Designed and produced by Solution 6 (UK) Limited Approval Number : CHA 109

A28 *A4BHII9F* 161 COMPANIES HOUSE 17/01/96

Annual Return

| Company | Number |
|---------|--------|

Company Name

| CN | 1455929 | |
|-----|---------|--|
| /IW | 1400929 | |

APOLLO DENTAL LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

| | Day | Month | Yea |
|----|-----|--------|-----|
| DA | 19, | /11/95 | |

19/11/96 DB

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

| louse |
|--------------------------|
| , Hersham Trading Estate |
| Walton on Thames |
| Surrey |
| KT12 3PU ~ |
| |

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

| PA 3530 | 3540 | |
|---------|------|--|
| | | |

Register of members

The register of members is kept at

| RM 10 Coll | ege Road | |
|-----------------|-----------|--|
| Post town _ | Harrow | |
| County/Region . | Middlesex | |
| | HA1 1DA | |

Register of Debenture holders

A register of debenture holders is kept at

| RD 10 Coll | ege Road | |
|-------------------|-----------|--|
| Post town _ | Harrow | |
| County/Region _ | Middlesex | |
| Postcode _ | HA1 1DA | |

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| CS MRS | |
|---------------|------------------------|
| PATRIC | IA MARGARET |
| SAVAGE | |
| | |
| Nee Ki | lbey |
| AD | 25 Sunningwell Road, |
| Post town | Sunningwell, Abingdon, |
| County/Region | Oxford |
| Postcode | OX13 6BJ Country |
| | |

^{*}Voluntary details

| · | habetical order) | | |
|------|---------------------------|------------------------------------|---|
| Name | *Style/Title | CD MRS | j |
| | Forenames | JUNE ROSE | |
| | Surname | HOWARD | |
| | *Honours etc | | |
| | Previous forenames | | |
| | Previous surname | W | |
| | Usual residential address | AD 21 Molesey Park Road | |
| | | | |
| | : | Post town West Molesey | |
| | | County/Region Surrey | |
| | | Postcode KT3 OLB Country | |
| | Date of birth | DO 04/06/37 Nationality NA British | |
| | Business occupation | OC Clerk | |
| | Other directorships | OD | |
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^{*}Voluntary details

| · Directors (Listed in alpha | | |
|---|---|---|
| Name | *Style/Title Forenames Surname *Honours etc | CD MRS PATRICIA MARGARET SAVAGE |
| U | Previous forenames Previous surname Usual residential address | Nee Kilbey AD 25 Sunningwell Road, |
| | Date of birth Business occupation Other directorships | Post town County/Region Postcode OX13 6BJ Country DO 03/03/28 Nationality NA British OC Panel Control Assistant OD |

^{*}Voluntary details

| Issued share capital | | | |
|---|---|---------------------|-------------------------|
| The shares in issue at the date of this return are | Class | Number | Aggregate Nominal Value |
| | ORDINARY | 2 | 2.00 |
| | | | |
| | | | |
| | Totals | 22 | 2.00 |
| List of past and present members | A full list of members is enclo | sed on paper | |
| List of past and present members | | | |
| | : | | |
| | | | |
| | | | |
| Elective resolutions (Private companies only) | | | |
| (Fitzate companies only) | | | |
| | | | |
| Certificate | | | |
| I certify that the information given in | | | |
| | | | |
| this return is true to the best of my knowledge and belief. | | | |
| | Signed | 7. Levo | |
| knowledge and belief. | Signed | 7. Parece | Secretar Director* |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to | Date 19/11/95 | 7. Sago | |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to | Date 19/11/95 | continuation she | Secretar 7/Director* |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to | Date 19/11/95 This return includes 2 | continuation she | Secretar 7/Director* |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to | Date 19/11/95 This return includes 2 | continuation she | Secretar 7/Director* |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to | Date 19/11/95 This return includes 2 (enter number | continuation she | Secretar 7/Director* |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to Companies House. | This return includes2 (enter number) Alliotts 10 College Road, H | continuation she | Secretar 7/Director* |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to Companies House. | Date 19/11/95 This return includes 2 (enter number | continuation she | Secretar Director* |
| knowledge and belief. I enclose the fee of £18 Make cheques payable to Companies House. | This return includes2 (enter number) Alliotts 10 College Road, H | arrow 081-861 1771 | Secretar Director* |

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

| Ţ | Company Number: 1455929 |
|----------|---|
| | Company Name: APOLLO DENTAL LIMITED |
| | Names and Addresses |
| | JUNE ROSE HOWARD 21 Molesey Park Road |
| 1 2 | West Molesey Surrey KT3 OLB |
| 3 | PATRICIA MARGARET SAVAGE 25 Sunningwell Road, |
| 3 4 | Sunningwell, Abingdon, Oxford OX13 6BJ |
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| Γ | Account of Shares | | | |
|-----|---|----------|----------------------------------|----------|
| | Number of shares or amount of stock held by existing members 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 | |
| | at date of folding | Number | Date of Registration of transfer | |
| 1 | 1 | | | ORDINARY |
| 2 | | | <u>.</u> | |
| 3 | 1 | | | ORDINARY |
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