

ALCONBURY AND BRAMPTON HEALTHCARE LIMITED

COMPANY NUMBER 3027097

DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 30 June 1997.

The Directors who served during the year and their interest in the share capital of the company was:

	At 1 July 1996	At 30 June 1997
	<u>Ordinary Shares</u>	<u>Ordinary Shares</u>
Dr R M Berrington (resigned 24 March 1997)	25	-
Dr P A Sackin	25	25
Dr B K Churms	25	25
Dr F Lasman	25	25
Dr A J Nashef (appointed 24 March 1997)	-	25
Dr D P Rea (appointed 24 March 1997)	-	25

During the financial year, the company has been dormant within the meaning of section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Directors/Members personally.

BALANCE SHEET AT 30 JUNE 1997

	£
Assets:	
Calls due in shares	125
Liabilities:	NIL
	<u>£125</u>

Represented by:

Authorised share capital - 500 ordinary
shares of £1. Called up and allotted
share capital:
 125 Ordinary shares of £1 each

£125

Signed

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Director

