



BULK CD-ROM
17 PAGES TO PAPER **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

01992981

Company name in full

NESTOR HEALTHCARE GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year
3 0 0 5 12 0 0 9

Date of next return

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

Day Month Year
/ /

Registered Office

Show here the address at the date of this return

ALLEN HOUSE, #

STATION ROAD,

EGHAM,

SURREY

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

TW 20 9 NT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7445

HOLDING COMPANY

If the code number cannot be determined, give a brief description of principal activity



A9QXBAMD

A33

11/06/2009

55

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

COMPUTERSHARE INVESTOR SERVICES PLC
PO BOX 82, THE PAVILIONS, BRIDGWATER ROAD,
BRISTOL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

NONE

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

MR

DAVID

COLLISON

44 LOWTHER ROAD

LONDON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 0 6 1 1 0 1 1 9 5 1

Forename(s) IAIN ROGER

Surname DYE

Address ††

RUSSELLS BARN, ROCKWELL END,
HAMBLEDEN

Post town

HENLEY ON THAMES

County/Region

OXON

UK Postcode

R G 9 6 N G

Country

U.K.

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 2 0 1 0 5 1 1 9 5 6

Forename(s) MARTYN ANTHONY

Surname ELLIS

Address ††

83 BOSS HOUSE
BOSS STREET

Post town

LONDON

County/Region

UK Postcode

S E 1 2 P T

Country

U.K.

Nationality

BRITISH

Business occupation

GROUP FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

SIR

Day

Month

Year

Date of birth

2 9 1 1 2 1 1 9 4 4

Forename(s)

ANDREW WILLIAM

Surname

FOSTER

Address ††

269 LAUDERDALE MANSIONS

LAUDERDALE ROAD

Post town

LONDON

County/Region

UK Postcode

W 9 1 1 L Z

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 7 1 0 6 1 1 9 4 5

Forename(s)

JOHN LEONARD

Surname

RENNOCKS

Address ††

CROWN ACRE, QUEENS DRIVE,

OXSHOTT,

Post town

LEATHERHEAD

County/Region

SURREY

UK Postcode

K T 2 2 0 P B

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY 10p
SHARES

112,844,209

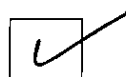
£11,284,420.90

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

ON CD

There were no shareholder changes in this period

☐**Certificate**

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

Signed

David Collison

Date

05/06/2009

* Please delete as appropriate

~~Director~~/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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.

DAVID COLLISON, NESTOR HEALTHCARE GROUP PLC,
ALLEN HOUSE, STATION ROAD, EGHAM,
SURREY, TW20 9NT (01784 221607 Tel)

DX number

DX exchange

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number
Company name in full

01992981
NESTOR HEALTHCARE GROUP PLC

CD
ENCLOSED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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 29/05/09 *** [00:17 02/06/09] page : 1
 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought Sold	Balance	
APOLLO NOMINEES LTD <CRE>	ORD *** OPENING BAL.	
8,505,304		
1 FINSBURY AVENUE		030608
8,129		
LONDON		030608
-8,129		
		040608
24,389		
		040608
-18,828		
		050608
-5,561		
		170608
746,678		
		170608
-460,000		
		170608
-286,678		
		190608
30,000		
		200608
5,000		
		070708
-750		
		070708
750		
		140708
-26,784		
		140708
-26,784		
		140708
102,092		
		140708
53,568		
		140708
26,000		
		150708
-11,352		
		150708
-11,351		
		150708
1,959		
		150708
6,514		
		160708
2,015		
		170708
-80,416		
		170708
477		
		180708
683		

11,055	210708
-200,000	220708
-39,681	230708
-2,250	240708
-40,000	250708
2,250	250708
9,782	280708
-9,782	280708
-37,688	120808
750	140808
-750	150808
-27,318	090908
27,318	090908
-46,424	120908
27,000	160908
-27,000	160908
1,842,638	201008
51,412	211008
-169,214	051108
-50,642	241208
-1,417,142	100209
-3,452	100209

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 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought Sold	Balance	
		110209
-5,000		230209
-6,000		250209
6,000		200409
-35,129		230409
10,000		240409
-10,000		190509
-3,192		190509
-3,159		190509
9,543		270509
-1,476		270509
-1,476		290509
-1,973		290509
-1,923		290509
4,428		290509
5,869		
	ORD *** CLOSING BAL.	
8,444,299		
THE BANK OF NEW YORK (NOMINEES)	ORD *** OPENING BAL.	
5,313,626		
LIMITED <BIL> ,		040608
-250,000		180608
ONE PICCADILLY GARDENS		100708
-153,800		140708
MANCHESTER		140708
100,000		150708
26,784		220708
38,571		240708
11,352		250708
25,000		
-17,070		
-82,930		

-9,782		280708
-120		290708
100,000		031008
250,000		101008
11,386		201008
20,000		111208
55,000		121208
25,416		151208
3,896		151208
1,309,499		241208
12,000		301208
100,000		050109
100,000		190109
30,000		020209
700,000		020209
7,718,828	ORD *** CLOSING BAL.	
BRITISH COAL STAFF SUPERANNUATION	ORD *** OPENING BAL.	
4,583,604		
SCHEME (CHASE GIS) NOMINEES LTD		020608
12,075		
<BCSSSX>.		030608
25,876		
P O BOX 18172		040608
34,501		

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 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought Sold	Balance	
125 LONDON WALL		050608
31,051		
LONDON		060608
8,625		
		090608
34,501		
		110608
10,350		
		110608
25,876		
		120608
12,938		
		130608
34,501		
		170608
2,500		
		090109
419,364		
		090109
46,596		
		090109
112,500		
		130109
195,920		
		150109
14,080		
		190109
50,000		
		200109
161,540		
		210109
750,000		
		260109
250,000		
		280109
-100,000		
		290109
52,626		
		190509
3,192		
		290509
3,449		
	ORD *** CLOSING BAL.	
6,763,590		
CHASE NOMINEES LIMITED	ORD *** OPENING BAL.	
9,338,516		
P O BOX 18171		160708
50,000		
125 LONDON WALL		280708
4,800,000		
LONDON		280708
5,429,507		

8,210	070808
-7,000	110808
-4,740	110808
-75,500	190808
-27,100	200808
-16,700	040908
27,318	090908
-55,000	120908
-209,100	150908
-117,300	160908
-36,600	190908
-100,000	031008
-188,260	101008
-225,355	090109
-212,200	130109
-29,400	190109
-30,400	200109
-132,200	210109
-40,600	260109
-17,000	260109
-193,100	020209

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 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought Sold	Balance	
		020209
700,000		
		020209
500,000		
		020209
300,000		
		160209
-772,614		
		160209
3,000,000		
		200309
509,945		
		250309
-4,727		
		260309
-18,391		
		270309
-11,536		
		300309
-4,674		
		310309
-1,980		
		010409
-382		
		020409
-1,670		
		060409
278,757		
		060409
-252		
		090409
-263		
		140409
-393		
		200409
-465,677		
	ORD *** CLOSING BAL.	
21,942,139		
CHASE NOMINEES LIMITED <SCHRODEQ>	ORD *** OPENING BAL.	
10,026,020		
P O BOX 18171		020608
4,226		
125 LONDON WALL		030608
6,666		
LONDON		040608
23,338		
		040608
31,118		
		050608
28,006		
		060608
3,231		

4,549	090608
30,894	090608
224	090608
9,336	100608
3,161	110608
5,000	120608
5,000	120608
5,000	120608
4,979	120608
198	120608
4,251	120608
7,418	130608
13,797	130608
8,617	130608
2,388	160608
6,316	170608
-4,800,000	280708
-5,429,507	280708

ORD *** CLOSING BAL.

0

MINEWORKERS PENSION SCHEME (CHASE	ORD *** OPENING BAL.
5,680,343	

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 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought Sold	Balance	
GIS) NOMINEES LIMITED <MPSX>, 12,033		020608
P O BOX 18172 11,372		030608
125 LONDON WALL 14,414		030608
LONDON 34,381		040608
		050608
15,761		060608
15,182		090608
8,595		090608
34,381		110608
10,314		110608
25,786		120608
12,893		130608
34,381		090109
419,364		090109
46,596		090109
112,500		130109
210,000		190109
50,000		200109
161,540		210109
750,000		260109
250,000		
	ORD *** CLOSING BAL.	
7,897,803		
NORTRUST NOMINEES LIMITED	ORD *** OPENING BAL.	
16,354,113 <ABERFRTH>, -220,700		040708
50 BANK STREET -500,000		140808
CANARY WHARF -750,000		180808
LONDON -604,200		190808

-491,700	190808
	190808
-50,800	
	200808
-107,100	
	200808
-66,000	
	200808
-19,900	
	040908
-173,400	
	040908
-31,500	
	040908
-12,400	
	120908
-214,400	
	120908
-138,800	
	120908
-31,100	
	150908
-290,900	
	160908
-410,100	
	160908
-290,200	
	160908
-69,100	
	190908
-93,600	
	190908
-22,600	
	130109
-57,400	
	130109
-27,300	
	190109
-94,512	
	190109
-51,300	

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 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought Sold	Balance	
		190109
-22,000		200109
-165,700		200109
-89,700		200109
-22,200		210109
-755,800		210109
-411,300		210109
-122,400		260109
-230,100		260109
-125,800		260109
-116,300		260109
-61,500		260109
-37,500		260109
-13,407		020209
-1,083,400		020209
-572,000		020209
-183,100		160209
-4,392,700		160209
-2,419,595		160209
-710,599		
0	ORD *** CLOSING BAL.	
NORTRUST NOMINEES LIMITED <SLEND>	ORD *** OPENING BAL.	
1,732,381		040608
50 BANK STREET		050608
-15,600		060608
CANARY WHARF		090608
-595		130608
LONDON		
-4,217		
-60,845		
-336,000		

17,904	240608
3,160	240608
17,536	250608
101,874	250608
-1,000	270608
9,056	300608
5,681	300608
-1,000	010708
3,342	010708
6,921	020708
694	020708
750	030708
306	070708
250	070708
18,000	110708
24,846	110708
34,664	110708
25,154	140708
15,336	210708
336,000	060808
49,000	120908

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 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought	Sold	Balance
		120908
-49,000		160908
30,000		160908
-30,000		170908
375		170908
-375		180908
30,000		180908
1,000		180908
-30,000		180908
-1,000		190908
100,000		220908
47,625		220908
-47,625		230908
2,246		240908
4		250908
2,500		260908
4,519		290908
24,993		011008
10,000		021008
33,500		031008
1,500		061008
1,306		071008
6,566		071008
336,000		071008
-336,000		081008
856,712		171008
397,390		

297,680	201008
23,147	231008
4,092	241008
2,032	271008
210	271008
883	291008
2,943	301008
2,942	311008
3,530	041108
197	051108
2,439	071108
7,060	071108
1,051	101108
3,530	121108
3,376	171108
4,052	181108
4,052	201108
2,104	241108
3,125	241108
2,302	241108
573	261108
2,327	261108

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 NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981	Annual Report Date: 30052009	
Holder Name & Address	Cls	Date
Bought	Sold	Balance
		281108
1,519		041208
1,351		091208
579		111208
4		121208
2		151208
4		161208
3		181208
2		191208
1		291208
1		301208
435,670		301208
3		050109
3		060109
3		070109
21		090109
8		140109
2		150109
14		220109
8		230109
15		300109
2		020209
518		020209
3,614		050209
424		060209
3,787		160209
1,251,786		

8,047	180209
1,038	190209
-9,852	180309
55,000	020409
-17,904	060409
-3,160	060409
8	170409
191,619	200409
92,584	200409
8,803	200409
9,534	200409
8,958	290409
27,500	050509
5,000	060509
10,000	110509
5,000	150509
5,000	190509
5,000	210509
1,000	220509
1,200	270509
5,853,200	

ORD *** CLOSING BAL.

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NESTOR HEALTHCARE GROUP PLC/NHG

Companies House ref: 1992981 Annual Report Date: 30052009
Holder Name & Address Cls Date
Bought Sold Balance

#####

Total			
CLS	REG	HOLDERS	UNITS
ORD	GBR	434	112,844,209

#####