



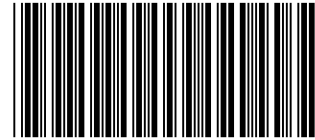
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NORMANBY HEALTHCARE (HOLDINGS) LIMITED**

*Company Number:* **04152700**



X9RR8DW5

*Received for filing in Electronic Format on the:* **21/03/2006**

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*Company Details*

*Period Ending:* **02/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**FIFTH FLOOR 100 WOOD  
STREET  
LONDON  
EC2V 7EX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAW DEBENTURE CORPORATE  
SERVICES LTD**

*Address:* **FIFTH FLOOR  
100 WOOD STREET  
LONDON EC2V 7EX**

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*Director 1:*

*Name:* **MICHAEL JOSEPH RYAN**  
*Date of Birth:* **07/04/1966**  
*Nationality:* **IRISH**  
*Occupation:* **INVESTMENT DIRECTOR**

*Address:* **10 PEACOCK HOUSE  
ST GILES ROAD  
CAMBERWELL  
LONDON SE5 7RG**

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*Director 2:*

*Name:*           **NICHOLAS HUSON  
SCOTT-BARRETT**  
*Date of Birth:*   **07/07/1950**  
*Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Address:*       **GATEHOUSE FARM  
CROWN LANE, ARDLEIGH  
COLCHESTER CO7 7QZ**

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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 A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY A Shares held as at 02/02/2006**

*Name:*           **CLUGSTON PF LTD**

*Address:*       **ST. VINCENT HOUSE  
NORMANBY ROAD SCUNTHORPE  
NORTH LINCOLNSHIRE DN15 8QT**

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*Shareholding 2:*

**500 ORDINARY B Shares held as at 02/02/2006**

*Name:*           **ROYAL BANK PROJECT INVESTMENTS LTD**

*Address:*       **WATERHOUSE SQUARE  
138-142 HOLBORN LONDON EC1N 2TH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**