



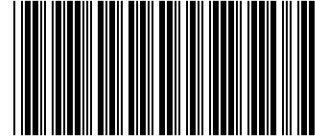
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Companies House
— for the record —

Annual Return

Company Name: NATIONS HEALTHCARE (NOTTINGHAM) LIMITED

Company Number: 05153608



XKLLA7AE

Received for filing in Electronic Format on the: 26/07/2005

Company Details

Period Ending: 15/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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: **PAUL GRAHAM LOWMAN**
Date of Birth: **18/12/1952**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Address: **74 HENKE COURT
ATLANTIC WHARF
CARDIFF CF10 4EB**

Director 2:

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 3:

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, 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 15/06/2005

Name: **NATIONS HEALTHCARE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**