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Annual Return

Company Name:

NESTOR HEALTHCARE GROUP QUEST TRUSTEES

LIMITED

Company Number:

03893677

Received for filing in Electronic Format on the: 29/12/2006

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Company Details

Period Ending: 14/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ALLEN HOUSE

STATION ROAD

EGHAM SURREY TW20 9NT At Registered Office

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

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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

LONDON NW11 7JD

Director 3:

Name: MR CLIVE ALEXANDER Address: 1 ROMNEY CLOSE

LEWIS WEBER

Date of Birth: 19/09/1951
Nationality: BRITISH
Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2006

Name: NESTOR HEALTHCARE GROUP PLC

Address: ALLEN HOUSE

STATION ROAD

EGHAM

SURREY TW20 9NT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/12/2006 Authenticated: Yes (E/W)