

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	y Month		Year
3	0	1   1	9 8

## Date of next return (See note 2)

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.

## Registered Office (See note 3)

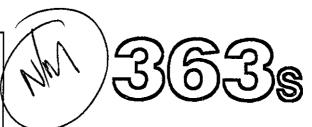
This is the address registered by Companies House.

2 THE MARKET PLACE EAST DEREHAM NORFOLK NR19 2AW

# Principal business activities (See note 4)

Trade classification is 5146 WHOLESALE OF PHARMACEUTICAL GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 00382315

J

company name

J.S.DENT LIMITED

mpany type

RIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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	 <del>-</del>

Month

Day	Month	Year		

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00382315  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  CANTERBURY HOSUE  DEREHAM  NORFOLK  NR19 2AY  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
LOUISE EILEEN GARNHAM 1 BAWBURGH MILL BAWBURGH NORWICH NORFOLK NR9 3LS	
If this person has ceased to be secretary, please state when.	Day Month Year  1 1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  GEOFREY DOUGLAS GARNHAM 1 BAWBURGH MILL BAWBURGH NORWICH NORFOLK NR9 3LS	Date of any change.
Date of Birth:— 26/12/47 Nat:BRITISH Occ:PHARMACIST  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	•••••

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00382315	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  LOUISE EILEEN GARNHAM 1 BAWBURGH MILL BAWBURGH NORWICH NORFOLK NR9 3LS	Date of any change.			
Date of Birth:- 23/04/52 Nat:BRITISH Occ:CASHIER	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

00382315 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share)	
	Ordinary	400	4,000	
	Totals	4,000	₹ H'000	
List of past and present members (See note 9)		•		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	·		not on on paper paper	
	A full list of mer	nbers is enclosed		
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
if an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Wa		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/12/98	\ \ <b>*</b> /	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inclu	des	continuation sheets.	
to Companies House.	(enter number)  Please ensure that you have comple all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Sh for as Derehan		à R	
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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		A 00011	nt of Charge	TO FORM 300
Company Number: 00382315		Particulars of sl	i i	· · · · · · · · · · · · · · · · · · ·
Company Name:	Number of shares or	ferred since the last return, or,		
J.S.DENT LIMITED	amount of	of the first retuincorporation of		
O D D D D D D D D D D D D D D D D D D D	stock held by existing	company, by		
	members at date of this	1	no are still and	
	return.	(b) persons wi	ho have be members.	
	Number		Date of	
Name and address	currently	Number R	egistration	Remarks
	held	Transferred	of Transfer	
GD Ganham	2166			
GD Gaenham 1 Bauhweghnthill Noorth NR9 3LS				
Monrol NR9 3LS				
Who LE Gardan	1000			
1 Frankrugh Mill				
Normich NR9 3 LS				
Admini Tratos of			!	
Mrs. I.S. Woodcock dec'd.	834		•	
100 la for Africe Enect				
Fakenham			· · · · · · · · · · · · · · · · · · ·	
Markle MR21 9BL				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00382315 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held of the first return, since the J.S.DENT LIMITED incorporation of the by existing company by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer