



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/94
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	94

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)

Please enter trade classification(s)

9500

8744

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

152 18
002268

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

Register of members (See note 5)

02348490

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
WOODCHURCH
ASHFORD
KENT TN26 3RD

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

SIMON GEOFFREY ROLAND
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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued
Particulars.

02842490

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

Day	Month	Year
1	1	1

Date of any change.

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.

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

LOGICSCOPE MARKETING LTD
CANARYVILLE LTD

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.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

K.L. ADMINISTRATION LTD

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.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued
Particulars.

02848490

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

Day Month Year
1 1 1 Date of any change.

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

BEN EDOR, FROGS HOLE

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

CANARYVILLE LTD
LOGICSCOPE MARKETING LTD

Particulars.

Day Month Year
Date of any change.

FRANK WILHELM
CERTEL
FRITZ-REUTER STN 36
MUNICH 81245
GERMANY

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.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
3 1 0 8 9 13 Date of any change.

WATERLOW SECRETARIES LIMITED
CLASSIC HOUSE
174-180 OLD STREET
LONDON
EC1V 9BP

NOT A DIRECTOR

Date of Birth:- N/A
Nat: BRITISH
Occ: DIRECTOR

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

Day Month Year
3 1 0 8 9 13 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

02848490

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

Day Month Year

118 013 9 M

Date of any change.

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

Ms
Nicola
Brown
Bsc FCA

AMADUS, 268, Holloway Lane
Cussham, Bucks
HP6 605

25-12-51
BRITISH
CONSULTANT

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

DENT HES WHITE PLC AMADUS LTD,
VIA INTERNATIONAL LTD
VIA CONSULTING LTD

Particulars.

Day Month Year

Date of any change.

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

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.

Day Month Year

Date of any change.

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

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

Class
(e.g. Ordinary,
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

"A" ORDINARY	100000	£100,000
"B" ORDINARY	348000	£348,000
CONV RED PREF	20500	£205,000
Totals	468500	£155300

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on
paper



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 £32 .

Cheques should be made payable
to Companies House.

Signed

Date

31/8/94

Secretary/Director
*(delete as appropriate)

This return includes 7 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.
CHARTERED ACCOUNTANTS
Sandringham House,
199 Southwark Bridge Road,
London, SE1 0TA

Postcode

Annual Return Continuation - Other Directorships

THE DEWEASE MANAGEMENT GROUP PLC

Director / Other Directorships

Dates Resigned

Bowen, Simon Geoffrey Poland

Ddho 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
Leaquestar Overseas Holdings Limited	11/12/92
Leaquestar plc	11/12/92
Maud Frizon (UK) Limited	01/06/90
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

List of Past

Folio in register- ledger containing particulars	Name and addresses
	Name: Mr. Malcolm Stuart Allen Address: 94, Little Gaynes Lane, Upminster, Essex Postcode RM14 2JD
	Name: Mrs Patricia Strange Boyce Address: 16, Dorin Court, Penbury Road, Tunbridge Wells, Kent Postcode TN2 3RH
	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 3LW
	Name: Mr. Neil Stuart Cameron Address: 4, Burleigh Mansions, 20, Charing Cross Road, London Postcode WC2H 0HU
	Name: Mrs Janet Margaret Desoutter Address: White House, Forest Road, Culgate 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 W1K 1RB
	Name: Mr John Nervyn Farquahar Dibben Address: Korley Farm, Eastcourt Malmesbury, Wiltshire Postcode SN16 9HN
	Name: Mr Edward James Alexander Pforde Address: Trefusis, Shamley Green, Guildford,, Surrey Postcode GU5 0UB

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 1000				
"B" Ord 2000				
"B" Ord 5000				
"B" Ord 5000				
"B" Ord 3000				
"B" Ord 25000				
"B" Ord 4000				
"A" Ord 40000				
Con R Pref 2000				
Con R Pref 5000				
"A" Ord 20000				
"B" Ord 15000				

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr Henry Copley Fielding (Continued) 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: Flat 20c, Tower 2, 36, Conduit Road, Midlevels, 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. David Arthur Mahony Address: Toft Manor, Toft, Cambridge Postcode CB3 7RH	18
	Name: Mr. Jonathan David Marshall Address: 4, Toronto Terrace, Lewes, East Sussex Postcode	19
	Name: Mr. Nicholas Mark Sebastian Montague Address: 152A, Nelson Road, Crouch End, London Postcode N8 9RN	20
	Name: Mr. Michael John Oaten Address: 1, Surrey Street, London Postcode WC2R 2PS	21
	Name: Oertel Beratungs und Beteiligungsgesellschaft mbH - Hamburg Address: Fritz-Reuter Strasse 36, Munich,, Bavaria, Germany Postcode 81245	22
	Name: Dr Ralf Oertel Address: Fritz-Reuter Strasse 36, Munich,, Bavaria, Germany Postcode 81245	23

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 2000					12
"A" Ord 40000					13
Con R Pref 500					14
"B" Ord 5000					15
"B" Ord 5000					16
"B" Ord 150000					17
"B" Ord 8000					18
"B" Ord 4000					19
Con R Pref 3000					20
"B" Ord 5000					21
"B" Ord 10000					22
"B" Ord 10000					23

List of Past

Follow in register ledger containing particulars.	Names and addresses		
	Name: Ms Karin Oertel (Continued) Address: Fritz-Reuter Strasse 36, Munich,, Bavaria, Germany		Postcode 81245
	Name: Mr Bernd Kuehne Oertel Address: Fritz-Reuter Strasse 36, Munich,, Bavaria, Germany		Postcode 81245
	Name: Mr Frank Wilhelm Oertel Address: Fritz-Reuter Strasse 36, Munich, Bavaria, Germany		Postcode 81245
	Name: Old Court Limited - GSC Address: P.O. Box 58, St. Julian's Court, St. Peter Port, Guernsey		Postcode GY1 3BP
	Name: Mrs. Stacey Ramsay Address: 14, Trevor Square London		Postcode SW1
	Name: Mr. David Arthur Rosebery Address: The 'Yews' 21, Hillside New Barnet, Herts.		Postcode EN5 1LT
	Name: Mr. Kenneth Arthur Stokes Address: MacDapur Fosseway South Midsomer Norton, Somerset		Postcode BA3 4AN
	Name: Mr. Robert William Ashburnham Swannell Address: 122, Balham Park Road, London		Postcode SW12 8EA
	Name: Waterlow Nominees Limited Address: Classic House, 174-180 Old Street, London		Postcode EC1V 9BP
	Name: Waterlow Secretaries Limited Address: Classic House, 174-180 Old Street, London		Postcode EC1V 9BP
	Name: Mr. Norman Robert Webb Address: 23, Neville Court, Abbey Road, St. John's Wood, London		Postcode NW8 9DD
	Name: Mr. Nicholas Ian Wilson Address: 11, Doria Road, London		Postcode SW6 4UF

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 10000					24
"B" Ord 10000					25
"B" Ord 10000					26
"B" Ord 25000					27
"B" Ord 5000					28
"B" Ord 5000					29
Con R Pref 10000					30
"B" Ord 1000					31
Ord	1		29/09/93	To Mr Tarquin Paul Desoutter	32
Ord	1		29/09/93	To Mr William Adolphus Crosbie Fielding	33
"B" Ord 10000					34
"B" Ord 10000					35

List of Past

folio in register ledger containing particulars	Names and addresses
	<p>Name: Wyke Retail (York) Limited (Continued)</p> <p>Address: 5, Feasegate</p> <p>York Postcode YO1 2SH</p>

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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 3000				

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