

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 period from incorporation on 28 February 1995 to 30 June 1996.

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

	<u>At 28 February 1995</u>	<u>At 30 June 1996</u>
	<u>Ordinary Shares</u>	<u>Ordinary Shares</u>
London Law Services Ltd	1	-
(resigned April 1995)	1	-
London Law Secretarial Ltd		
(resigned April 1995)		
Dr R M Berrington *		25
Dr P A Sackin *		25
Dr B K Churms *		25
Dr F Lasman *		25
* Appointed 27 April 1995.		

During the financial period, the company has been dormant within the meaning of 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 1996

Assets:	£
Calls due in shares	100
Liabilities:	NIL
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	£100
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Represented by:

Authorised share capital - 100 ordinary shares of £1. Called up and allotted share capital:

100 Ordinary shares of £1 each	£100
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Signed

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Director

.....  
Director

.....  
Director

.....  
Director

NAME	
OFFICE	
NO.	
DATE	
TIME	
BY	
REMARKS	
9661 AON 9 - (7) 2-10-1	