



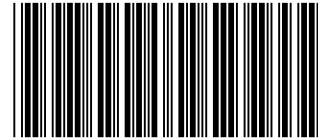
Companies House
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Annual Return

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

Company Number: **01111474**



XKHR4G1A

Received for filing in Electronic Format on the: **06/06/2006**

Company Details

Period Ending: **25/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ALLEN HOUSE
STATION ROAD
EGHAM
SURREY
TW20 9NT**

Register of
Members Address:

**ALLEN HOUSE
STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9NT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID COLLISON**

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

Director 1:

Name: **STEPHEN MARTIN BOOTY**
Date of Birth: **31/05/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SOUTH LODGE
GUILDFORD ROAD
EFFINGHAM
SURREY KT24 5QE**

Director 2:

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

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>
ORDINARY	210000	GBP210000
TOTALS	210000	GBP210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, 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 25/05/2006

Name: **NESTOR HEALTH CARE GROUP PLC**

Address: **ALLEN HOUSE
STATION ROAD
EGHAM
SURREY
UNITED KINGDOM TW20 9NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**