



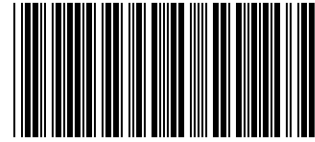
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Companies House
— for the record —

Annual Return

Company Name: NATIONS HEALTHCARE (NOTTINGHAM) LIMITED

Company Number: 05153608



XOC5FGVS

Received for filing in Electronic Format on the: 06/07/2006

Company Details

Period Ending: 15/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5232

8511

8512

Registered Office:
Address:

**MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN MUOLO

Address: FLAT 3
22 PALACE COURT
LONDON
UNITED KINGDOM W2 4HU

2nd Company Secretary:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Director 1:

Name: **JOHN REILLY BUGOS**
Date of Birth: **15/05/1964**
Nationality: **AMERICAN**
Occupation: **VICE PRESIDENT, FINANCE**

Address: **39 HARE LANE
CLAYGATE
SURREY KT10 9BT**

Director 2:

Name: **IAN LOUIS DONNACHIE**
Date of Birth: **04/06/1947**
Nationality: **BRITISH**
Occupation: **SENIOR VICE PRESIDENT
(HEALTHCARE MA**

Address: **2 ROSSETT GREEN LODGE
ROSSETT GREEN LANE
HARROGATE
UNITED KINGDOM HG2 9LL**

Director 3:

Name: **JOHN JEROME MANSMANN**
Date of Birth: **14/08/1942**
Nationality: **AMERICAN**
Occupation: **ATTORNEY AT LAW**

Address: **FLAT 2
58 QUEENSGATE
LONDON
UNITED KINGDOM SW7 5JW**

Director 4:

Name: **JOHN MUOLO**
Date of Birth: **07/01/1955**
Nationality: **AMERICAN**
Occupation: **ATTORNEY AT LAW**

Address: **FLAT 3
22 PALACE COURT
LONDON
UNITED KINGDOM W2 4HU**

Director 5:

Name: **DR JONATHAN DAVID
WEISS**
Date of Birth: **24/01/1974**
Nationality: **AMERICAN**
Occupation: **BUSINESS MANAGER**

Address: **10 YORK HOUSE
TURKS ROW
LONDON
ENGLAND SW3 4TH**

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	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 15/06/2006

Name: **NATIONS HEALTHCARE LIMITED**

Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**