



COMPANIES HOUSE

COMPANIES HOUSE

20 JUN 1992

NW 6320x10 001760

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01355923

E

company name
NESTOR MEDICAL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies
House records as at 13/05/92

If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
02	06	92

If you are making the return up to an earlier date,
show the date here. Please note that the form must be
delivered to Companies House within 28 days of this
earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier
than the anniversary of this return please show the date
here. Companies House will then send a form at the
appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20A CHURCH ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6PS

Principal business activities (See note 4)

Trade classification is
8749 OTHER MEDICAL SERVICES

If the code cannot be determined from the notes, give a
brief description of principal activity.

Register of members (See note 5)

01355923

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MR
JOHN
WOOD
PEAR TREE COTTAGE
BISHOPSTONE
NR AYLESBURY
BUCKS HP17 8SH

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

SUSAN KAREN
BEAUMONT
DANEHURST
HASCOMBE PLACE
HASCOMBE
SURREY GU1 4JA

Day Month Year
Date of any change.

Dob:-11/08/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01355923

Particulars,

GILLIAN MARGARET
BLACK
4 THURLEIGH ROAD
LONDON
SW12 8UG

Dob:-13/01/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

WELL GROVE ASSOCIATES LIMITED

Particulars.

MR
DAVID
FORBETT
11 MARTINGALE ROAD
BILLERICAY
ESSEX CM11 1SG

Dob:-21/05/46
Nat:BRITISH
Occ:DIRECTOR OF OPERATIONS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

CARDIFF MEDICAL SERVICES LTD.

Particulars.

~~DIRECTOR~~
JENNIFER
PRIESTLEY
48 CONIGER ROAD
LONDON
SW6 3TA

Dob:-19/06/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

CURRENT: INDEPENDENT HEALTHCARE ASSOCIATION.
PAST: GIBBURNE PARK HOSPITAL PLC; WINTERBOURNE HOSPITAL AC;
INDEPENDENT HOSPITAL ASSOCIATION LIMITED.

Directors - continued

01355923

Particulars.

MICHAEL GREIG
ROGERS
HOWBERY 104 HARMER GREEN LANE
DIGSWELL
WELWYN
HERTS AL6 0ET

Dob:-31/03/42
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MR
RICHARD DAVID CROFTS
VAUGHAN
58 PETERBOROUGH ROAD
LONDON
SW6 3EB

Dob:-05/08/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FEDERATION OF RECRUITMENT & EMPLOYMENT SERVICES LTD.
NUTRI/SYSTEM (UNITED KINGDOM) LIMITED

Day	Month	Year

Date of any change.

VAUGHAN

Day	Month	Year

Date of resignation.

LAMBETH BUILDING SOCIETY; SHUTTLE SOUND LIMITED;
INTER MARK GAMING (UK) LTD; GRAM FILE LTD;
NUTRI/SYSTEM (UNITED KINGDOM) LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

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Day Month Year
Date of resignation.

Particulars.

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Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01355923

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

200

£200

Totals

200

£200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 02/06/89

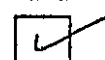
on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

J. Wood

Secretary/Director
*(delete as appropriate)

Date

18/6/92

This return includes

1
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY

Postcode

Telephone

Ext

SCHEDULE TO FORM 963

Continued overleaf