



Companies House

— for the record —

Company Name

ACARIS HEALTHCARE  
SOLUTIONS PLC

Company Type

Public Limited Company

Company Number

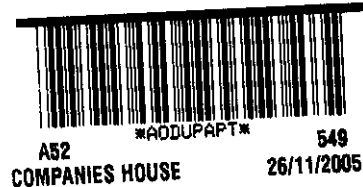
4095774

Information extracted from  
Companies House records on  
24th September 2005

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 4095774/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Babraham Hall Babraham Cambridgeshire CB2 4AT	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Neville Registrars Ltd Neville House 18 Laurel Lane Halesowen B63 3DA	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7320</td> <td>R &amp; D on soc sciences &amp; humanities</td> </tr> </tbody> </table>	SIC Code	Description	7320	R & D on soc sciences & humanities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7320	R & D on soc sciences & humanities																	
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_____	_____																	
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_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Dudley Richard Max DYER BARTLETT  <b>Address</b> Ketton House Rectory Road Kedington Suffolk CB9 7QL	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Dudley Richard Max DYER BARTLETT ceased to be secretary (if applicable)    _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Anthony COOKE  <b>Address</b> 12 Dunstal Field Cottenham Cambridge Cambridgeshire CB4 8UH  <b>Date of birth</b> 25/03/1956  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Anthony COOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Dudley Richard Max DYER BARTLETT</p> <p><b>Address</b> Ketton House Rectory Road Kedington Suffolk CB9 7QL</p> <p><b>Date of birth</b> 13/03/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Dudley Richard Max DYER BARTLETT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Ramin PIRZAD</p> <p><b>Address</b> 40 Nursery Gardens St. Ives Cambridgeshire PE27 3NL</p> <p><b>Date of birth</b> 17/11/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Development</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ramin PIRZAD ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr Steven John POWELL	<b>Name</b>  
	<b>Address</b> Clunch Cottage Hillfoot, Cocking Midhurst West Sussex GU29 0HR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  
	<b>Date of birth</b> 09/08/1961	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Steven John POWELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.02  <b>Number of shares issued</b> 4,978,309  <b>Aggregate Nominal Value of issued shares</b> £99,566.18	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> <u>4,980,059</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£ 99,601.18</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,978,309  <b>Total Nominal value of shares issued</b> £99,566.18	<b>Total number of shares issued</b> <u>4,980,059</u>  <b>Total Nominal value of shares issued</b> <u>£ 99,601.18</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 19/10/2004

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

22 / 11 / 2005

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 19/10/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th October 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

## ACARIS HEALTHCARE SOLUTIONS PLC ANNUAL RETURN OF SHAREHOLDINGS AS AT 19 OCTOBER 2005

THIS REPORT DOCUMENTS ALL TRANSACTIONS ON THE ABOVE REGISTER  
FOR THE PERIOD 20 October 2004 TO 19 October 2005 INCLUSIVE

## =====

ACORN CORPORATE FINANCE LIMITED  
ATTN HARRY DUTSON, FIRST FLOOR, PETER HOUSE, 2-14 OXFORD STREET, MANCHESTER, M1 5AN

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
68182							
Closing Balance	19/10/2005						
68182							

## =====

ATKINS, JEAN LOVAT, MRS  
THE CHASE, 32A HEYBRIDGE LANE, PRESTBURY, MACCLESFIELD, CHESHIRE, SK10 4ES

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
18182							
Closing Balance	19/10/2005						
18182							

## =====

BAILEY, ARTHUR DONALD, MR  
WHITE GABLES, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AD

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
100000							
Closing Balance	19/10/2005						
100000							

## =====

B & J OVENDEN (HOLDINGS) LIMITED  
27 ATHOL STREET, DOUGLAS, ISLE OF MAN, IM1 1LB

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
45454							
Closing Balance	19/10/2005						
45454							

## =====

BOWHILL, KEITH, MR  
BOUTLES BARN, GREAT LANE, REACH, CAMBRIDGESHIRE, CB5 0JS

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
25000							

Closing Balance 19/10/2005  
25000

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C I LAW TRUSTEES LIMITED A\C:BCDTRUST

PO BOX 303, 8 DUHAMEL PLACE, ST HELIER, JERSEY, JE4 8HN

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
						45000	
Closing Balance	19/10/2005						
						45000	

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CITY TECHNOLOGY LIMITED

CITY TECHNOLOGY CENTRE, WALTON ROAD, PORTSMOUTH, PO6 1SZ

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ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
						955644	
Closing Balance	19/10/2005						
						955644	

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COBB, ANDREW PETER, MR

HATHERLOW FARM, HATHERLOW, ROMILEY, STOCKPORT, SK6 3DR

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
						10000	
Closing Balance	19/10/2005						
						10000	

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COOKE, ANNE GILLIAN DEHORNE, MRS

DEERS, CLAVERING, SAFFRON, WALDEN, ESSEX, CB11 4PX

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
						10950	
Closing Balance	19/10/2005						
						10950	

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COOKE, ANTHONY, DR

12 DUNSTALFIELDS, COTTENHAM, CAMBRIDGESHIRE, CB4 8UH

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
						1237500	
Closing Balance	19/10/2005						
						1237500	

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COOKE, SIMON HENRY, MR

DEERS, CLAVERING, SAFFRAN, WALDEN, ESSEX, CB11 4PX

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
Closing Balance	19/10/2005						

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DALY, JOSEPH, MR

60 FORTFIELD ROAD, TERENURE, DUBLIN 6W, IRELAND

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
Closing Balance	19/10/2005						

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DHP TRUSTEE COMPANY

ATTN PATRICK FARRANT, HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
Closing Balance	19/10/2005						

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DIXON, JUDITH LOUISE, MRS

29 FEN END, OVER CAMBS, CB4 5NE

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
Closing Balance	19/10/2005						

=====

DIXON, MARTIN JOHN, MR

29 FEN END, OVER, CAMBS, CB4 5NE

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	05/07/2005	JH	IRB	SUB	000001	18	1750
Closing Balance	19/10/2005						

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EDWARDS, CHARLES MARTIN, MR

PADDOCK HILL FARM, HOUGH LANE, WILMSLOW, CHESHIRE, SK9 2LH

ORD	SHS	2P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
Opening		Balance	20/10/2004						
		318181							
Closing		Balance	19/10/2005						
		318181							

FOREST NOMINEES LIMITED A\C:GCI

P O BOX 328, ST PETER PORT, GUERNSEY, GY1 3TY

ORD	SHS	2P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
Opening		Balance	20/10/2004						
		9091							
			17/05/2005	JH	OMS		000001		
	9091	0							
Closing		Balance	19/10/2005						
		0							

GIBSON, STUART JAMES, MR

14 CHANTRY CLOSE, SWAVESEY, CAMBRIDGESHIRE, CB4 5GJ

ORD	SHS	2P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
Opening		Balance	20/10/2004						
		12729							
Closing		Balance	19/10/2005						
		12729							

GILL, DAVID ALAN, MR

SPINDLES, ST MARY'S ROAD, BOWDON, CHESHIRE, WA14 2PH

ORD	SHS	2P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
Opening		Balance	20/10/2004						
		10950							
Closing		Balance	19/10/2005						
		10950							

GOULD, SIDNEY, MR

CERVANTES, PINNER HILL, PINNER, HA5 3XU

ORD	SHS	2P	Date	EC	Type	BKR	Trans	Details	Bought
	Sold	Balance							
Opening		Balance	20/10/2004						
		9100							
Closing		Balance	19/10/2005						
		9100							

CERVANTES, PINNER HILL, PINNER, HA5 3XU

HINTON, KENNETH, MR

24 HIGH STREET, WELBOURNE, LINCOLN, LN5 0NH

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HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A\C:813259

MARINER HOUSE, PEPYS STREET, LONDON, EC3N 4DA

HUMPHREYS, ALISON SARAH, MRS

2 COLESHILL, CLAVERING, SAFFRON WALDEN, ESSEX, CB11 4QN

INNOGENIUS LIMITED

ROCKET STUDIOS, ABBEY MEADOW, LEICESTER, LE4 5DF

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MACDONALD, BRIAN MICHAEL, MR

22 BEATRICE AVE, FELIXSTOWE, SUFFOLK, IP11 9HA

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ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	5000						
Closing Balance	19/10/2005						
	5000						

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MACKENZIE, MALI, MRS

WOOD END FARM HOUSE, GREENDALE LANE, MOTTRAM ST ANDREW, SK10 4AY

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	28000						
Closing Balance	19/10/2005						
	28000						

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MARKS, DAVID LEONARD, MR

MUTLEY HOUSE, 1 AMBASSADOR PLACE, STOCKPORT ROAD, ALTRINCHAM, WA15 8DB

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	11400						
Closing Balance	19/10/2005						
	11400						

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NORFOLK, GRAHAM RICHARD, MR

MALCOFF FARMHOUSE, MALCOFF, CHAPEL-EN-LE-FRITH, HIGH PEAK, SK23 0QR

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	16000						
Closing Balance	19/10/2005						
	16000						

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=====

OLIVER, DAVID JAMES, MR

3 WINGATE CLOSE, TRUMPINGTON, CAMBRIDGE, CB2 2HW

=====

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	21900						
Closing Balance	19/10/2005						
	21900						

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PARTRIDGE, RICHARD LINNELL, MR

ROUGHWOOD, FELDEN LANE, HEMEL HEMPSTEAD, HERTS, HP3 0BB

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	20000						
Closing Balance	19/10/2005						
	20000						

PAYNE, KAREN ANN, MRS

34 CORDYS LANE, TRIMLEY ST MARY, FELIXSTOWE, SUFFOLK, IP11 0UD

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	10940						
Closing Balance	19/10/2005						
	10940						

PIRZAD, RAMIN, DR

40 NURSERY GARDENS, ST IVES, CAMBRIDGESHIRE, PE27 3NL

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	1246590						
Closing Balance	19/10/2005						
	1246590						

POOLE, JOHN WILLIAM CHRISTOPHER, MR

HILL TOP FARM, LITTLE SUGNALL, STAFFORD, ST21 6NF

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	20000						
Closing Balance	19/10/2005						
	20000						

POWELL, STEVEN JOHN, DR

CLUNCH COTTAGE, HILLFOOT, COCKING, MIDHURST, WEST SUSSEX, GU29 0HR

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	39500						
Closing Balance	19/10/2005						
	39500						

RADFORD, IAN, MR

PRIMROSE HOUSE, 38 HIGH STREET, NEWMARKET, SUFFOLK, CB8 8LB

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought

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Sold Balance  
Opening Balance 20/10/2004 4546  
Closing Balance 19/10/2005 4546

RADFORD, IAN PETER, MR

THE THATCHES, SNAILWELL ROAD, NEWMARKET, SUFFOLK, CB8 7DP

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
							25000
Closing Balance	19/10/2005						
							25000

RUBNER, ROSALIA, MRS

40 CHOLMELEY PARK, LONDON, N6 5ER

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
							52000
Closing Balance	19/10/2005						
							52000

RUSHTON POOLE INTERNATIONAL PLC

ATTN DAVID COLLINGHAM, CORDING HOUSE, 34 ST JAMES STREET, LONDON, SW1A 1HD

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
							18182
Closing Balance	19/10/2005						
							18182

SOUTHON, DAVID EDWARD, MR

WANTANA, KING STREET, OVER, CAMBRIDGE, CB4 5PS

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
							6000
Closing Balance	19/10/2005						
							6000

THOMAS, PAUL ALAN, MR

HEATHBANK, 17 SOUTH DOWNS ROAD, HALE, ALTRINCHAM, CHESHIRE, WA14 3HW

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
							20000

\*Closing Balance 19/10/2005  
20000

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TRUFFALDINO PARTNERSHIP LIMITED

CLUNCH COTTAGE, HILLFOOT, COCKING, WEST SUSSEX, GU29 0HR

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	3430						
Closing Balance	19/10/2005						
	3430						

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WHITE, DAVID FINDLAY, MR

LITTLE BARLOWS, FRIETH, HENLEY ON THAMES, OXON, RG9 6PR

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	32850						
Closing Balance	19/10/2005						
	32850						

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WILLIAM KENYON & SONS LIMITED

PO BOX 33, CHAPEL FIELD WORKS, DUKINFIELD, CHESHIRE, SK14 4RP

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	226365						
Closing Balance	19/10/2005						
	226365						

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WILLIAMS, JULIA, MRS

HOLLY HOUSE, ILLINGS LANE, BROUGHTON, HUNTINGDON, CAMBRIDGESHIRE, PE28 3AW

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	13637						
Closing Balance	19/10/2005						
	13637						

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WRIGHT, ANTHONY PETER, MR

FOLD HOUSE, CALROFOLD LANE, RAINOW, MACCLESFIELD, CHESHIRE, SK11 0AA

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	46365						
Closing Balance	19/10/2005						
	46365						

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WRIGHT, MICHAEL JOSEPH, MR

OAKLANDS, 116 ADLINGTON ROAD, WILMSLOW, CHESHIRE, SK9 2LN

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	67275						
Closing Balance	19/10/2005						
	67275						

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XAVIER, ANTHUAN, MR

SIMPSON XAVIER COURT, MERCHANTS QUAY, DUBLIN 8, IRELAND

ORD SHS 2P	Date	EC	Type	BKR	Trans	Details	Bought
Sold Balance							
Opening Balance	20/10/2004						
	18190						
Closing Balance	19/10/2005						
	18190						

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ACARIS HEALTHCARE SOLUTIONS PLC SUMMARY OF SHAREHOLDINGS AS AT 19 OCTOBER 2005

ORD SHS 2P

TOTAL SHARES IN ISSUE: 4980059

LIVE HOLDERS: 47