

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97 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
ſ	216	0 11	917

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.

BULK 45T



363s

Annual Return

of company number 02463465

E

company name

MATRIX HEALTHCARE PLC

company type

PUBLIC LIMITED COMPANY

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
1	ı	1

Day	Month	Year
1		1

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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	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
SUZANNAH WOODROW	
BELL	
20 CHESTNUT CLOSE AMERSHAM	
BUCKINGHAMSHIRE HP6 6EQ	
~	
•	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of Tesignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROY	
BAGULEY	· · · · · · · · · · · · · · · · · · ·
GREYSTONES MANOR PARK BURLEY IN WHARFEDALE	
ILKELY	
WEST YORKSHRIE LS29 7HH	
Date of District 10/01/00	
Date of Birth:- 18/01/29 Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached

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02463465	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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
Show any relevant current and previous directorships.	ree attached
Particulars.	Day Month Year Date of any change.
RUPERT CHARLES GIFFORD LYWOOD	
37 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.	Tee attached
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02463465 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	2,283,42	2 <u>£1,141,71</u> 1
	**************************************	**************************************	
•			
	Totals	2,283,422	<u>₹1,141,711</u>
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.	There were no	changes in the pe	not on
The last full members list was at 26/01/95	A list of chang	ges is enclosed nembers is enclose	on paper paper
Certificate	Signed	Sal	ll
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31	01/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 37	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Tel: 0171	Suzannah B trix—Securitie Gossard Ho 7/8 Savile London W1X 1AF -734 8334 Fa DX: 54266 Picc	s Limited use Row x: 0171-734 8324
	Telephone		Evt

REGISTER OF DIRECTORS AND DIRECTORSHIPS

LYWOOD	
Rupert Charles Gifford	
Mr	

Last updated	14/05/58	
Date of Birth	08/05/60	
Occupation	Chartered Accountant	
Nationality	British	
Address	37a Voltaire Road	
	London	
	SW4 6DD	

Directorships	
Current	Appointment
Matrix-Data Limited	20/09/85
Matrix-Securities Limited	19/12/86
Matrix Aegis plc	
Matrix Health 1 plc (in Membs Vol Liq)	
Matrix Healthcare plc	
Matrix Aegis (ANS I) plc	
Barleyglow Limited	
Matrix Films & Television plc	
The Knoll Nursing Home Limited	
Unisoft Solutions Group Limited	

Directorships
Previous
Matrix Aegis (Nene I) plc
Matrix Aegis (Nene II) 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

REGISTER OF DIRECTORS AND DIRECTORSHIPS

BAGULEY	Roy	Mr

08/01/97	18/01/29
l ast undated	177 2 3 - 7 - 4

Date of Birth	18/01/29
Occupation	Chartered Accountant
Nationality	British
Address	Greystones
	Manor Park
	Burley in Wharfedale
	IIkley
	West Yorkshire
	LS29 7HH

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Directorships	
Current	Appointment
Matrix Healthcare plc	29/11/90
The Knoll Nursing Home Limited	22/02/96
Barleyglow Limited	13/01/92
UK Scanner Company Limited	
Liver to the state of the state	

Directorsnips
Previous
West Yorkshire Independent Hospital plc
West Yorkshire Independent Hospital (Finance) Limited
West Yorkshire Independent Hospital (Contract Services) Limited
Yorkshire Clinicare Limited
Countrywide Medical Services Limited

REGISTER OF DIRECTORS AND DIRECTORSHIPS

DEWE-MATHEWS	Vincent Henry Peter	Mr

Last updated	08/01/97
Date of Birth	15/10/44
Occupation	Chartered Accountant
Nationality	British
Address	The Pightle
ar interest and the second sec	North Heath
	Chieveley
	Berkshire RG20 8UD

Directorships	
Current	Appointment
Barleyglow Limited	
The Knoll Nursing Home Limited	
Matrix Healthcare plc	
Matrix Aegis (ANS I) plc	
Matrix Aegis (ANS II) plc	
The Permanent Health Company Limited	
West Coast Homes (Ayrshire) Limited	
Lifeways Community Care Limited	
Matrix Health 1 plc (in members voluntary liquidation)	

Directorships
Previous
Brightwalton Homes plc
Celsus Pliny Limited
Lifetime Health Care Limited
Lifetime Limited
MFPS Limited
Medic International Limited

(33)

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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	
Company Name	MATRIX HEALTHCARE AC	
Made-up-date	26-1-97	