



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

1992981

Company name in full

NESTOR HEALTHCARE GROUP PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 06 2007

To

Day Month Year

28 06 2007

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY

5,261

10 pence

£1.2116

ORDINARY

119,160

10 pence

£1.4353

ORDINARY

14,529

10 pence

£1.5696

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



AAXRFQXA

A02

03/07/2007

227

COMPANIES HOUSE

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>DR. WILLIAM FRANCIS HOLMES</u> Address <u>132 NOTTINGHAM ROAD, RAVENSHEAD,</u> <u>NOTTINGHAM</u> UK Postcode <u>NG15 9HL</u>		Class of shares allotted <u>ORDINARY</u> <u>10p</u>	Number allotted <u>72,158</u>
Name(s) <u>JAMES MACALISTER BUCHANAN</u> Address <u>BRAMLEY, THE COMMON, WINCHMORE</u> <u>HILL, AMERSHAM, BUCKS</u> UK Postcode <u>HP7 0PN</u>		Class of shares allotted <u>ORDINARY</u> <u>10p</u>	Number allotted <u>52,263</u>
Name(s) <u>PAUL HOLLEY</u> Address <u>45 DEPPERS BRIDGE, SOUTHAM,</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV47 2SY</u>		Class of shares allotted <u>ORDINARY</u> <u>10p</u>	Number allotted <u>688</u>
Name(s) <u>MRS. ANSULEKHA PRAKASH</u> Address <u>26 DU CROS DRIVE, STANMORE,</u> <u>MIDDLESEX</u> UK Postcode <u>HA7 4JN</u>		Class of shares allotted <u>ORDINARY</u> <u>10p</u>	Number allotted <u>2,293</u>
Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

David Wilson

Date

28 June 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Nestor Healthcare Group plc Savings Related Share Option Scheme - Maturity of Options

2004 3 Year Scheme - Option Price 156 96p

Account Number	Title	Forename(s)	Surname	Address		Postcode	Location Code	Org Unit	Payroll	National Insurance	Shares Exercised	Funds Due
0012150	MRS	SUSAN ANN ELLEN	CLOW	47 CENTRAL AVENUE	PINNER	MIDDLESEX		8	H1070044	YP167391C	2,293	£3,599 10
0010586	MRS	JOANNA	COBBINA GYAMFI	13 CONLEY ROAD	LONDON			1	H1155756	NW449607B	458	£718 88
0012025	MRS	STEPHANIE JANE	DICKINSON	1 OLD DRY ARCH	MARSTOW	ROSS-ON WYE	NESTOR	1	552028	YL631920B	1,146	£1,798 77
0010255	MRS	NORMA	DOUGLAS	8 ELDER CRESCENT	BOWMORE	ISLAY	NESTOR	1	2718	NM431287C	229	£359 44
0009872	MRS	SANDRA	DUNCAN	6 ELMGROVE GARDENS	HARROW	MIDDLESEX	NESTOR	1	H1075609	NA381742D	200	£313 92
0011433	MISS	SUNILA	FERNANDO	4 BRIDLE GROVE	WEST BROMWICH	WEST MIDLANDS	NESTOR	1	550442	WL189405D	2,293	£3,599 10
0000300	MRS	ELIZABETH DZIFA	HOOPER	158 LONDON ROAD	WEMBLEY	MIDDLESEX	NESTOR	2	B7023669	YP120742D	1,032	£1,619 83
0008889	MISS	NICHOLA	JACKSON	1A FILDYKE ROAD	MEPPERSHALL	SHEFFORD	NESTOR	1	1994	JB903259D	458	£718 88
0011830	MRS	ELIZABETH	PENNING	19 BRYNTEG	RHIWBRIA	CARDIFF	NESTOR	4	616209	YE780790C	2,293	£3,599 10
0010881	MS	ANGELA	ROBINSON	23 LOCKIER WALK	NORTH WEMBLEY	MIDDLESEX	NESTOR	2	B7032779	PB440893B	1,146	£1,798 77
											<u>11,548</u>	<u>£18,125 79</u>

ALL
 ORDINARY
 SHARES
 OF
 10 pence