



Companies House

— for the record —

Company Name

THE DENCARE MANAGEMENT
GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

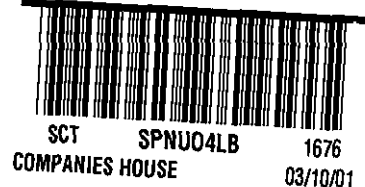
Private Company Limited By
Shares

Company Number

2848490

Information extracted from
Companies House records on
11th August 2001

Section 1: Company details



Ref: 2848490/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wellington Gate 7-9 Church Road Tunbridge Wells Kent TN1 1HT	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Sandringham House 199 Southwark Bridge Road London SE1 0HA	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td>8513</td> <td>Dental practice activities</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	8513	Dental practice activities									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter John BLACKLOCK Address 249 Forest Glade Dunton Hills Basildon Essex SS16 6SX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter John BLACKLOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond James ABBOTT Address 5 Barnton Park Edinburgh EH4 6JF Date of birth 02/03/1959 Nationality British Occupation Investment Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond James ABBOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter John BLACKLOCK Address 249 Forest Glade Dunton Hills Basildon Essex SS16 6SX Date of birth Please supply date of birth, if applicable Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth 28, 11, 1950 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John BLACKLOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Richard DAVIES Address Maythorn Meadow Way West Horsley Leatherhead Surrey KT24 6LL Date of birth 11/02/1959 Nationality British Occupation Fund Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Richard DAVIES ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Tarquin Paul DESOUTTER Address Marley House Marley Lane Battle East Sussex TN33 0RB Date of birth 27/10/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Tarquin Paul DESOUTTER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Anthony PHILLIPS OBE BDS Address Crinan 26 Box Lane Boxmoor Hemel Hempstead Hertfordshire HP3 0DJ Date of birth 27/04/1943 Nationality British Occupation Director Dental Protection	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Anthony PHILLIPS OBE BDS ceased to be director (if applicable) ____ / ____ / ____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Peter WARD	Name _____
Address Beech Cottage Church Lane, Laughton Lewes East Sussex BN8 6AH	Address _____ _____ _____
Date of birth 29/02/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Peter WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 150,000	Number of shares issued 138,750
	Aggregate Nominal Value of issued shares £150,000.00	Aggregate Nominal Value of issued shares £138,750
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 788,364	Number of shares issued
	Aggregate Nominal Value of issued shares £78,836.40	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary C	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 1,056,666	Number of shares issued
	Aggregate Nominal Value of issued shares £105,666.60	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary E	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 716,049	Number of shares issued
	Aggregate Nominal Value of issued shares £71,604.90	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 11,250	Number of shares issued
	Aggregate Nominal Value of issued shares £11,250.00	Aggregate Nominal Value of issued shares

Current details	Amended details
Class of share Ordinary D	Class of share _____
Nominal value of each share £0.10	Nominal value of each share _____
Number of shares issued 750,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £75,000.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,461,079	Total number of shares issued _____
	Total Nominal value of shares issued £481,107.90	Total Nominal value of shares issued _____

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/08/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.



List of past and present shareholders Schedule to form 363a

Company Number 2848490

Company Name in full THE DENCARE MANAGEMENT GROUP LIMITED

- 7 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 7 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
- 7 List the company shareholders in alphabetical order or provide an index
- 7 List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Advent 2 VCT plc</u> Address <u>25 Buckingham Gate</u> <u>London</u> _____ UK Postcode <u>S W 1 E 6 L D</u>	"B" Ord 24692 'E' Ord 123456		
Name <u>Advent VCT plc</u> Address <u>25, Buckingham Gate,</u> <u>London</u> _____ UK Postcode <u>S W 1 E 6 L D</u>	"C" Ord 1056666 'E' Ord 74074		
Name <u>Mr & Ms JERROLD LIONEL AND SUSAN ANNE Alexander</u> Address <u>Marriners,</u> <u>Barn Lane,</u> <u>Birdham</u> <u>West Sussex</u> UK Postcode <u>P O 2 0 7 B Q</u>	"B" Ord 15115		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr. Malcolm Stuart Allen</u> Address <u>Blind Style Cottage</u> <u>East Pennard</u> <u>Shepton Mallet</u> <u>Somerset</u> UK Postcode <u>B A A L 6 T Y</u>	"B" Ord 1500		
Name <u>Mr Peter John Blacklock</u> Address <u>249 Forest Glade</u> <u>Dunton Hills</u> <u>Nr Basildon</u> <u>Essex</u> UK Postcode <u>S S 1 6 6 S X</u>	"B" Ord 11573		
Name <u>BANC BOSTON</u> <u>Capital Holdings Limited</u> Address <u>39 Victoria Street</u> <u>Westminster</u> <u>London</u> UK Postcode <u>S W 1 H Q E D</u>	'E' Ord 296297		
Name <u>Mrs Patricia Strange Boyce</u> Address <u>2 King Edwards Court</u> <u>Abbey Walk</u> <u>Shaftbury</u> <u>Dorset</u> UK Postcode <u>S P 7 L 8 B B</u>	"B" Ord 3000		
Name <u>Brigibus Limited</u> Address <u>39 Victoria Street</u> <u>London</u> <u>L</u> UK Postcode <u>S W 1 H Q E D</u>	"B" Ord 43877 'D' Ord 750000 'E' Ord 222222		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Roger William Brittain</u> Address <u>32, Malwood Road,</u> <u>London</u> UK Postcode <u>S W 1 2 8 E N</u>	"B" Ord 7500		
Name <u>British Linen Securities Limited</u> Address <u>Superior House</u> <u>61 Grassmarket</u> <u>Edinburgh</u> UK Postcode <u>E H 1 1 2 J F</u>	"B" Ord 0 'E' Ord 0	"B" Ord 43877 'E' Ord 222222	28/11/2000 28/11/2000
Name <u>British Linen Securities</u> Address <u>4 Melville Street</u> <u>Edinburgh</u> UK Postcode <u>E H 3 1 7 N Z</u>	'D' Ord 0	'D' Ord 750000	28/11/2000
Name <u>Mr Ian Burns</u> Address <u>c/o Edmonds Bowen & Co.,</u> <u>4, Old Park Lane,</u> <u>London</u> UK Postcode <u>W 1 1 1 3 L J</u>	"B" Ord 7500		
Name <u>Mr. Neil Stuart Cameron</u> Address <u>169, Munster Road,</u> <u>Fulham,</u> <u>London</u> UK Postcode <u>S W 6 1 6 D A</u>	"B" Ord 3000		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr S M Coates, Mrs A D Gubbins and Mrs Catherine Lillian Mary Bell Address Sterne House Sutton on the Forest York UK Postcode YO6 1DR	"B" Ord 3000		
Name Mrs Janet Margaret Desoutter Address White House, Forest Road, Colgate, Horsham Sussex UK Postcode RH12 4TB	"B" Ord 38935		
Name Mr Adrian Michael Desoutter Address 18, The Avenue Claygate Surrey UK Postcode KT11 0QRY	"B" Ord 6697		
Name Mr Tarquin Paul Desoutter Address Marley House, Marley Lane, Battle East Sussex UK Postcode TN33 0RB	"A" Ord 75000 "B" Ord 50732		
Name Mr Colin Hall Dexter Address Flat 1 12 Montagu Square London UK Postcode W1H 1RB	"A" Ord 10000 "B" Ord 9248		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EXECUTORS OF <u>Mr John Mervyn Farquahar Dibben, deceased</u> Address <u>Morley Farm,</u> <u>Eastcourt,</u> <u>Malmesbury</u> UK Postcode <u>SN16 9HN</u>	"A" Ord 33750 "B" Ord 30000 B £1 11250		
Name <u>Mr Edward James Alexander Fforde</u> Address <u>Holland House</u> <u>Little London</u> <u>Albury</u> Surrey UK Postcode <u>GU6 2DG</u>	"B" Ord 15000		
Name <u>Mr Henry Copley Fielding</u> Address <u>Ben Edor, Frogs Hole,</u> <u>Woodchurch,</u> <u>Ashford</u> Kent UK Postcode <u>TN26 3RD</u>	"B" Ord 3000		
Name <u>First Court Limited</u> Address <u>P.O. Box 472, St Peter's House,</u> <u>Le Bordage,</u> <u>St Peter's Port</u> Guernsey UK Postcode <u>GY1 1L 6AX</u>	"B" Ord 25000		
Name <u>Mr. Alexander Forrester</u> Address <u>Apartment 6A,</u> <u>26, Magazine Gap Road,</u> <u>Hong Kong</u> UK Postcode <u>LLLLLL</u>	"B" Ord 500		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mrs Caroline Elisabeth Hugh Smith</u> Address <u>E6 Kam Yuen</u> <u>3 Old Peak Road</u> <u>Hong Kong</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	"B" Ord 5000		
Name <u>Mr. Piers Scandrett Harford</u> Address <u>Church Farm</u> <u>Gt. Somerford</u> <u>Nr. Chippenham</u> <u>Wilts.</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	"B" Ord 7500		
Name <u>Mr. Gerald George Jabour</u> Address <u>48 Ferry Road</u> <u>London</u> <u> </u> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>3</u> <u>2</u> <u>P</u> <u>W</u>	"B" Ord 66071		
Name <u>Mr Brian Laurence Joannidi</u> Address <u>8 Bracton Drive</u> <u>Whitchurch</u> <u>Bristol</u> UK Postcode <u>B</u> <u>S</u> <u>1</u> <u>4</u> <u>2</u> <u>Q</u> <u>W</u>	"B" Ord 11109		
Name <u>Mr. Philip John Eric Lang</u> Address <u>Springbank</u> <u>6 Littleworth Hill</u> <u>Wantage</u> <u>Oxfordshire</u> UK Postcode <u>O</u> <u>X</u> <u>1</u> <u>2</u> <u>2</u> <u>A</u> <u>G</u>	"B" Ord 11141		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr David Arthur Mahony</u> Address <u>Flat 1</u> <u>111 Southern Avenue</u> <u>London</u> UK Postcode <u>W 9 L L 2 Q H</u>	"B" Ord 12000		
Name <u>Mr. Jonathan David Marshall</u> Address <u>14, Toronto Terrace</u> <u>Lewes</u> UK Postcode <u>L L L L L L L</u>	"B" Ord 4000		
Name <u>Mr Richard Metcalf</u> Address <u>14 The Broadway</u> <u>Southend-on-Sea</u> <u>Essex</u> UK Postcode <u>S S 1 L B H L</u>	"B" Ord 6945		
Name <u>Mr. Nicholas Mark Sebastian Montague</u> Address <u>58, Nelson Road</u> <u>Crouch End</u> <u>London</u> UK Postcode <u>N 8 L L 9 R T</u>	"B" Ord 4500		
Name <u>Mr. Michael John Oaten</u> Address <u>Arthur Andersen</u> <u>11 Surrey Street</u> <u>London</u> UK Postcode <u>W C 2 R 2 P S</u>	"B" Ord 5000		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Oertel Beratungs und Beteiligungsgesellschaft GmbH Hamburg Address Fritz-Reuter Strasse 36, 81245 Munich, Bavaria Germany UK Postcode L L L L L L L	"B" Ord 15000		
Name Dr Ralf Oertel Address Fritz-Reuter Strasse 36, 81245 Munich, Bavaria Germany UK Postcode L L L L L L L	"B" Ord 15000		
Name Ms Karin Oertel Address Fritz-Reuter Strasse 36, 81245 Munich, Bavaria Germany UK Postcode L L L L L L L	"B" Ord 15000		
Name Mr Bernd Kuehne Oertel Address Fritz-Reuter Strasse 36, 81245 Munich, Bavaria Germany UK Postcode L L L L L L L	"B" Ord 15000		
Name Mr Frank Wilhelm Oertel Address Fritz-Reuter Strasse 36, 81245 Munich, Bavaria Germany UK Postcode L L L L L L L	"A" Ord 10000 "B" Ord 35833		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr David Anthony Phillips O.B.E.</u> Address <u>Crinan</u> <u>26 Box Lane</u> <u>Boxmoor</u> <u>Hemel Hempstead, Hertfordshire</u> UK Postcode <u>HP3 0DJ</u>	"B" Ord 30000		
Name <u>Mrs. Stacey Ramsay</u> Address <u>14, Trevor Square</u> <u>London</u> UK Postcode <u>SW11 1LL</u>	"B" Ord 5191		
Name <u>Mr Barre David Ramsbottom</u> Address <u>194 London Road</u> <u>Balderton</u> <u>Newark</u> <u>Notts</u> UK Postcode <u>NG24 3BN</u>	"B" Ord 1948		
Name <u>Mr William Cherry Rankine</u> Address <u>Elmstead</u> <u>1 Woodlands Lane</u> <u>Great Shelford</u> <u>Cambridge</u> UK Postcode <u>CB2 1LZ</u>	"B" Ord 11924		
Name <u>Mr. David Arthur Rosebery</u> Address <u>The 'Yews'</u> <u>21, Hillside</u> <u>New Barnet</u> <u>Herts.</u> UK Postcode <u>EN5 1LT</u>	"B" Ord 7500		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Peter J Saunders</u> Address <u>113 Popes Grove</u> <u>Strawberry Hill</u> <u>Twickenham</u> <u>Middlesex</u> UK Postcode <u>T W 2 L 5 T A</u>	"B" Ord 5364		
Name <u>Mr. John Sheldon</u> Address <u>Vila Das Rosas</u> <u>Apartado 3491</u> <u>8135 Almancil</u> <u>Algarve, Portugal</u> UK Postcode <u>L L L L L L L</u>	"B" Ord 17268		
Name <u>Mr. Kenneth Arthur Stokes</u> Address <u>MacDapur Fosseway South</u> <u>Midsomer Norton</u> <u>Somerset</u> UK Postcode <u>B A 2 L 4 A N</u>	"B" Ord 15000		
Name <u>Mr. Robert William Ashburnham Swannell</u> Address <u>40 Ashley Gardens</u> <u>Ambrosden Avenue</u> <u>London</u> UK Postcode <u>S W 1 P 1 Q E</u>	"B" Ord 1500		
Name <u>The Barnes Trust Limited</u> Address <u>P O Box 312</u> <u>Grosvenor House</u> <u>66/67 Athol Street</u> <u>Douglas, Isle of Man</u> UK Postcode <u>L M 2 2 2 B J</u>	"A" Ord 10000 "B" Ord 125000		

List of past and present shareholders (Continued)

Company Number 2848490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name Mr. Norman Robert Webb Address 123 Neville Court, Abbey Road St. John's Wood London UK Postcode NW8 2DD	"B" Ord 11025		
Name Mr. Nicholas Ian Wilson Address 13 Patten Road Wandsworth London UK Postcode SW18 2RH	"B" Ord 20000		
Name Mr Jonathan Christmas Wood Address 40 Marston Gate Hyde Street Winchester Hants UK Postcode SO2 3ZD	"B" Ord 7676		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Peter Blacklock
 (Director / Secretary)

Date

01 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/8/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th August 2002** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number 7406

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

W. H. PAYNE AND CO.
 Sandringham House
 199 Southwark Bridge Road
 London SE1 0HA

DX exchange

Postcode