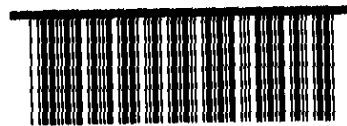


Scot Home Care Limited

Report and Financial Statements

31 March 2003

Registered No: SC173276



SGT SRC8AS49 0091
COMPANIES HOUSE 28/01/04

Director's report

The director presents her report and financial statements for the year ended 31 March 2003.

Principal activity and review of the business

During the year the company did not trade and there has been no income or expenditure.

Director and her interest

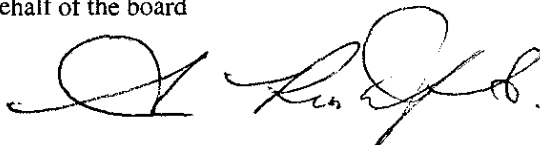
The director of the company during the year and her interest in shares of the company was:

	<i>Number of shares</i>
Ann B Rushforth (as nominee)	1

Auditors

A special resolution was passed on 22 May 2000 exempting the company from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

On behalf of the board



Ann B Rushforth
Director

6 January 2004

Balance sheet

at 31 March 2003

	Notes	2003 £	2002 £
Current assets			
Debtors	2	2	2
		<u> </u>	<u> </u>
Capital and reserves			
Share capital	3	2	2
		<u> </u>	<u> </u>

Director's statement

For the year ended 31 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 year in question in accordance with subsection (2) of 249B.

The director acknowledges her responsibility for:

- (a) ensuring the company keeps accounting records which comply with section 221; and
- (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.



Ann B Rushforth

Director

6 January 2004

Notes to the financial statements

at 31 March 2003

1. Trading

The company has not traded during the year and accordingly no profit and loss account has been prepared.

2. Debtors

	2003	2002
	£	£
Other debtors	2	2

3. Called up share capital

	Authorised		Allotted, called up and fully paid	
	2003	2002	2003	2002
	No.	No.	£	£
Ordinary shares of £1 each	1,000	1,000	2	2

4. Ultimate holding company

The ultimate holding company is ScotNursing Limited, a company registered in Scotland.