



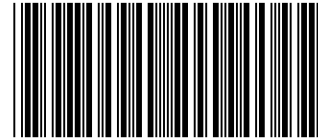
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** NESTOR HEALTHCARE PERSONNEL SERVICES LIMITED

**Company Number:** 01111474



*Received for filing in Electronic Format on the:* 01/06/2005

XEYWTSRU

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*Company Details*

*Period Ending:* 25/05/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principle Business Activities:*

*SIC Codes*

7499

NON-TRADING COMPANY

*Registered Office:  
Address:*

BEACONSFIELD COURT  
BEACONSFIELD ROAD  
HATFIELD  
HERTFORDSHIRE  
AL10 8HU

*Register of  
Members Address:*

BEACONSFIELD COURT  
BEACONSFIELD ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 8HU

*Register of Debenture  
Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* DAVID COLLISON

*Address:* 44 LOWTHER ROAD  
LONDON  
ENGLAND SW13 9NU

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*Director 1:*

*Name:* **STEPHEN MARTIN BOOTY**      *Address:* **SOUTH LODGE  
GUILDFORD ROAD  
EFFINGHAM  
SURREY KT24 5QE**  
*Date of Birth:* **31/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARTYN ANTHONY ELLIS**      *Address:* **83 BOSS HOUSE  
BOSS STREET  
LONDON SE1 2PT**  
*Date of Birth:* **20/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>210000</b>	<b>GBP210000</b>
<b>TOTALS</b>	<b>210000</b>	<b>GBP210000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**210000 ORDINARY Shares held as at 25/05/2005**

*Name:* **NESTOR HEALTHCARE GROUP PLC**

*Address:* **BEACONSFIELD COURT  
BEACONSFIELD ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM AL10 8HU**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**