



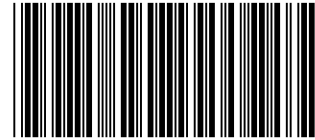
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NOTEPIKE LIMITED**

*Company Number:* **02495515**



XEG4OEUR

*Received for filing in Electronic Format on the:* **24/04/2006**

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*Company Details*

*Period Ending:* **24/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**ALLEN HOUSE  
STATION ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/04/2006**

*Name:* **NESTOR HEALTHCARE GROUP PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **24/04/2006**    *Authenticated:* **Yes (E/W)**