

COMPANIES HOUSE

7015

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 02463465

Ε

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
2 6	0 1	9 9

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
I	ll	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

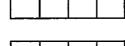
GOSSARD HOUSE 7-8 SAVILE ROW LONDON W1X 1AF

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

,	:	



02463465 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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
If this person has ceased to be secretary, please state when	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROY BAGULEY GREYSTONES MANOR PARK BURLEY IN WHARFEDALE ILKELY WEST YORKSHRIE LS29 7HH	Date of any change.
Date of Birth:- 18/01/29 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	ATTACHED

Page 2

02463465	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars. PETER	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ATTACHED
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ATTACHED
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	ATTACHED

02463465	01	Nonethan of	, , , , , , , , , , , , , , , , , , ,
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2,283,422	£1,141,711
		<u></u>	
			
			
		0.0021122	1111711
	Totals	2,283,422	£1,141,711
List of past and present members			Please mark the
(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.	There were no	changes in the pe	appropriate box. priod not on
The last full members list was at 26/01/98		ges is enclosed	on paper paper
	A full list of	members is enclos	ed
Certificate	Signed	100	~
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 Fe	bruary 1999	Secretary /Director * *(delete as appropriate)
I enclose the fee of £15.		ncludes 4	
Cheques should be made payable to Companies House.	Please e	(enter numbe	continuation sheets. ir) + FICHE (members) have completed ge.
	1 A A . 1 . 4	Orihaana	
To whom should Companies House direct any enquiries about the information shown in this return?>	Mark Matrix Nightingo St. Mar BRADFOR		plc. Home e BD8 7QN
	Telephone (01274-488444	Ext

Register of Directors and Directorships

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26/1/99	
Last Updated	

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

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

Directorships	
Previous	Resigned
Matrix Health I plc	31/10/95
West Coast Homes (Ayreshire) 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
Date of Birth	14/5/58
Occupation	Chartered Accountant
Nationality	British
Address	37a Voltaire Road
-	London
	SW4 6DD

Directorships	ī
Current	A
Matrix-Data Limited	Appointment
Matrix-Securities Limited	20/9/85
Matrix Healthcare plc	19/12/86
Barleyglow Limited	
Matrix Films & Television plc	
The Knoll Nursing Home Limited	····
Unisoft Solutions Group Limited	0/0/00
Huron Films Limited	3/6/96
Matrix New Professionals (No 8) Limited	30/4/97
Matrix New Professionals (No 1) Limited	4/6/97
Matrix New Professionals (No 9) Limited	4/6/97
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	
CJS Productions Limited	4/6/97
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	
Martrix New Professionals (No 14) Limited	
Matrix New Professionals (No 4) Limited	·
Matrix New Professionals (No 15) Limited Ron Saunders Enterprises Limited	
Dayequip Limited	
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
	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	Davis
Matrix Aegis (Nene I) plc	Resigned
Matrix Aegis (Nene II) ptc	13/9/93
Matrix Aegis (Nerie II) pic Matrix Aegis (ANS I) pic	13/9/93
Matrix Aegis (ANS II) pic	
Matrix Aegis (ANS II) pic Matrix Aegis (Coventry I) pic	·············
Matrix Aegis (Coventry II) plc Matrix Aegis (Coventry II) plc	
Matrix Middlesex I plc	
Matrix Middlesex I pic	
Matrix Aegis (Leicester) plc	
Matrix Surrey I plc	
Matrix Surrey II plc	
Housing for North Cheshire plc	<u></u>
Housing for North Cheshire pic	
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	<u>~</u>
Shaftesbury (Eastbourne) Housing plc	
SHA (Contractors) I plc	
SHA (Contractors) II pic	···
SHA (Contractors) III pic	
SHA (Contractors) IV pic	
SHA (Contractors) V plc	
Pilgrim Contractors plc	
Colvic Craft plc	
Hoskins Inns plc	
Matrix Aegis plc	

Register of Directors and Directorships

BAGULEY	Roy	Mr

26/1/99	
Last Updated	

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

Directorships	
Current	Appointment
Matrix Healthcare plc	29/11/90
The Knoll Nursing Home Limited 22/2/96	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

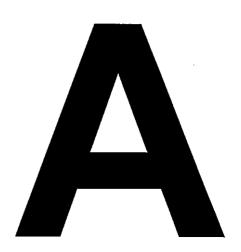
SPIERS	John Dudley	Mr

Last Updated	26/1/99
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	
Ballescia (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)	

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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