

Company No. 03934790

**CHANCERY No 2 LIMITED
REPORT OF THE DIRECTORS**

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The directors present the report and accounts for the year from 1 January 2010 to 31 December 2010

PRINCIPAL ACTIVITY

The Company remained dormant throughout the period

DIRECTORS

The directors during the period were

Helen C Lodge

Philip J Whitecross

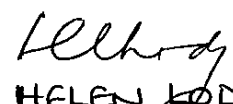
The directors have no interest in the shares of the Company

RESULTS

The Company has not traded during the period and there has been no income or expenditure, therefore no profit & loss account is attached

BY ORDER OF THE BOARD

4 April 2011


HELEN LODGE
Director

Registered Office:

10 Norwich Street
London
EC4A 1BD



Company No 03934790

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CHANCERY No 2 LIMITED

BALANCE SHEET – 31 December 2010

	Note	31/12/2010	31/12/2009
		£	£
CURRENT ASSETS			
Sundry debtors		2	2
		<hr/> 2	<hr/> 2
CAPITAL AND RESERVES			
Called up share capital	1	2	2
Profit and loss account	3	-	-
		<hr/> 2	<hr/> 2

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 4 April 2011


Director - HELEN LODGE

1 CALLED UP SHARE CAPITAL

	2010	2009
Authorised 1,000 ordinary shares of £1 each	£1,000	£1,000
Allocated and fully paid Ordinary shares of £1 each	£1	£1

2. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention

3 PROFIT AND LOSS

The company has remained dormant throughout the period ended 30 September 2009. Any expenses incurred have been met by its immediate parent Pegasus Management Holdings SCA (formerly InHealth Group SA), a company incorporated in Luxembourg.

4 ULTIMATE HOLDING COMPANY

The ultimate parent undertaking and controlling party is The Damask Trust, the trustees of which are Ivan Bradbury and the Embleton Trust Corporation Limited.

The largest group in which the company is consolidated is InHealth UK Holdings Limited. The smallest group in which the company is consolidated is InHealth Group Limited. Both companies are incorporated in England and Wales. The consolidated financial statements of these groups are available to the public and may be obtained from Beechwood Hall, Kingsmead Road, High Wycombe, Buckinghamshire, HP11 1JL.