

PARK HOUSE NURSING & REHAB MANAGEMENT LIMITED

COMPANY NUMBER 4034607

BALANCE SHEET AT 31 DECEMBER 2001

2001

Current Assets

Debtors

£ 2

Called Up Share Capital

Authorised

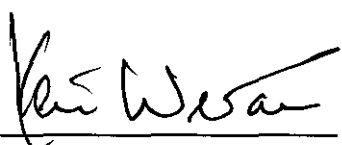
10,000 Ordinary Shares of £1 each

Allotted, issued and fully paid

2 Ordinary Shares of £1 each

£ 2

I hereby certify that for the period ended 31 December 2001 the Company was dormant within the meaning of section 250(3) of the Companies Act 1985.



Director

Date: 29 January 2002



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COMPANIES HOUSE

ACH1P821

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05/02/02