

REGISTERED NUMBER: 04413551 (England and Wales)

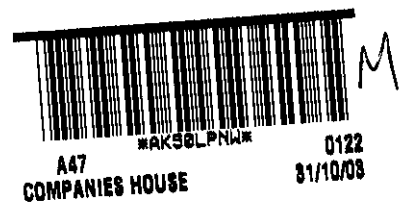
ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD

10TH APRIL 2002 TO 31ST DECEMBER 2002

FOR

EXCLUSIVE HEALTHCARE LIMITED



EXCLUSIVE HEALTHCARE LIMITED

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FOR THE PERIOD 10TH APRIL 2002 TO 31ST DECEMBER 2002

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EXCLUSIVE HEALTHCARE LIMITED

COMPANY INFORMATION

FOR THE PERIOD 10TH APRIL 2002 TO 31ST DECEMBER 2002

DIRECTOR: L B Fulton

SECRETARY: Mrs H A Atkinson

REGISTERED OFFICE: 26 Cromwell Avenue
Billericay
Essex
CM12 0AE

REGISTERED NUMBER: 04413551 (England and Wales)

ACCOUNTANTS: Sproull & Co.
Chartered Accountants
31/33 College Road
Harrow
Middlesex
HA1 1EJ

EXCLUSIVE HEALTHCARE LIMITED

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2002

	Notes	£
CURRENT ASSETS:		
Debtors		100
Cash at bank		26,060
		<u>26,160</u>
CREDITORS: Amounts falling due within one year		26,487
		<u>(327)</u>
NET CURRENT LIABILITIES:		
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u><u>£(327)</u></u>
CAPITAL AND RESERVES:		
Called up share capital	2	100
Profit and loss account		(427)
		<u>(327)</u>
SHAREHOLDERS' FUNDS:		<u><u>£(327)</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st December 2002.

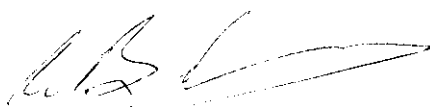
The members have not required the company to obtain an audit of its financial statements for the period ended 31st December 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



L B Fulton - Director

Approved by the Board on 10th October 2003

The notes form part of these financial statements

EXCLUSIVE HEALTHCARE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS **FOR THE PERIOD 10TH APRIL 2002 TO 31ST DECEMBER 2002**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u><u>1,000</u></u>

Allotted and issued:

Number:	Class:	Nominal value:	£
100	Share capital 1	£1	<u><u>100</u></u>

The following shares were allotted at par during the period:

100 Ordinary shares of £1 each

3. ULTIMATE PARENT COMPANY

Coversure Plus Limited owns 100% of the issued share capital of Exclusive Healthcare Limited making it the controlling party. Mr I Atkinson and Mrs H Atkinson are the ultimate controlling parties each owning 50% of the issued share capital of Coversure Plus Limited.