



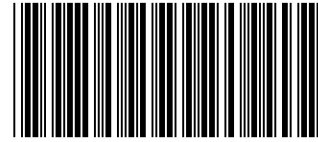
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 01111474



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*Company Details*

**Period Ending:** 25/05/2007

**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  
TW20 9NT**

**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  
**Date of Birth:** 31/05/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

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*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**

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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 25/05/2007, 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 25/05/2007**

*Name:* **NESTOR HEALTH CARE GROUP PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **25/05/2007**    *Authenticated:* **Yes (E/W)**