

BULK LIST



COMPANIES HOUSE

363s

80/615 / 701598

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *AQP1XDZZ* 793
COMPANIES HOUSE 19/02/99

of company number 02463465

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company name
MATRIX HEALTHCARE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GOSSARD HOUSE
7-8 SAVILE ROW
LONDON
W1X 1AF

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02463465

Register of members (See note 5)

The register is kept at

INDEPENDENT REGISTRARS GROUP
BALFOUR HOUSE
390/398 HIGH ROAD
ILFORD ESSEX IG1 1NQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK DAVID
OSBORNE
56 GLENWOOD AVENUE
BAILDON SHIPLEY
BRADFORD
WEST YORKSHIRE BD17 5RS

Day Month Year

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Date of any change.

MARK DAVID
OSBORNE
23 MOUNTAIN VIEW
GAISBY LANE
SHIPLEY
WEST YORKSHIRE BD18 1AH

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROY
BAGULEY
GREYSTONES MANOR PARK
BURLEY IN WHARFEDALE
ILKELY
WEST YORKSHIRE LS29 7HH

Day Month Year

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Date of any change.

Date of Birth:- 18/01/29
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ATTACHED

02463465

Directors - continued

Particulars.

PETER
DEWE-MATHEWS
THE PIGHTLE
NORTH HEATH
CHIEVELEY
BERKSHIRE RG20 8UD

Date of Birth:- 15/10/44
Nat:BRITISH
Occ:CHARTERD ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ATTACHED

Particulars.

RUPERT CHARLES GIFFORD
LYWOOD
37A VOLTAIRE ROAD
LONDON
SW4 6DD

Date of Birth:- 14/05/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ATTACHED

Particulars.

JOHN DUDLEY
SPIERS
8 LEXHAM MEWS
LONDON
W8 6JW

Date of Birth:- 16/09/50
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ATTACHED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,283,422	£1,141,711
Totals	2,283,422	£1,141,711

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 26/01/98

There were no changes in the period ☐

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date

18 February 1999

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 4 continuation sheets.

(enter number) + FICHE (members)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mark Osborne
Matrix Healthcare plc
Nightingale Nursing Home
St. Mary's Road
BRADFORD Postcode BD8 7QN

Telephone 01274-488444 Ext

Register of Directors and Directorships

DEWE-MATHEWS
PETER
MR

Last Updated	26/1/99
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Date of Birth	15/10/44
Occupation	Chartered Accountant
Nationality	British
Address	The Pightle North Heath Chieveley Berkshire RG20 8UD

Directorships	
Current	Appointment
Barleyglow Limited	29/8/90
The Knoll Nursing Home Limited	19/12/91
Matrix Healthcare plc	29/8/90
The Permanent Health Company Limited	28/6/94
Lifeways Community Care Limited	13/3/96

Directorships	
Previous	Resigned
Matrix Health I plc	31/10/95
West Coast Homes (Ayrshire) Limited	31/10/97
Matrix Aegis (ANS I) plc	26/1/99
Matrix Aegis (ANS II) plc	26/1/99

Register of Directors and Directorships

LYWOOD
Rupert Charles Gifford
Mr

Last Updated	26/1/99
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Date of Birth	14/5/58
Occupation	Chartered Accountant
Nationality	British
Address	37a Voltaire Road
	London
	SW4 6DD

Directorships	
Current	Appointment
Matrix-Data Limited	20/9/85
Matrix-Securities Limited	19/12/86
Matrix Healthcare plc	
Barleyglow Limited	
Matrix Films & Television plc	
The Knoll Nursing Home Limited	
Unisoft Solutions Group Limited	3/6/96
Huron Films Limited	30/4/97
Matrix New Professionals (No 8) Limited	4/6/97
Matrix New Professionals (No 1) Limited	4/6/97
Matrix New Professionals (No 9) Limited	
Matrix New Professionals (No 10) Limited	
Matrix New Professionals (No 11) Limited	
Matrix New Professionals (No 2) Limited	
Mathams Limited	
Matrix New Professionals (No 3) Limited	
Marac Limited	
DMG Productions Limited	
Matrix New Professionals (No 16) Limited	
Matrix New Professionals (No 17) Limited	
Matrix New Professionals (No 13) Limited	
Fairview Films Limited	4/6/97
CJS Productions Limited	
Matrix New Professionals (No 12) Limited	
ICMS Limited	
Matrix New Professionals (No 7) Limited	
Priorpack Limited	
Matrix New Professionals (No 5) Limited	
Matrix New Professionals (No 6) Limited	
NJM Productions Limited	
Montaux Limited	
Matrix New Professionals (No 14) Limited	
Matrix New Professionals (No 4) Limited	
Matrix New Professionals (No 15) Limited	
Ron Saunders Enterprises Limited	
Dayequip Limited	1/7/97
Firstdogma Limited	1/7/97
Tipfrost Limited	1/7/97
Callkeep Limited	1/7/97
Allcivic Limited	1/7/97
Backgood Limited	1/7/97
Star Syringe Limited	5/6/96

Current	Appointment
Matrix Energy Limited	20/6/94
Matrix-Securities (Nominees) Limited	
Mightclose Limited	1/7/97

Directorships	
Previous	Resigned
Matrix Aegis (Nene I) plc	13/9/93
Matrix Aegis (Nene II) plc	13/9/93
Matrix Aegis (ANS I) plc	
Matrix Aegis (ANS II) plc	
Matrix Aegis (Coventry I) plc	
Matrix Aegis (Coventry II) plc	
Matrix Middlesex I plc	
Matrix Middlesex II plc	
Matrix Aegis (Leicester) plc	
Matrix Surrey I plc	
Matrix Surrey II plc	
Housing for North Cheshire plc	
Housing for South Wight plc	
Housing for Isle of Wight plc	
Housing for Portico I plc	
Housing for Portico II plc	
ECHG (Harrow) Homes plc	
ECHG (Kensington and Chelsea) Homes plc	
Matrix Cashbacked I plc	
Moulton Park Properties I plc	
Moulton Park Properties II plc	
Moulton Park Properties III plc	
Moulton Park Properties IV plc	
Cashlink Limited	
Shaftesbury (Arun) Housing plc	
Shaftesbury (Eastbourne) Housing plc	
SHA (Contractors) I plc	
SHA (Contractors) II plc	
SHA (Contractors) III plc	
SHA (Contractors) IV plc	
SHA (Contractors) V plc	
Pilgrim Contractors plc	
Colvic Craft plc	
Hoskins Inns plc	
Matrix Aegis plc	

Register of Directors and Directorships

BAGULEY
Roy
Mr

Last Updated	26/1/99
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Date of Birth	18/1/29
Occupation	Chartered Accountant
Nationality	British
Address	Greystones Manor Park Burley in Wharfedale Ilkley West Yorkshire LS29 7HH

Directorships	
Current	Appointment
Matrix Healthcare plc	29/11/90
The Knoll Nursing Home Limited	22/2/96
Barleyglow Limited	13/1/92
UK Scanner Company Limited	

Directorships		
Previous		Resigned
West Yorkshire Independent Hospital plc		1990
West Yorkshire Independent Hospital (Finance) Limited		1990
West Yorkshire Independent Hospital (Contract Services) Limited		1990
Yorkshire Clinicare Limited		1990
Countrywide Medical Services Limited		1990

SPIERS
John Dudley
Mr

Last Updated	26/1/99
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Date of Birth	16/9/50
Occupation	Stockbroker
Nationality	British
Address	8 Lexham Mews London W8 6JW

Directorships	
Current	Appointment
Best Investment Group Limited	
Best Investment Limited	
Best ISA Limited	
Best Investment Brokers plc	
Best Investment Brokers (Holdings) Limited	
Best Investment Research Limited	
Best Investment Leisure plc	
Constellation Homes (No.1) Limited	
Constellation Homes (No.2) Limited	
Constellation Homes (No.17) Limited	
Constellation Homes (No.55) plc	
Graveley Finance Limited	
Ballecia (UK) plc	
Johnson Fry AIM VCT Managers Limited	
Kendal Retail Limited	
Matrix Healthcare plc	

Directorships	
Previous	Resigned
Actbase Limited (DISSOLVED)	
Waymark Finance Limited (DISSOLVED)	
Best Nursing Homes Limited	February 1996
Constellation Homes (No.54) plc	November 1996
The Weiss Gallery Limited (DISSOLVED)	

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2463465