



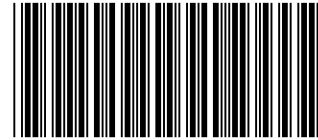
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Annual Return

Company Name: **NESTOR MEDICAL DUTY SERVICES LIMITED**

Company Number: **01354503**



Received for filing in Electronic Format on the: **05/07/2005**

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Company Details

Period Ending: **02/06/2005**

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

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

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**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 02/06/2005

Name: **NESTOR HEALTH CARE GROUP PLC**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**