



*Companies House*  
— for the record —

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

**Annual Return**



**XB8075JB**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **HELENUS LIMITED**

*Company Number:* **05305856**

---

### *Company Details*

*Period Ending:* **06/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID COLLISON**

*Address:* **44 LOWTHER ROAD  
LONDON  
ENGLAND  
SW13 9NU**

---

*Director 1 :*

*Name:* **MARTYN ANTHONY ELLIS**

*Address:* **83 BOSS HOUSE  
BOSS STREET  
LONDON  
SE1 2PT**

*Date of Birth:*

**20/05/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP FINANCE DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>110000</b>                      | <b>GBP110000</b>                                    |
| <b>TOTALS</b>         |                                    |   |
|                       | <b>110000</b>                      | <b>GBP110000</b>                                    |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 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 06/12/2008**

*Name:*

**NESTOR HEALTHCARE GROUP PLC**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**