



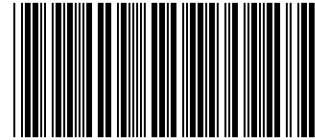
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Companies House
— for the record —

Annual Return

Company Name: NESTRON LIMITED

Company Number: 02404071



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Company Details

Period Ending: 12/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

SLOANE SQUARE HOUSE
1 HOLBEIN PLACE
LONDON
SW1W 8NS

Register of
Members Address:

BEAUFORT HOUSE
TENTH FLOOR 15 ST
BOTOLPH STREET
LONDON
EC3A 7EE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RB SECRETARIAT LIMITED

Address: BEAUFORT HOUSE TENTH
FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE

Director 1:

Name: JAMES ANDREW SCOTT
Date of Birth: 24/08/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 GLENFIELDS
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE SL2 4LS

Director 2:

Name: **EVA KARIN CAMILLA
VERSTEEGH** *Address:* **20 CATHCART ROAD
LONDON SW10 9NN**
Date of Birth: **22/06/1964**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR GERARD MIKAEL
VERSTEEGH** *Address:* **20 CATHCART ROAD
LONDON SW10 9NN**
Date of Birth: **19/05/1960**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **GILES ROBERT BRYANT
WILSON** *Address:* **GRAINGERS
14 OAKLEY GARDENS,
BROCKHAM PARK
BETCHWORTH
SURREY RH3 7AZ**
Date of Birth: **19/11/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR ANDREW MICHAEL
WOODS** *Address:* **ROSEHILL FARMHOUSE
ROSEHILL STONE CUM EBONY
TENTERDEN
KENT TN30 7HH**
Date of Birth: **12/12/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	5000000	GBP5000000
ORDINARY A	3861908	GBP38619.08
TOTALS	8861908	GBP5038619.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

791266 ORDINARY A Shares held as at 12/02/2007

Name: **GESTFAIR LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE**

Shareholding 2:

2948358 ORDINARY A Shares held as at 12/02/2007

Name: **SPRITEBEAM LIMITED**

Address: **PLAZA
535 KINGS ROAD
LONDON SW10 0SZ**

Shareholding 3:

5000000 ORDINARY Shares held as at 12/02/2007

Name: **VERSTEEGH PLC**

Address: **PLAZA
535 KINGS ROAD
LONDON SW10 0SZ**

Shareholding 4:

122284 ORDINARY A Shares held as at 12/02/2007

Name: **VESTRINE LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**