA	EC18400
A-PLUS PROPERTY MANAGEMENT LIMITED	ENGLAND	3285709

PAST

STATUSTERM ENTERPRISES LIMITED (now Barchester Healthcare Homes Limited)	ENGLAND	2849519
MILLSTREET HORSES LIMITED	IRELAND	125798
MILSTREET HORSE BREEDERS LTD	IRELAND	135875
MILLSTREET EQUESTRIAN SERVICES LTD.	IRELAND	135867

REPORT RRR003 REQUEST ID: AAC12
COMPANY PLAN BARCHESTER HEALTHCARE PLC
ISSUE ORD ORDINARY SHARES OF 25P EACH
CUSIP 1-222-222

Reg No 2792285 FULL ACCOUNT LISTING

PROC DATE: 27/07/98 PAGE 1
RUN DATE/TIME 28/07/98 01:37:08
Confirmed Correct as at 22/12/99

ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID --CROSS REF 1-3--	UNITS
AIBHOL&INW 01	4,661,493	AIB597 01	320,000	ALIDA2569 01	36,000
ALLIED IRISH BANK (HOLDINGS & INVESTMENTS) LIMITED		AIB NOMINEES (JERSEY) LIMITED 597		ALIBANK NOMINEES LIMITED	
BANKCENTRE BALLSBRIDGE DUBLIN 4		PO BOX 468 GREENVILLE STREET ST HELIER JERSEY JE4 8WT		A/C A2569 PO BOX 512 BANKCENTRE BALLSBRIDGE DUBLIN 4	
ALIDA3227 01	109,770	ALIDN 01	6,667	BRU P ASHMORE 01	8,870
ALIBANK NOMINEES LIMITED		ALIBANK NOMINEES LIMITED		BRUCE PATRICK ASHMORE ESQ 42 ST KEVINS PARK DARTRY DUBLIN 6	
A/C A3227 PO BOX 512 BANKCENTRE BALLSBRIDGE DUBLIN 4		A/C N PO BOX 512 BANKCENTRE BALLSBRIDGE DUBLIN 4		BARRETTHEGARTY 01	64,000
SEA BARRETT 01	4,252	SEA BARRETT 02	699,634	BARRETT HEGARTY MOLONEY LIMITED KILDRESS HOUSE PEMBROKE ROW LOWER BAGGOT STREET DUBLIN 2	
MR SEAN BARRETT AVONDALE 3 BALLINClea ROAD KILLINEY CO DUBLIN		MR SEAN BARRETT BLOODSTOCK INSURANCES LIMITED KILDRESS HOUSE PEMBROKE ROW LOWER BAGGOT STREET DUBLIN 2		BOTTININW 01	4,509,582
BELGATEUBK 01	937,600	BI 01	66,477	BOTTIN (INTERNATIONAL) INVESTMENTS LIMITED 57/63 LINE WALL ROAD GIBRALTAR	
BELGATEUBK NOMINEES LIMITED A/C UBK 25-LONDON BRIDGE STREET LONDON-SE1-9SG		BANK OF IRELAND NOMINEES LIMITED INTERNATIONAL FINANCIAL SERVICES CENTRE 1 HARBOURMASTER PLACE DUBLIN 1 IRELAND		AIM BROSAN 01	17,500
ANN BOURKE 01		PHI BREDIN 01	10,778	AIMEE BROSAN CROOM HOUSE CROOM CO LIMERICK	
MS ANNE BOURKE GRANAGHAN NEWTOWNMARKET-ON-FERGUS CO CLARE JOINT HOLDERS: FLANNAN P ENRIGHT		PHILIP BREDIN ESQ 8 CABINTEELY GREEN CABINTEELY DUBLIN 18			

REPORT RRR003 REQUEST ID: AACLT2
COMPANY PLAN BARCHESTER HEALTHCARE PLC
ISSUE ORD ORDINARY SHARES OF 25P EACH
CUSIP 1-222-222

FULL ACCOUNT LISTING

PROC DATE: 27/07/98 PAGE 2
RUN DATE/TIME 28/07/98 01:37:08
Confirmed Exact as at 27/7/99

ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS
CAT BROSAN 01	7,500	DEN BROSAN 01	50,000	MAR BROSAN 01	17,500
CATHAL BROSAN CROOM HOUSE CROOM CO LIMERICK		MR DENIS BROSAN CROOM HOUSE CROOM CO LIMERICK		MARY BROSAN CROOM HOUSE CROOM CO LIMERICK	
PAU BROSAN 01	27,500	MIC BROWNE 01	12,311	FRA BUCKLEY 01	3,704
PAUL BROSAN CROOM HOUSE CROOM CO LIMERICK		MR MICHAEL BROWNE CRONOHILL KILWORTH CO CORK		FRANCES BUCKLEY (DECEASED) PERSONAL REP: PATRICK J BUCKLEY 150 BRAEMOR ROAD CHURCHTOWN DUBLIN 14	
PAT J BUCKLEY 01	4,254	JOS BURNS 01	3,861	PAT A BYRNE 01	450,000
MR PATRICK J BUCKLEY 150 BRAEMOR ROAD CHURCHTOWN DUBLIN 14		MR JOSEPH BURNS SCIEIG MHICIL CASTLEFARM MONKSTOWN CO CORK		PATRICK A BYRNE 13-15 WHITE HART LANE LONDON SW13 0PX ENGLAND	
JOINT HOLDERS: FRANCES BUCKLEY DECEASED		JOINT HOLDERS: MRS MARY BURNS		JOINT HOLDERS: JOHN J BYRNE MB TRUSTEES LTD	
RIC CAHILL 01	1,063	THO CAHILL 01	30,891	NIA CARROLL 01	4,000
MR RICHARD CAHILL MOORE STREET RATHDOWNEY CO LAOIS		THOMAS CAHILL ESQ OLDTOWN LOWER CULLOHILL PORTLADISE CO LAOIS		MR NIAL CARROLL WOODVALE BALLYCORUS ROAD SHANKILL CO DUBLIN	
CAT CLARKE 01	1,329	OLI M COCHRANE 01	3,861	PAU A CONDON 01	3
MS CATHERINE CLARKE LARCHGROVE PLUNKETT AVENUE FOXROCK CO DUBLIN		MS OLIVE M COCHRANE 13 BLOOMFIELD DRIVE COOSAN ATHLONE CO WESTMEATH		MR PAUL ANTHONY CONDON 19 PINE VALLEY WAY RATHFARNHAM DUBLIN 16	

REPORT RRR003 REQUEST ID: AACT12
 COMPANY PLAN BARCHESTER HEALTHCARE PLC
 ISSUE ORD ORDINARY SHARES OF 25P EACH
 CUSIP 1-222-222

ACCOUNT LISTING
 FULL ACCOUNT LISTING

PROC DATE: 27/07/98 PAGE 3
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 Confirmed correct as at 27/2/99

ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS
MAR CONLON 01	24,623	PET J CONLON 01	35,000	FRA CONROY 01	36,275
MRS MARY CONLON KILLANE EDENDERRY CO OFFALY		MR PETER J CONLON 39 ST MARYS ROAD BALISBRIDGE DUBLIN 4 JOINT HOLDERS: MS MARIE OCONNOR		MR FRANK CONROY C/O LEE & COMPANY (DUBLIN) LTD 10/16 THOMAS STREET DUBLIN 8	
DAN J COVENEY 01	3,000	FRA COYLE 01	625	DEN CREGAN 01	32,762
MR DANIEL J COVENEY 109 MOUNT ANVILLE PARK MOUNT ANVILLE ROAD GOATSTOWN DUBLIN 14		MR FRANCIS COYLE RENVILLE 106 GRACE PARK HEIGHTS DRUMCONDRA DUBLIN 9		MR DENIS CREGAN 29 LISDARA OAK PARK TRALEE CO KERRY	
MIC CRIBBINS 01	2,000	GAB G CROKE 01	772	DEL M CURRAN 01	4,167
MR MICHAEL CRIBBINS HEATHFIELD CASTLEPLUNKETT ROSCOMMON		MS GABRIELLE G CROKE GURTEEN 7 MARGARET PLACE SANDYMOUNT DUBLIN 4		MS DELIA MARY CURRAN 53 TANNEY ROAD DUBLIN 14	
PET D CURRAN 01	18,500	PHI CURRAN 01	1,257	DAVID LLOYDASS 01	18,267
MR PETER BESMOND CURRAN 93 WINDSOR DRIVE MONKSTOWN CO DUBLIN		MS PHILOMENA CURRAN 53 TANNEY ROAD DUBLIN 14		DAVID LLOYD ASSOCIATES LIMITED APPLETREE COTTAGE 12 LEYS ROAD OXSHOTT SURREY ENGLAND	
DAVYMY0920 01	100,000	JAC DEMPSEY 01	37,000	HEN B DENNIS 01	2,628
DAVY NOMINEES LIMITED A/C MY0920 DAVY HOUSE 49 DAWSON STREET DUBLIN 2		JACK DEMPSEY ESQ 3 COAST ROAD PORTMARNOCK CO DUBLIN		HENRY BERNARD DENNIS ESQ 130 HOWTH ROAD DUBLIN 3	

REPORT RRR003 REQUEST ID: AACL12
COMPANY PLAN BARCHESTER HEALTHCARE PLC
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ACCOUNT LISTING
FULL ACCOUNT LISTING

PROC DATE: 27/07/98 PAGE 4
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Confirmed correct as at 22/2/99

ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID --CROSS REF 1-3--	UNITS
FRE DEVANEY 01		THO C DOLAN 01		DOLSA CORP 01	
MR FREDIE DEVANEY	3,704	MR THOMAS C DOLAN	59,092	DOLSA CORPORATION	3,104,121
18 CLYDE ROAD		MARKET SQUARE		LEWIS HOUSE	
BALLSBRIDGE		CLARA		PO BOX 7776	
DUBLIN 4		CO OFFALY		LYFORD CAY	
				NASSAU	
				THE BAHAMAS	
JOINT HOLDERS: MRS MARY DEVANEY		JOINT HOLDERS: MRS ANN DOLAN		NEW PROVIDENCE	
MIC DRUMMEY 01	12,000	DIA T DUNNE 01	12,626	PHI DUNNE 01	4,667
MR MICHAEL DRUMMEY		MR DIARMUID THOMAS DUNNE		MS PHILOMENA DUNNE	
8 IMPERIAL COURT		127 MOUNT PROSPECT AVENUE		47 ROSEMOUNT AVENUE	
IMPERIAL ROAD		CLONTARF		ARTANE	
WINDSOR		DUBLIN 3		DUBLIN 5	
BERKSHIRE					
SL4 3RE ENGLAND					
RIC A EVANS 01	4,924	DES FEATHERSTO 01	3,704	CAI FINAN 01	14,761
MR RICHARD A EVANS		DESMOND FEATHERSTONE ESQ		CAIRBRE FINAN	
37 ORWELL PARK		LISSADELL		JIGGINSTOWN	
RAITHGAR		KILLARNEY ROAD		MAAS	
DUBLIN 6		BRAY		CO KILDARE	
VER FLYNN 01	11,851	RAY J FRENCH 01	40,548	HUG FRIEL 01	150,000
MS VERA FLYNN		MR RAYMOND JOHN RANDOLPH FRENCH		MR HUGH FRIEL	
SOUTH MAIN STREET		CROOK-Y-CHREE		GURRANE	
BANDON		SMEALE		TRALEE	
CO CORK		ANDREAS		CO KERRY	
		ISLE OF MAN			
		IM7 3ED			
JOH GRIFFIN 01	15,000	TON GRIMES 01	12,115	HAINAULTINV 01	24,000
JOHN GRIFFIN		MR TONY GRIMES		HAINAULT INVESTMENTS LIMITED	
CROOM HOUSE LODGE		TURLOUGH ROAD		GRAFTON HOUSE	
CROOM		CASTELBAR		BALLYMOSS ROAD	
CO LIMERICK		CO MAYO		SANDYFORD INDUSTRIAL ESTATE	
				DUBLIN 18	

REPORT RRR003 REQUEST ID: AACL12
COMPANY PLAN BARCHESTER HEALTHCARE PLC
ISSUE ORD ORDINARY SHARES OF 25P EACH
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ACCOUNT LISTING
FULL ACCOUNT LISTING

PROC DATE: 27/07/98 PAGE 5
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ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID --CROSS REF 1-3--	UNITS
KEN HARRIS 01	1,852	NIC J HEADLEY 01	940	JAM HENNESSY 01	10,000
MR KENNETH HARRIS SPRINGFIELD COLEVILLE ROAD CLONMEL CO TIPPERARY		MR NICHOLAS JOHN HEADLEY 'FIDDLERS GREEN' KILLBOUGHTER ASHFORD CO WICKLOW JOINT HOLDERS: MS ELIZABETH ANNE HEADLEY		JAMES HENNESSY ESQ THE MALT HOUSE BALLINEEN CO CORK	
MAR HOURIGAN 01	20,835	PAT M HUNT 01	8,340	JOH M HURLEY 01	1,544
MRS MARIAN HOURIGAN BOTTOMSTOWN GALBALLY CO LIMERICK JOINT HOLDERS: MR LIAM HOURIGAN		PATRICK MARK PAUL HUNT ESQ 3 DUNCRAE PLACE BELFAST		MR JOHN MARTIN HURLEY ATB BANK MAEROM CO CORK <i>MACROOM Co. Cork</i>	
JOH HYDE 01	49,244	EDW IRWIN 01	2,104	ALA JAMES 01	296,296
MR JOHN HYDE KILLEENS COMMONS ROAD CORK		MR EDWARD IRWIN LONGFIELD HOUSE GOOLDS CROSS CASHEL CO TIPPERARY		ALAN JAMES ESQ 1 ENNOR COURT LONDON ROAD NORTH CHEAM SURREY SM3 8JL	
JOINT HOLDERS: MRS MARIE HYDE					
ELI JEFFREYS 01	47,487	RON KENNY 01	18,520	JOH KISSANE 01	22,311
MRS ELIZABETH JEFFREYS C/O P O'KEEFE IRISH FARM CENTRE BLUEBELL DUBLIN 12 <i>Bewickstown Health Care Plc Cont No 1097 received 4/10/98</i>		MR RON KENNY 189 BARING ROAD LEE LONDON SE12 OLD ENGLAND		MR JOHN KISSANE AHASCRA LISSELTON CO KERRY JOINT HOLDERS: MRS CATHERINE KISSANE	
LEADING 01	7,053,501	THO M LUCAS 01	3,788	TOM LUCAS 01	19,308
LEADING SIRES (OVERSEAS) LIMITED 79 SHREWSBURY PARK BALLSBRIDGE DUBLIN 4 IRELAND		MR THOMAS MICHAEL LUCAS CALLOWA TURLOUGH ROAD CASTLEBAR CO MAYO JOINT HOLDERS: MRS SARAH LUCAS		MR TOM LUCAS CALLOWA TURLOUGH ROAD CASTLEBAR CO MAYO	

REPORT RRR003 REQUEST ID: AACLT2
COMPANY PLAN BARCHESTER HEALTHCARE PLC
ISSUE ORD ORDINARY SHARES OF 25P EACH
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ACCOUNT LISTING
FULL ACCOUNT LISTING

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ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID --CROSS REF 1-3--	UNITS
JOH MAGNIER 01	1,773,602	JOH MAGNIER 02	5,845,064	DEN MCCARTHY 01	160,000
JOHN MAGNIER ESQ GRANGE STUD FERMOY CO CORK		JOHN MAGIER COOLMORE STUD FARM FETHARD CO TIPPERARY		MR DENIS MCCARTHY 2/3 SYCAMORE HAZELDENE ANGLESEA ROAD DUBLIN 4	
PAT MCCORMACK 01	8,340	EAM F MCELROY 01	43,907	OWE MCGARTOLL 01	4
MR PATRICK MCCORMACK 3 DUNCRAE PLACE BELFAST		EAMON F MCELROY ESQ 1A MALONE PARK CENTRAL BELFAST BT9 6NP		OWEN MCGARTOLL 2 KNAPTON LAWN MONKSTOWN CO DUBLIN	
JOH P MCMANUS 01	4,924	MEREVALEINV 01	13,890,559	JOH F MERRIMAN 01	19,697
MR JOHN PAUL MCMANUS MARTINSTOWN STUD KILMALLOCK CO LIMERICK		MEREVALE INVESTMENTS LIMITED C/O MORGAN & MORGAN TRUST CORPORATION LIMITED ROAD TOWN PASEA ESTATE P O BOX 3149 TORTOLA BRITISH VIRGIN ISLANDS		JOHN FRANCIS MERRIMAN ESQ 16 LOHUNDA DRIVE CLONSILLA DUBLIN 15	
JOH MORIARTY 01	500	THO P MULLEN 01	7,002	JOH NAGLE 01	900
MR JOHN MORIARTY AIB PORTFOLIO MANAGERS (CI) LTD AIB HOUSE PO BOX 468 GREENVILLE STREET ST HELIER JERSEY JE4 8WT		MR THOMAS PATRICK MULLEN 57 CRESCENT HOUSE HOWTH ROAD CLONTARF DUBLIN 3		MR JOHN NAGLE C/O BARRONSTOWN STUD GRANGE CON CO WICKLOW	
JOINT HOLDERS: MRS MARY MORIARTY		MAR NOLAN 01	10,266	MIC J NOONE 01	8,130
LUC NAGLE 01	900	MR MARTIN NOLAN CLOUNTS RATHMORE CO KERRY		MICHAEL JOSEPH NOONE ESQ MEETING HOUSE RATHANGAN CO KILDARE JOINT HOLDERS: MRS MAUREEN NOONE	
MISS LUCY NAGLE C/O BARRONSTOWN STUD GRANGE CON CO WICKLOW					

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COMPANY PLAN BARCHESTER HEALTHCARE PLC
ISSUE ORD ORDINARY SHARES OF 25P EACH
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ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS
DON O'BRIEN 01 DONAL O'BRIEN ESQ WHITECHURCH KILLURIN CO WEXFORD	3,704	BRI O'CONNOR 01 MISS BRIDGET O'CONNOR RAITHBAWN ROAD CASTLEBAR CO MAYO	3,704	JOS O'CONNOR 01 JOSEPH O'CONNOR ESQ 22 TREES AVENUE MOUNT MERRION CO DUBLIN	3,704
MAR O'CONNOR 01 MS MARY O'CONNOR GRANGE CLONMEL CO TIPPERARY	1,572	PAT D O'DONNELL 01 MR PATRICK DESMOND O'DONNELL SYNGEFIELD BIRR CO OFFALY	250	MIC ODWYER 01 MR MICHAEL O'DWYER 7 RIVERS CASTLETERROY LIMERICK	2,680
JOH O'KEEFE 01 MR JOHN O'KEEFE C/O GON HARTLEY ESQ 10 ASPLEY COURT KILLURNEY DUBLIN CO DUBLIN	1,400	BID O'LEARY 01 MRS BIDDY O'LEARY 1 GLANDORE PARK LOWER MOUNTTOWN DUN LAOGHAIRE CO DUBLIN	2,200	CAR O'REILLY 01 MS CARMEL O'REILLY LITTLE HOLMSTOWN GLENAGEARY WOODS CO DUBLIN	12,000
JAM R OSBORNE 01 JAMES R OSBORNE ESQ GLENBROOK ENNISKERRY	19,697	RIC OSULLIVAN 01 MR RICHARD O'SULLIVAN 'AIRDIN' CAHERSLEE TRALEE CO KERRY	18,355	RIC OSULLIVAN 02 RICHARD OSULLIVAN C/O PAT KENNY DELOITTE & TOUCHE CHARTERED ACCOUNTANTS DELOITTE & TOUCHE HOUSE EARLSFORT TERRACE, DUBLIN 2	40,000
MIC D PARSONS 01 MICHAEL DENNIS PARSONS ESQUIRE 1 BRITTEN STREET CHELSEA LONDON ENGLAND	2,271,537	JOH G POWER 01 DR JOHN GABRIEL PETER POWER 8 WOODLANDS KERRY PIKE CO CORK	7,876	KAT I REARDEN 01 MS KATE ISOBEL REARDEN HARESFIELD DONADEA CO KILDARE	2

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COMPANY PLAN BARCHESTER HEALTHCARE PLC
ISSUE ORD ORDINARY SHARES OF 25P EACH
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FULL ACCOUNT LISTING

PROC DATE: 27/07/98 PAGE 8
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ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID --CROSS REF 1-3--	UNITS
RISK 01	669,673	RONCON 01	270,707	JOH ROONEY 01	57,600
RISK CAPITAL LIMITED 4 FINCH ROAD DOUGLAS ISLE OF MAN IMI 2PT		RONCON LIMITED GRANGE STUD FERMOY CO CORK		JOHN ROONEY ESQ CURKISH BALLIEBOROUGH CO CAVAN	
JOH J RYAN 01	3,203	PAT SANTRY 01	160,000	JOINT HOLDERS: MS KATHLEEN ROONEY	
MR JOHN JOSEPH RYAN BALLYCUDDYMORE CARRIGATONHER MENAGH CO TIPPERARY		MR PATRICK SANTRY CORK ROAD FERMOY CO CORK		MIC C SHEEHAN 01	9,000
JOINT HOLDERS: MRS VERA SANTRY				MR MICHAEL CHRISTOPHER SHEEHAN WYNDWARD KILL CO KILDARE	
WIL SILVIUS 01	10,935	SKERJ01002B 01	6,000	PAT SUGRUE 01	7,256
MS WILMA SILVIUS 4 LANGFORD AIREET KILLORGLIN CO KERRY		SKERRIES NOMINEES LIMITED A/C J01002B 122 PEMBROKE ROAD BALLSBRIDGE DUBLIN 4		PATRICK SUGRUE ASHBROOK THE KERRIES TRALEE CO KERRY	
SULZANO 01	1,300,883	SULZANO 02	166,193	DEN G TOOMEY 01	4,924
SULZANO LTD CARLTON HOUSE FERMOY CO CORK		SULZANO LIMITED C/P COOLMORE STUD FETHARD CO TIPPERARY		DENIS GERARD TOOMEY ESQ KILLONAN BALLYSIMON CO LIMERICK	
JOINT HOLDERS: MRS CATHERINE TOOMEY					
UNIPENTRU00109 01	113,452	FRA WALL 01	3,401	CON WALSH 01	40,000
UNION PENSION TRUSTEES LIMITED A/C 00109 QUEEN SQUARE HOUSE 18-21 QUEEN SQUARE BRISTOL BS1 4NH		MR FRANK WALL ERNEST CLAESLAAN 1 3080 TERVUREN BELGIUM		CON WALSH ESQ WOJTYLA KANTURK CO CORK	

REPORT RRR003 REQUEST ID: AACLIT2
COMPANY PLAN BARCHESTER HEALTHCARE PLC
ISSUE ORD ORDINARY SHARES OF 25P EACH
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ACCOUNT LISTING
FULL ACCOUNT LISTING

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Confirmed correct as at 27/2/99

ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID/TAX ID --CROSS REF 1-3--	UNITS	ACCOUNT ID --CROSS REF 1-3--	UNITS
JAM R WHITE 01	12,674	WILLIAMGAYNOR 01	4,924	CRO WRIGHT 01	18,520
MR JAMES R WHITE 26 VICTORIA ROAD CLONTARF DUBLIN 3		WILLIAM GAYNOR & SONS LTD 115 NORTH MAIN STREET WEXFORD		CRONAN WRIGHT ESQ 40 ASSUMPTION PARK ROSCREA CO TIPPERARY	
** ISSUE TOTALS:	NUMBER OF ACCOUNTS.....	123	TOTAL UNITS.....	50,461,168.0000	

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL DENNIS
PARSONS
NUMBER ONE BRITTEN STREET
CHELSEA
LONDON
SW3 3TY

Date of Birth:- 25/08/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 10

Particulars.

FRANCESCA
WELBORE-KER
1 BRITTEN STREET
CHELSEA
LONDON
SW3 3TY

Date of Birth:- 23/08/57

Nat:BRITISH

Occ:INVESTMENT ADVISOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 11

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

02792285

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50,461,168</u>	<u>£12,615,292.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,461,168</u>	<u>£12,615,292.00</u>

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the
appropriate box.*

The last full members list was at 22/02/98

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedOwen M. Gartoll

Secretary/Director*
*(delete as appropriate)

Date11/3/99

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes 11 continuation sheets.

and share register

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

OWEN MCGARTOLL
BARCHESTER HEALTHCARE PLC

**79 Shrewsbury Park
Ballsbridge
Dublin 4, Ireland
Telephone (00 353 1) 478 5211
Fax (00 353 1) 478 5209
E-mail leisure@iol.ie**