



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A49500TX* 154
COMPANIES HOUSE 09/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/96
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	96

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
8513 DENTAL PRACTICE ACTIVITIES

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

L
003820

£18-00

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

Register of members *(See note 5)*

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.

TARQUIN PAUL
DESOUTTER
MARLEY HOUSE MARLEY LANE
BATTLE
EAST SUSSEX TN33 ORB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SIMON GEOFFREY POLAND
BOWEN
57 CASTELNAU
BARNES
LONDON
SW13 9RT

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CADARYVILLE LIMITED
LOGICSCOPE MARKETING LIMITED

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DEXTER CONSULTING LIMITED
K.L. ADMINISTRATION LIMITED

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

FRANK WILHELM
OERTEL
FRITZ-REUTER STR 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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	603,126	£ 60,314
C' ORDINARY	320,000	£ 32,000
PREFERENCE	29,500	£ 29,500
Totals	1,102,636	£ 271,814

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 27/08/95

There were no changes in the period ☐

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Date

[Signature]
27/8/96

Secretary/Director *
(delete as appropriate)

This return includes (enter number) continuation sheets.

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 & Co.
SANDRINGHAM HOUSE
199 SOUTHWARK BRIDGE ROAD
LONDON Postcode SE1 0NA

Telephone 0171-407-7752 Ext 228

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2848490

Company Name in full

THE DENCARE MANAGEMENT GROUP PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Advent VCT plc 25, Buckingham Gate, London SW1E 6LD	"C" Ord 320000			
Mr. Malcolm Stuart Allen The Coach House, Greensted Hall, Chipping Ongar, Essex CM5 9LD	"B" Ord 1500			
Mrs Patricia Strange Boyce 14, Barnaby Mill, Barnaby Mead, Gillingham, Dorset SP8 4AD	"B" Ord 3000			
Mr Roger William Brittain 32, Malwood Road, London SW12 8EN	"B" Ord 7500			
Mr Ian Burns c/o Edmonds Bowen & Co., 4, Old Park Lane, London W1Y 3LJ	"B" Ord 7500			
Mr. Neil Stuart Cameron 169, Munster Road, Fulham, London SW6 6DA	"B" Ord 3000			
Mrs Janet Margaret Desoutter White House, Forest Road, Colgate, Horsham, Sussex RH12 4TB	"B" Ord 37500			
Mr Adrian Michael Desoutter 18, The Avenue Claygate, Surrey KT10 0RY	"B" Ord 6000			
Mr Tarquin Paul Desoutter Marley House, Marley Lane, Battle, East Sussex TN33 0RB	"A" Ord 75000			

List of past and present members

Schedule to form 363a, 363b

Page No. 2 (Company No. 2848490)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Tarquin Paul Desoutter (continued)	"B" Ord 20000			
Mr Tarquin Paul Desoutter (continued)	Con R Pref 2000			
Mr Tarquin Paul Desoutter (continued)	Ord 0			
Mr Colin Hall Dexter 12, Montagu Square, London W1H 1RB	"A" Ord 10000			
Mr Colin Hall Dexter (continued)	Con R Pref 7500			
Mr John Mervyn Farquahar Dibben Morley Farm, Eastcourt, Malmesbury, Wiltshire SN16 9HN	"A" Ord 45000			
Mr John Mervyn Farquahar Dibben (continued)	"B" Ord 30000			
Mr Edward James Alexander Fforde Trefusis, Shamley Green, Guildford, Surrey GU5 0UB	"B" Ord 15000			
Mr Henry Copley Fielding Ben Edor, Frogs Hole, Woodchurch, Ashford, Kent TN26 3RD	"B" Ord 3000			
First Court Limited P.O. Box 472, St Peter's House, Le Bordage, St Peter's Port, Guernsey GY1 6AX	"B" Ord 25000			
Mr. Alexander Forrester Apartment 6A, 26, Magazine Gap Road, Hong Kong	Con R Pref 500			

List of past and present members

Schedule to form 363a, 363b

Page No. 3 (Company No. 2848490)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ms Caroline Elisabeth Kate Gray 2, Couaye Place, London SW10 9PT	"B" Ord 5000			
Mr. Piers Scandrett Harford Church Farm Gt. Somerford Nr. Chippenham, Wilts.	"B" Ord 7500			
Mr. Gerald George Jabour 4, Evelyn Mansion, Calisle Place, London SW1	"B" Ord 63636			
Mr David Arthur Mahony Toft Manor, Toft, Cambridge CB3 7RH	"B" Ord 12000			
Mr. Jonathan David Marshall 4, Toronto Terrace, Lewes, East Sussex	"B" Ord 4000			
Mr. Nicholas Mark Sebastian Montague 152A, Nelson Road, Crouch End, London N8 9RN	Con R Pref 4500			
Mr. Michael John Oaten 1, Surrey Street, London WC2R 2PS	"B" Ord 5000			
Oertel Beratungs und Beteiligungsgesellschaft mbH - Hamburg. Fritz-Reuter Strasse 36, Munich, , Bavaria, Germany 81245	"B" Ord 15000			
Dr Ralf Oertel Fritz-Reuter Strasse 36, Munich, , Bavaria, Germany 81245	"B" Ord 15000			
Ms Karin Oertel Fritz-Reuter Strasse 36, Munich, , Bavaria, Germany 81245	"B" Ord 15000			
Mr Bernd Kuehne Oertel Fritz-Reuter Strasse 36, Munich, , Bavaria, Germany 81245	"B" Ord 15000			

List of past and present members

Schedule to form 363a, 363b

Page No. 4 (Company No. 2848490)

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Frank Wilhelm Oertel Fritz-Reuter Strasse 36, Munich, Bavaria, Germany 81245	"A" Ord 10000			
Mr Frank Wilhelm Oertel (continued)	"B" Ord 15000			
Mrs. Stacey Ramsay 14, Trevor Square London SW1	"B" Ord 5000			
Mr. David Arthur Rosebery The 'Yews' 21, Hillside New Barnet, Herts. EN5 1LT	"B" Ord 7500			
Somanco Limited 69 Main Street, Fulford, York YO1 4PN	"B" Ord 3000			
Mr. Kenneth Arthur Stokes MacDapur Fosseyway South Midsomer Norton, Somerset BA3 4AN	Con R Pref 15000			
Mr. Robert William Ashburnham Swannell 122, Balham Park Road, London SW12 8EA	"B" Ord 1500			
The Barnes Trust Limited 6th Floor, Bank of Scotland House, Propect Hill, Douglas, Isle of Man	"A" Ord 10000			
The Barnes Trust Limited (continued)	"B" Ord 225000			
Mr. Norman Robert Webb 23, Neville Court, Abbey Road, St. John's Wood, London NW8 9DD	"B" Ord 10000			
Mr. Nicholas Ian Wilson 11, Doria Road, London SW6 4UF	"B" Ord 20000			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE DENCARE MANAGEMENT GROUP PLC

2848490

Director / Directorships**Date Resigned****Bowen, Simon Geoffrey Poland**

Anrbred Limited

Bandler Limited

Dean Street Post Limited

Edbo Nominees Limited

Holiday Property Trustees Limited

04/02/1992

Interval International (Greece) Limited

11/12/1992

Interval International (Spain) Limited

11/12/1992

Interval International Limited

11/12/1992

Lequestar Overseas Holdings Limited

11/12/1992

Lequestar plc

11/12/1992

Nimbak Limited

The Barnes Trust Limited

The European Holiday Timeshare Association Limited

20/01/1992

The House Limited

Worldex Travel Centres (Europe) Limited

11/12/1992

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