



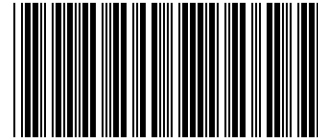
Companies House
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Annual Return

Company Name: **NIGHTINGALE INVESTMENTS**

Company Number: **02603611**



XTT67OFZ

Received for filing in Electronic Format on the: **04/04/2007**

Company Details

Period Ending: **03/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2 CRANE COURT
FLEET STREET
LONDON
EC4A 2BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIVINERULE LIMITED**

Address: **2 CRANE COURT
FLEET STREET
LONDON
U.K. EC4A 2BL**

Director 1:

Name: **JULIAN NEVILLE RAMPTON**
Date of Birth: **13/11/1948**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **2 CRANE COURT
FLEET STREET
LONDON
U.K. EC4A 2BL**

Director 2:

<i>Name:</i>	PETER DAVID WOOTTON	<i>Address:</i>	2 CRANE COURT
<i>Date of Birth:</i>	22/10/1950		FLEET STREET
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	SOLICITOR		U.K. EC4A 2BL

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 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 03/04/2007

Name: **PETER DAVID WOOTTON**

Address: **2 CRANE COURT
FLEET STREET
LONDON
U.K. EC4A 2BL**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 03/04/2007

Name: **JOHN NEVILLE RAMPTON**

Address: **2 CRANE COURT
FLEET STREET
LONDON
U.K. EC4A 2BL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**