

ALCONBURY AND BRAMPTON HEALTHCARE LIMITED

COMPANY NUMBER 3027097

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 30 June 2004. The Directors who served during the year and their interests in the share capital of the company was:

	At 1 July 2003 Ordinary Shares	At 30 June 2004 Ordinary Shares
Dr P A Sackin	25	25
Dr B K Churms	25	25
Dr F Lasman	25	25
Dr D P Rea	25	25
Dr D Outram	25	25

BALANCE SHEET AS AT 30 JUNE 2004

	At 1 July 2003 £	At 30 June 2004 £
Assets:		
Calls due on shares	125	125
Liabilities	Nil	Nil
	<u>125</u>	<u>125</u>
Represented by:		
Authorised share capital:		
500 ordinary shares of £1		
Called up and allotted share capital:		
125 ordinary shares of £1	<u>125</u>	<u>125</u>

- (a) For the year ended 30 June 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The Directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the year.

Approved by the board of Directors on 18 November 2004 and signed on their behalf

by.....*[Signature]*..... (DIRECTOR)

