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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1455929

Company Name in full

APOLLO DENTAL LIMITED



\* F 3 6 3 A G 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19/11/99

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.

Day Month Year

19/11/00

Registered Office (See note 3)

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

Postcode

KT12 3PU

Principal business activities

(See note 4)

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

3530

3540

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, CF4 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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COMPANIES HOUSE  
\*A9P2XLOG\*  
0292  
23/11/99

**Register of members** (see note 5)

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

Post town Harrow

County / Region Middlesex

Postcode HA1 1DA

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town Harrow

County / Region Middlesex

Postcode HA1 1DA

**Company type** (see note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1 - 5)

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

Name \* Style / Title

MR

\* Honours etc

Forename(s)

JOHN ERNEST

Surname

SAVAGE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 SUNNINGWELL ROAD

**Usual residential**

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

Post town ABINGDON

County / Region OXON

Postcode OX13 6BJ

Country ENGLAND

**Directors** (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	04/06/37	
	<b>Forenames(s)</b>	JUNE ROSE					
	<b>Surname</b>	HOWARD					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	21 Molesey Park Road						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	West Molesey					
	<b>County / Region</b>	Surrey	<b>Postcode</b>	KT3 0LB			
	<b>Country</b>		<b>Nationality</b>	British			
<b>Business occupation</b>	Clerk						
<b>Other directorships</b>							
<b>* Voluntary details</b>							

(See notes 1 - 5)

<b>Name</b>	<b>* Style / Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	03/03/28	
	<b>Forenames(s)</b>	PATRICIA MARGARET					
	<b>Surname</b>	SAVAGE					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>	Nee Kilbey					
<b>Address</b>	25 Sunningwell Road,						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Sunningwell, Abingdon,					
	<b>County / Region</b>	Oxford	<b>Postcode</b>	OX13 6BJ			
	<b>Country</b>		<b>Nationality</b>	British			
<b>Business occupation</b>	Panel Control Assistant						
<b>Other directorships</b>							

**Issued share capital** (see note 9)  
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)
ORDINARY	2	2.00
Totals	2	2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense  
with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed

*J.R. Howard*

Date

19/11/99

† 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 made payable to  
Companies House.

This return includes

2

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		
10 College Road, Harrow		
Middlesex,		
HA1 1DA	Tel 0181-861 1771	
DX number 4236	DX exchange	Harrow 1

**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)**

	<b>Company Number :</b> 1455929
	<b>Company Name :</b> APOLLO DENTAL LIMITED
	<b>Names and Addresses</b>
1	JUNE ROSE HOWARD 21 Molesey Park Road
2	West Molesey Surrey KT3 0LB
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4	PATRICIA MARGARET SAVAGE 25 Sunningwell Road,
5	Sunningwell, Abingdon, Oxford OX13 6BJ
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**LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)**

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of transfer	
1	1		ORDINARY
2			
3			
4	1		ORDINARY
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