



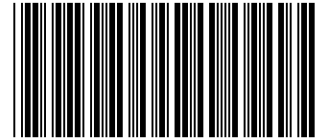
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Companies House
— for the record —

Annual Return

Company Name: **HELENUS LIMITED**

Company Number: **05305856**



X8F2ZW2J

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**
Date of Birth: **31/05/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SOUTH LODGE
GUILDFORD ROAD
EFFINGHAM
SURREY KT24 5QE**

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**

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>
ORDINARY	110000	GBP110000
TOTALS	110000	GBP110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

110000 ORDINARY Shares held as at 06/12/2007

Name: **NESTOR HEALTHCARE GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**