

# PC SHARE REGISTER

*plus*

V6.12

Please complete in typescript,  
or in bold black capitals.

CHFP013

# 363a

105823-15

## Annual Return

Company Number 1455929

Company Name in full Apollo Dental Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 1 / 2 0 0 2

### 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

/ /

### Registered Office

Show here the address at the date of  
this return.

Tempest House

Lyon Road, Hersham Trading Estate

Any change of  
registered office  
must be notified  
on form 287.

Post town Walton On Thames

County / Region Surrey

UK Postcode K T 1 2 3 P U

### Principal business activities

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

8513

3663

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



A20 \*ADP IN GN I\* 0658  
COMPANIES HOUSE 11/12/02

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

Page 1

**Register of members**

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

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

**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 here where it is kept.

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

**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).

\* 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

Mr

Forename(s) John Ernest

Surname Savage

Address

25 Sunningwell Road

Sunningwell

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Abingdon

County / Region Oxfordshire

UK Postcode O X 1 3 6 B J

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Name** \* Style / Title Mrs  
 Day Month Year

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

Date of birth 0 4 / 0 6 / 1 9 3 7

Forename(s) June Rose

Surname Howard

**Address** 21 Molesey Park Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town West Molesey

County / Region Surrey

UK Postcode K T 3 0 L B

Country England

**Nationality** British

**Business occupation** Clerk

\* Voluntary details.

**Name** \* Style / Title Mr  
 Day Month Year

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

Date of birth 0 5 / 0 7 / 1 9 2 9

Forename(s) John

Surname Savage

**Address** 25 Sunningwell Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Sunningwell

Post town Abingdon

County / Region Oxfordshire

UK Postcode O X 1 3 6 B J

Country

**Nationality** British

**Business occupation** Retired

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary £1 Shares	2	£2.00
Totals	2	£2.00

**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

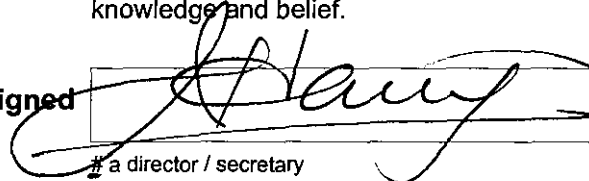
☐☐

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



Date

7-12-2002

# 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 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, for the person Companies House should contact if there is any query.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 1455929

Company Name in full Apollo Dental 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 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	Number of shares or amount of stock held at 19/11/2002	Shares or amount of stock transferred (if appropriate) from 19/11/2001 to 19/11/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs June Rose Howard  
21 Molesey Park Road  
West Molesey  
Surrey  
KT3 0LB  
England

### Ordinary £1 Shares

Balance at 19/11/2002 1

Mrs Patricia Margaret Savage  
25 Sunningwell Road, Sunningwell  
Abingdon  
Oxfordshire  
OX13 6BJ  
England

### Ordinary £1 Shares

Balance at 19/11/2002 1