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201609

363s

Annual Return

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A06 *AKK3746Y* 46
COMPANIES HOUSE 03/03/98

COMPANIES HOUSE 21/02/98

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 09/01/98

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	98

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
REGISTERED OFFICE

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

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.

SUZANNAH WOODROW
BELL
20 CHESTNUT CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 6EQ

Day	Month	Year

 Date of any change.

forms 288a and 288b forwarded

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

Day	Month	Year
15	01	98

 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

 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

 Date of resignation.

Show any relevant current and previous directorships.

See attached

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE 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.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

There were no changes in the period ☐

The last full members list was at 26/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on
paper

Certificate

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

I enclose the fee of **£15.**

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

Signed Mark D Osborne

Date 20/2/98

Secretary/Director*
(delete as appropriate)

This return includes

38

continuation sheets.

(enter number)

**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 D OSBORNE

MATRIX HEALTHCARE PLC

90 NIGHTINGALE NURSING HOME

MANNINGHAM

BRAFORD

WEST YORKSHIRE

Telephone 01274-545088

Direct 01274-488444

Postcode BD8 7QN

FAX 01274-483478

Register of Directors and Directorships

DEWE-MATHEWS
PETER
MR

Last Updated	26/1/98
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Date of Birth	15/10/44
Occupation	Chartered Accountant
Nationality	British
Address	The Pigtle
	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
Matrix Aegis (ANS I) plc	19/4/94
Matrix Aegis (ANS II) plc	19/4/94
The Permanent Health Company Limited	28/6/94
Lifeways Community Care Limited	13/3/96

Directorships	
Previous	Resigned
Brightwalton Homes plc	13/7/93
Celsus Pliny Limited	3/3/93
Lifetime Health Care Limited	20/8/93
Lifetime Limited	20/8/93
MFPS Limited	20/8/93
Medic International Limited	20/8/93
Matrix Health I plc	31/10/95
West Coast Homes (Ayreshire) Limited	31/10/97

Register of Directors and Directorships

LYWOOD
Rupert Charles Gifford
Mr

Last Updated	13/2/98
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Date of Birth	14/5/58
Occupation	Chartered Accountant
Nationality	British
Address	37a Voltaire Road
	London
	SW4 6DD

Directorships	Appointment
Current	
Matrix-Data Limited	
Matrix-Securities Limited	
Matrix Healthcare plc	
Matrix Aegis (ANS I) plc	
Barleyglow Limited	
Matrix Films & Television plc	
The Knoll Nursing Home Limited	
Unisoft Solutions Group Limited	
Huron Films Limited	
Matrix New Professionals (No 8) Limited	
De Facto 552 Limited	
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 17) Limited	
Matrix New Professionals (No 7) Limited	
Matrix New Professionals (No 13) Limited	
Fairview Films Limited	
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	
Firstdogma Limited	
Tipfrost Limited	
Callkeep Limited	
Mightclose Limited	
Backgood Limited	
Star Syringe Limited	

Current	Appointment
Matrix Energy Limited	
Matrix-Securities (Nominees) Limited	
Matrix Group Limited	

Directorships	Resigned
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	
Matrix Aegis plc	
Matrix New Professionals (No 16) Limited	
Allcivic Limited	

Register of Directors and Directorships

BAGULEY
Roy
Mr

Last Updated	26/1/98
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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

FORM ML8/1

PRINTOUT

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BULK LIST OF ALLOTMENT OF SHARES

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

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

COMPANY NUMBER 2463465