



TaylorWessing

363a

100894 / 30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

5153608

Company Name in full

Nations Healthcare (Nottingham) Limited

Date of this return

The information in this return is made up to

Day Month Year 1 5 0 6 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year 0 1 0 6 2 0 0 9

Registered Office

Show here the address at the date of this return.

Minerva House, 5 Montague Close

Any change of registered office must be notified on form 287

Post town

London

County / Region

UK Postcode

SE1 9BB

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5232

8511

8512

If the code number cannot be determined, give a brief description of principal activity



A25 *A27N33U6* 327 10/10/2008 COMPANIES HOUSE

LD3 *LH9XF3MC* 127 02/10/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____

County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town _____

County / Region _____ UK Postcode _____

Company type

Public limited company	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name * Style / Title _____

Forename(s) | Francis _____

Surname | Lee _____

Address | 62 Ainsdale Road _____

Post town | London _____

County / Region _____ UK Postcode | W5 15X _____

Country | _____

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town _____
County / Region _____ UK Postcode _____

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

} Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title _____

Forename(s) _____

Surname | Reed Smith Corporate Services Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address | Minerva House, 5 Montague Close

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | London

County / Region _____ UK Postcode | SE1 9BB

Country _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 | 2 | 6 | | 1 | 2 | | 1 | 9 | 6 | 5 |

Forename(s) | Andrew _____

Surname | Campbell _____

Address | 23 Polworth Road _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | London _____

County / Region _____ **UK Postcode** | SW16 2ET _____

Country _____ **Nationality** | NEW ZEALAND _____

Business occupation | Director _____

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 | | | | | | | |

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ **UK Postcode** _____

Country _____ **Nationality** _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	500,000	£500,000.00
Totals	500,000	500,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

01.10.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX
Tel

 TaylorWessing

DX number DX exchange



List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 5153608

Company Name in full | Nations Healthcare (Nottingham) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nations Healthcare Limited <hr/> Address Minerva House, 5 Montague Close, London <hr/> UK postcode SE1 9BB	£1 00 Ordinary Shares Held 500,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			