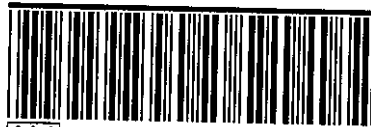




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANII  
CROWN W/1  
CARDIFF  
CF4 3UZ



A14 \*ABPHTG66\* 317  
COMPANIES HOUSE 03/11/95  
COMPANIES HOUSE 13/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/95  
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

Day	Month	Year
27	08	95

**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.

SANDRINGHAM HOUSE  
199 SOUTHWARK BRIDGE ROAD  
LONDON  
SE1 0HA

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY  
8744 DENTAL SERVICES

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

JB £18.00  
00382

363s

**Annual Return**

of company number 02848490

J

**company name**

THE DENCARE MANAGEMENT GROUP PLC

**company type**

PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

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

02848490

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

REGISTERED OFFICE

.....  
.....  
.....  
.....

**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.

WILLIAM ADOLPHUS CROSBIE  
FIELDING  
BEN EDOR FROGS HOLE  
WOODCHURCH  
ASHFORD  
KENT TN26 3RD

Day Month Year

212	018	915
-----	-----	-----

Date of any change.

TARQUIN PAUL  
DESOUTTER  
MARLEY HOUSE, MARLEY LANE,  
BATTLE  
EAST SUSSEX TN33 0RB

If this person has ceased to be secretary, please state when.

Day Month Year

118	018	915
-----	-----	-----

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON GEOFFREY ~~ROLAND~~ POLAND  
BOWEN  
57 CASTELNAU  
BARNES  
LONDON  
SW13 9RT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/05/46

Nat: BRITISH

Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

# Directors - continued

02848490

Particulars.

TARQUIN PAUL  
DESOUTTER  
MARLEY HOUSE MARLEY LANE  
BATTLE  
EAST SUSSEX TN33 0RB

Date of Birth:- 27/10/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CADARVILLE LIMITED  
LOGICSCOPE MARKETING LIMITED

Particulars.

COLIN HALL  
DEXTER  
12 MONTAGU SQUARE  
LONDON  
W1H 1RB W1H 1RB

Date of Birth:- 25/05/30  
Nat:BRITISH  
Occ:DENTAL SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DEXTER CONSULTING LIMITED

Particulars.

JOHN MERVYN FARQUHAR  
DIBBEN  
MORLEY FARM  
EASTCOURT  
MALMESBURY  
WILTSHIRE SN16 9HN

Date of Birth:- 23/05/37  
Nat:BRITISH  
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

02848490

If the information shown needs amendment, give details below and the date of any change.

Particulars.

WILLIAM ADOLPHUS CROSBIE  
FIELDING  
BEN EDOR FROGS HOLE  
WOODCHURCH  
ASHFORD  
KENT TN26 3RD

Date of Birth:- 18/08/59  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CANARYVILLE LIMITED  
LOGICSCOPE MARKETING LIMITED

Particulars.

FRANK WILHELM  
OERTEL STR  
FRITZ-REUTER STN 36  
MUNICH 81245  
BAVARIA  
GERMANY

Date of Birth:- 25/08/56  
Nat:GERMAN  
Occ:DIRECTOR OF CORPORATE FINANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr. Malcolm Stuart Allen Address: The Coach House, Greensted Hall, Chipping Ongar,, Essex	Postcode CM5 9LD
	Name: Mrs Patricia Strange Boyce Address: 14, Barnaby Mill, Barnaby Mead, Gillingham, Dorset	Postcode SP8 4AD
	Name: Mr Roger William Brittain Address: 32, Malwood Road, London	Postcode SW12 8EN
	Name: Mr Ian Burns Address: c/o Edmonds Bowen & Co., 4, Old Park Lane, London	Postcode W1Y 3LJ
	Name: Mr. Neil Stuart Cameron Address: 4, Burleigh Manslons, 20, Charing Cross Road, London	Postcode WC2H 0HU
	Name: Mrs Janet Margaret Desoutter Address: White House, Forest Road, Colgate Horsham, Sussex	Postcode RH12 4TB
	Name: Mr Adrian Michael Desoutter Address: 18, The Avenue Claygate,, Surrey	Postcode KT10 0RY
	Name: Mr Tarquin Paul Desoutter Address: Marley House, Marley Lane, Battle, East Sussex	Postcode TN33 0RB
	Name: Mr Colin Hall Dexter Address: 12, Montagu Square London	Postcode W1H 1RB
	Name: Mr John Mervyn Farquahar Dibben Address: Morley Farm, Eastcourt Malmesbury, Wiltshire	Postcode SN16 9HN

# and Present Members

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 (a) (b)			
"B" Ord 1500					1
"B" Ord 3000					2
"B" Ord 7500					3
"B" Ord 7500					4
"B" Ord 3000					5
"B" Ord 37500					6
"B" Ord 6000					7
"A" Ord 70000  "B" Ord 20000  Con R Pref 2000					8
Con R Pref 7500					9
"A" Ord 40000					10

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr John Mervyn Farquahar Dibben (Continued) Address: Morley Farm, Eastcourt Malmesbury, Wiltshire Postcode SN16 9HN	10
	Name: Mr Edward James Alexander Fforde Address: Trefusis, Shamley Green, Guildford,, Surrey Postcode GU5 0UB	11
	Name: Mr Henry Copley Fielding Address: Ben Edor, Frogs Hole, Woodchurch, Ashford, Kent Postcode TN26 3RD	12
	Name: Mr William Adolphus Crosbie Fielding Address: Ben Edor, Frogs Hole, Woodchurch, Ashford,, Kent Postcode TN26 3RD	13
	Name: Mr. Alexander Forrester Address: Apartment 6A, 26, Magazine Gap Road, Hong Kong Postcode	14
	Name: Ms Caroline Elisabeth Kate Gray Address: 2, Couaye Place, London Postcode SW10 9PT	15
	Name: Mr. Piers Scandrett Harford Address: Church Farm Gt. Somerford Nr. Chippenham, Wilts. Postcode	16
	Name: Island Nominees Limited Address: 6th Floor, Bank of Scotland House, Prospect Hill, Douglas, Isle of Man Postcode	17
	Name: Mr. Gerald George Jabour Address: 4, Evelyn Mansion, Calisle Place, London Postcode SW1	18
	Name: Mr David Arthur Mahony Address: Toft Manor, Toft, Cambridge Postcode CB3 7RH	19
	Name: Mr. Jonathan David Marshall Address: 4, Toronto Terrace, Lewes, East Sussex Postcode	20
	Name: Mr. Nicholas Mark Sebastian Montague Address: 152A, Nelson Road, Crouch End, London Postcode N8 9RN	21

## and Present Members

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 (a) (b)			
"B" Ord 30000					10
"B" Ord 15000					11
"B" Ord 3000					12
"A" Ord 40000					13
Con R Pref 500					14
"B" Ord 5000					15
"B" Ord 7500					16
"B" Ord	225000		29/06/95	To The Barnes Trust Limited	17
"B" Ord 63636					18
"B" Ord 12000					19
"B" Ord 4000					20
Con R Pref 4500					21



## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr. Michael John Oaten (Continued) Address: 1, Surrey Street,  London Postcode WC2R 2PS	22
	Name: Oertel Beratungs und Beteiligungsgesellschaft mbH - Hamburg Address: Fritz-Reuter Strasse 36,  Munich,, Bavaria, Germany Postcode 81245	23
	Name: Dr Ralf Oertel Address: Fritz-Reuter Strasse 36,  Munich,, Bavaria, Germany Postcode 81245	24
	Name: Ms Karin Oertel Address: Fritz-Reuter Strasse 36,  Munich,, Bavaria, Germany Postcode 81245	25
	Name: Mr Bernd Kuehne Oertel Address: Fritz-Reuter Strasse 36,  Munich,, Bavaria, Germany Postcode 81245	26
	Name: Mr Frank Wilhelm Oertel Address: Fritz-Reuter Strasse 36, Munich, Bavaria, Germany Postcode 81245	27
	Name: Old Court Limited - GSC Address: P.O. Box 58, St. Julian's Court, St. Peter Port, Guernsey Postcode GY1 3BP	28
	Name: Mrs. Stacey Ramsay Address: 14, Trevor Square  London Postcode SW1	29
	Name: Mr. David Arthur Rosebery Address: The 'Yews' 21, Hillside New Barnet, Herts. Postcode EN5 1LT	30
	Name: Somanco Limited Address: 69 Main Street, Fulford, York Postcode YO1 4PN	31
	Name: Mr. Kenneth Arthur Stokes Address: MacDapur Fosseway South  Midsomer Norton, Somerset Postcode BA3 4AN	32
	Name: Mr. Robert William Ashburnham Swannell Address: 122, Balham Park Road,  London Postcode SW12 8EA	33

# and Present Members

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 (a) (b)			
"B" Ord 5000					22
"B" Ord 15000					23
"B" Ord 15000					24
"B" Ord 15000					25
"B" Ord 15000					26
"B" Ord 15000					27
"B" Ord 25000					28
"B" Ord 5000					29
"B" Ord 7500					30
"B" Ord 3000					31
Con R Pref 15000					32
"B" Ord 1500					33

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: The Barnes Trust Limited (Continued) Address: 6th Floor, Bank of Scotland House, Prospect Hill, Douglas, Isle of Man <div>Postcode</div>	34
	Name: Mr. Norman Robert Webb Address: 23, Neville Court, Abbey Road, St. John's Wood, London <div>Postcode NW8 9DD</div>	35
	Name: Mr. Nicholas Ian Wilson Address: 11, Doria Road, London <div>Postcode SW6 4UF</div>	36
	Name: Wyke Retail (York) Limited Address: 5, Feasegate York <div>Postcode YO1 2SH</div>	37

## and Present Members

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 (a) (b)			
"B" Ord 225000					34
"B" Ord 10000					35
"B" Ord 20000					36
"B" Ord	3000		23/09/94	To Somanco Limited	37

Annual Return Continuation - Other Directorships

**THE DENCARE MANAGEMENT GROUP PLC**

Director / Other Directorships

Dates Resigned

**Bowen, Simon Geoffrey Poland**

Ddbo Nominees Limited	
Dean Street Post Limited	
Holiday Property Trustees Limited	04/02/92
Interval International (Greece) Limited	11/12/92
Interval International (Spain) Limited	11/12/92
Interval International Limited	11/12/92
Leaguestar Overseas Holdings Limited	11/12/92
Leaguestar plc	11/12/92
Nimbak Limited	
The European Holiday Timeshare Association Limited	20/01/92
Worldex Travel Centres (Europe) Limited	11/12/92

**Dibben, John Mervyn Farquahar**

Bremhill Industries Plc  
Dawview (Plant Hire) Limited  
Healthmatic (Calne) Limited  
Healthmatic Limited  
John Dibben & Associates Limited  
Malcolm Innes Gallery Limited  
Paris Ceramics Limited

Annual Return Continuation - Other Directorships

**THE DENCARE MANAGEMENT GROUP PLC**

Director / Other Directorships

Dates Resigned

**Bowen, Simon Geoffrey Poland**

Edbo Nominees Limited	
Dean Street Post Limited	
Holiday Property Trustees Limited	04/02/92
Interval International (Greece) Limited	11/12/92
Interval International (Spain) Limited	11/12/92
Interval International Limited	11/12/92
Leaguestar Overseas Holdings Limited	11/12/92
Leaguestar plc	11/12/92
Nimbak Limited	
The European Holiday Timeshare Association Limited	20/01/92
Worldex Travel Centres (Europe) Limited	11/12/92
The House Limited	
The Barnes Trust Limited	
Anrbred Limited	
Bandler Limited	

**Dibben, John Mervyn Farquahar**

Bremhill Industries Plc  
Dawview (Plant Hire) Limited  
Healthmatic (Calne) Limited  
Healthmatic Limited  
John Dibben & Associates Limited  
Malcolm Innes Gallery Limited  
Paris Ceramics Limited

**Directors - continued**

02848490

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02848490

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 shares issued multiplied by nominal value per share)
A' ORDINARY	150,000	£150,000
B' ORDINARY	603,136	£60,314
CONVERTIBLE PREFERENCE	29,500	£29,500
Totals	782,636	£239,814

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 27/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

14/8/95

This return includes 9 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

W. H. PAYNE AND CO.  
Sandringham House,  
199 Southwark Bridge Road,  
London SE1 6HA

Postcode