

**363a**

106363/15

Please complete in typescript,  
or in bold black capitals.

CHFP013

## 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 4

### 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.



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 or

**DX 33050 Cardiff**

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

**DX 235 Edinburgh or LP - 4 Edinburgh 2**

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr

Forename(s) John Ernest

Surname Savage

Address ## 25 Sunningwell Road

Sunningwell

Post town Abingdon

County / Region Oxfordshire

UK Postcode O X 1 3 6 B J

Country England

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

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

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	4 / 0 6 / 1 9 3 7
Forename(s)	June Rose		
Surname	Howard		
<b>Address ##</b>	21 Molesey Park Road		
Post town	West Molesey		
County / Region	Surrey	UK Postcode	K T 3 0 L B
Country	England	Nationality	British
<b>Business occupation</b>	Clerk		

\* Voluntary details.

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

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5 / 0 7 / 1 9 2 9
Forename(s)	John		
Surname	Savage		
<b>Address ##</b>	25 Sunningwell Road		
	Sunningwell		
Post town	Abingdon		
County / Region	Oxfordshire	UK Postcode	O X 1 3 6 B J
Country		Nationality	British
<b>Business occupation</b>	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 GBP
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

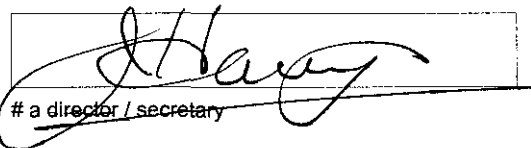
☐
☐

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

  
# a director / secretary

Date

4.11.04

# Please delete as appropriate

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)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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 19/11/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/11/2003 to 19/11/2004	
		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 19/11/2004 1

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

Ordinary £1 Shares

Balance at 19/11/2004 1