

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 09/04/2008

Company Name: NEST-IVF LIMITED

Company Number: 03936176

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

N₁ OPW

7499 Non-trading company

Registered Office Register of
Address: Members Address:

4 AZTEC ROW BERNERS ROAD LONDON ENGLAND

Electronically Filed Document for Company Number: 03936176

Details of Officers of the Company

Company Secretary 1:

Name: C & P SECRETARIES LIMITED Address: 4 AZTEC ROW
BERNERS ROAD

LONDON N1 0PW

Director 1:

Name: KAMAL AHUJA Address: FLAT 1 6 GLEDLOW GARDENS

LONDON

UNITED KINGDOM

SW5 0BL

Date of Birth: Nationality: Occupation:

09/12/1954 British CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name:

KAMAL AHUJA

Address:

FLAT 16 GLEDLOW GARDENS

LONDON

UNITED KINGDOM

 $SW5 \ 0BL$

Shareholding 2:

0 ORDINARY Shares held as at 28/02/2008

1 DISPOSED OF IN PERIOD ON 05/12/2007

Name: JESPER MICHAEL CHRISTENSEN

Address: FLAT 5 206 SHEEN ROAD RICHMOND

SURREY ENGLAND TW10 5AN

Authorisation

Authoriser Designation: director

Date Authorised: **08/04/2008**

Authenticated: Yes (E/W)