



nnwal Return

of company number

02848490

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company name
THE DENCARE MANAGEMENT GROUP PLC

company type PUBLIC LIMITED COMPANY

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

COMPANIES HOUSE 26/10/94

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	
217	018	9 4	

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 SEL OHA

Principal business activities (See note 4)

Please enter trade classification(s)

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

lf	you	are	making	the	return	up	to an	earlie	r date,
sh	ow t	he d	ate here	, Ple	ase not	e th	at the	form n	nust be
de	liver	ed t	o Compa	anies	House	wì:	thin 2	8 days	of this
ea	rlier	date) .						

Day	Month	Year

Day	Month	Year
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Register of members (See note 5) 02848490	At the information shown needs emendment clive details below and, for secretary and, director particulars, the date of any change.
The register is kept at	*
REGISTERED OFFICE	waterates to who deliminate the leader that all the advantage and the second sections of the control process and the second section as an extensive and the control process and the second section as a section a
	adentical control of the control of
	# 1 meno. Contrast in continues and are thurstonium (Hauge chause, or 1922 settings, 2) expension and 1921 stands \$ 17.11.0
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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	ecommosorimi continulas de circa de desconte de contrada de contra
Opposite Constant	<u> </u>
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
WILLIAM ADOLPHUS CROSBIE	***************************************
FIELDING	voncester en
BEN EDOR WOODCHURCH	***************************************
ASHFORD	•••••••••••••••••••••••••••••••••••••••
KENT TN26 3RD	

	Amazini (apazini sapani kapani ka Amazini kapani ka
If this person has ceased to be secretary, please	Cay Month Year Date of resignation.
state when.	Date of lesignation.
Directors (See note 7)	,
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
SIMON GEOFFREY ROLAND	a: almireae, mit to a mit est a
BOWEN	**************************************
57 CASTELNAU BARNES	CON THE SAME OF SECTION AS THE CONTROL OF THE SAME OF
LONDON	a-verifica-equilith-collist-equilith-eq
SW13 9RT	***************************************

Date of Birth:- 29/05/46	**************************************
Nat:BRITISH	***************************************
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIET

PAGE

2

*Directors - continued 02848490 Particulars.	details below and the date of any change. Day Month Year Date of any change,
TARQUIN PAUL DESOUTTER MARLEY HOUSE MARLEY LANE BATTLE EAST SUSSEX TN33 ORB	war commercial production of the control of the con
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 Date of resignation.
Show any relevant current and previous directorships.	Logicscofe Marketinia uta Canaryville LTB
Particulars. COLIN HALL DEXTER	Day Month Year Date of any change.
12 MONTAGU SQUARE LONDON WIH 1RB WIH 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 Date of resignation.
Show any relevant current and previous directorships.	K.L. ADMINISTRATION 55.
Particulars.	Day Month Year Date of any change,
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 Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST

PAGE

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Directors = continued 02848450	If the Anionnation shown needs amendment, details below and the date of any change, \
•	Day Month Year
Particulars.	Date of any change.
WILLIAM ADOLPHUS CROSBIE	eradomus, ormidid settisimas frittas tillistätä Hunaldin, oht vainas sainata piirin, pastusin sain kääsa esitirasa.
Fielding	and a continue of the continue
BEN EDOR	BELL SPOKY TROGS IN HOLLS JON 100 PERSON
WOODCHURCH	**************************************
ASHFORD	anacamanac permitang ortheradorinapoonimpoodinfiqidadelafaddinabootleraddinapootlida.Caedingobalaisfadga.A.tegau
Kent th26 3rd	decentur, encluses articus polumes d'untes estunes des fraçonimes valiabres e unitàlisme, extent, es s'atulas bestef, de su man brutans de la meni defenènciames entere com a plainte prima, à deute s'administràtica, è se s'unitas petul
Date of Birth:- 18/08/59	**************************************
Nat: BRITISH	1-4-passinptquequisiborgungo-passigungo-paggar-ai-spoortyitephysooni/absyssibobshittibhitigif-kitanilyegif-killigeyyyshillikk
Qcc:COMPANY DIRECTOR	forfelete feathers and if for experience and the complete of the forfelete contract and contract
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	CANAPYVILLE LTD LOCALSCOPE MARKETING LTD
	LOGICSCOPE MARKETING LITE
Particulars.	Day Month Year
	Date of any change,
FRANK WILHELM	, такары катарын катары ка
CERTEL	attagetiina parahyjus parai ilineessiin pparaitira politia astolius asti lita autiki ka bitiin a pidili (pa beligi s bis litte politiis an
FRITZ-REUTER STN 36	presentingstrangstrangstrangstrangs.
UUNICH 81245	WANTER EIGHT
GERMANY	BAVARIA
	GERMANY
Date of Birth:- 25/08/56	
Nat:GERMAN Occ:DIRECTOR OF CORPORATE FINANCE	(H===4(H==4 +==4 H==4 +==4 H==4 +=4 H==4 +=4 H ==4 H ==4 H ==4 H
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	massimus emmisse
Particulars.	Day Month Year
, 4, 110414101	3 108 913 Date of any change.
WATERLOW SECRETARIES LIMITED	
CLASSIC HOUSE	
174-180 OLD STREET	NOT A DIRECTOR
LONDON	(1) de entre person de estatute e proprieta estatut de estatut de estatut de estatut de estatut de estatut de e
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	hist (for antition of a piece of the position and experted and as the property of the foreign property and the foreign and the
	introduction of the state of th
Data de produce va	
Date of Birth:- N/A	**************************************
Nat/BRITISH Occ: DIRECTOR	sme des prite de serie de ceris de pris (de ceris de grande serie) de ceris
	Day Month Year
If this person has ceased to be director, please state when.	311018913 Date of resignation.
אנופווי	ST 1 0 1 4 1 7 10 1 Pale of resignation
Show any relevant current and previous directorships.	
PAGE 4	440-400-400-400-400-400-400-400-400-400

Directors - continued Particulars	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
NO HORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS HUST BE NOTIFIED ON FORM 288.	An an in the same and a second continuous and a second
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Bucks HPG 605 25-13-51 Day Month Year Day Month Year Date of resignation. DENT LEE WITTE PLE ADWRED 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.	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 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 5	Day Month Year

Enter details of all shares in Issue at return.	02848490 the date of this	Class La Odinan Reference etc)	Number of sharts listed	"nominal value bet share the Number of Than the Number of Than anninal value bet share wominal value per share wominal value p
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		"B" ORDINARY	348000	F34800
		CONV RED PREFE	20500	<u> </u>
	N			0
		Totals	468500	<u>E155300</u>
List of past and prosent members (See note 9) (Use attached schedule where appropriate)		` `	on	Please mark the appropriate box. not on paper paper
A full list is required.		A full list of merab	, ,	d o
Certificate				
I certify that the information given in the best of my knowledge and belief.	nis return is true to	Signed		Secretary/Director *
l enclose the fee of £32		Date 3/8/94		*(delete as appropriate)
Cheques should be made payable to Companies House.		***************************************	juu p 2,11,120 d a 23111000+1	continuation sheets.
	·	Please ensure	(enter number) that you have on this page.	
To whom should Companies House di about the information shown in this ret	rect any enquiries urn?	CHART Sandrin 199 So	PAYNE AND CERED ACCOUNTAGE HOUSE, Uthwark Bridge Rose, FE1-0HA	INTS
•		***************************************	5	

THE DESCRIBE MANAGEMENT GROUP FLC Director / Other Directorships

Dates Resigned

Bowen, Simon Geoffrey Poland

Ddbo Nominees Limited	
Dean Street Post Limited	
Holiday Property Trustees Limited	@4/92/ <u>92</u>
Interval International (Greece) Limited	11/12/92
Interval International (Spain) Limited	71/12/92
Interval International Limited	11/12/92
Leaquestar Overseas Holdings Limited	71/15/95
Leaguestar plc	21/12/92
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

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Fallis (n. register: ledger: containing particulars		edasorbbe, bas, comolé			Company of the party of the par
<u>.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	Name: Address:	Mr. Malcolm Stuart Allen 94, Little Gaynes Lane,			
		Upminster, Essex	Postcode	RH14 2JD	
	Name: Address:	Mrs Patricia Strange Boyce 15, Dorin Court, Perbury Road, Tunbridge Wells, Kent	Pastcode	THE 3RH	
	Name: Address:	Mr Roger Villiam Brittain 32, Malwood Road,			
		London	Postcode	SATS BEH	
	Name: Address:	Mr Ian Burns c/o Edmonds Bowen & Co., 4, Old Park Lane, London	Postcode	MIA 3FA	
	Name: Address:	Mr. Meil Stuart Cameron 4, Burleigh Manslons, 20, Charing Cross Road, London	Postcode	WC2H OHU	
	Name: Address:	Mrs Janet Margaret Desoutter White House, Forest Road, Colgate Horsham, Sussex	Postcode	R#12 4TB	
	Name: Address:	Mr Adrian Michael Desoutter 18, The Avenue	· · · · · · · · · · · · · · · · · · ·		
		Claygate,, Surrey	Postcode	KT10 ORY	
	Name: Address:	Mr Tarquin Paul Desoutter Marley House, Marley Lane, Battle, East Sussex	Postcode	TN33 ORB	
	Name: Address:	Mr Colin Hall Dexter 12, Montagu Square			
		London	Postcode	WIH IRB	
	Name: Address:	Mr John Kervyn Farquahar Dibben Korley Farm, Eastcourt Malmewsbury, Wiltshire	Postcode	SK16 9HN	
	Name: Address:	Hr Edward James Alexander Fforde Trefusis, Shamley Green, Guildford,, Surrey	Postcode	GUS OUB	

,		Account of Shares		i.
Number of shares or amount of stock held by existing members at date of raturn	Particulars of shares to return , or, in the case of the company, by (2) (b) persons with base	Remarks		
	Number	Date of Registration of transfer (b)		1
#B# CEd 1000				
"B" Ord 2000				
"B" Ord 5000				
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"B" Ord 4000				
"A" Ord 40000				· · · · · ·
Con R Pref 2000	,		•	
Con R Pref 5000				
"A" Ord 20000				·
"B" Ord 15000	<u> </u>			

Folio in register iedger containing particulars		Names and addresses			
	Name: Address:	Mr Henry Copley Fielding (Continued) Ben Edor, Frogs Hole, Voodchurch, Ashford, Kent	Postcode	TN26 3RD	
	Name: Address:	Mr William Adolphus Crosbie Fielding Ben Edor, Progs Hole, Woodchurch, Ashford,, Kent	Postcode	TN26 GRD	-
	Name: Address:	Mr. Alexander Forrester Flat 20c, Tower 2, 36, Conduit Road, Midlevels, Hong Kong	Postcode		
	Hame: Address:	Ms Caroline Elisabeth Kate Gray 2, Couaye Place,	Pankan 3.	CUITO CINTI	
······································	Name: Address:	Mr. Piers Scandrett Harford Church Farm Gt. Somerford Mr. Chippenham, Wilts.	Postcode Postcode	SW10 9PT	
	Name: Address:	Island Hominees Limited 6th Floor, Bank of Scotland House, Prospect Hill, Douglas, Isle of Man	Postcode	25	
 	Name: Address:	Mr. David Arthur Mahony Toft Manor,			
		Toft, Cambridge	Postcode	CB3 7RH	
	Name: Address:	Mr. Jonathan David Marshall 4, Toronto Terrace,			
		Lewes, East Sussex	Postcode		
	Name: Address:	Mr. Nicholas Mark Sebastian Montague 152A, Nelson Road, Crouch End, London	Postcode	n8 9rn	
	Name: Address:	Mr. Michael John Oaten 1, Surrey Street,			
		London	Postcode	WC2R 2PS	
	Hame: Address:	Oertel Beratungs und Beteiligungsegell Fritz-Reuter Strasse 36,	schaft mbH	- Hamburg	. — -
		Munich,, Bavaria, Germany	Postcode	81245	
	Name: Address:	Dr Ralf Oertel Fritz-Reuter Strasse 36,			
1	i	Kunich,, Bavaria, Germany	Postcode	81245	

^		Account of Shares		
fumber of shares or amount of stock held by existing members at date of return	return or, in the case of	nsterred since the date of the last the first return, of the incorporatio ersons who are still members, and eased to be members.	n Remarks	
	Number	Date of Registration of transfer (a) (b)		İ
B Ord 2000				
"A" Ord 40060				
Con R Pref 500				_
"B" Ord 5000				
"B" Ord 5000				
"B" Ord 150000				
"B" Ord 8000				
"B" Ord 4000				
Con R Pref 3000				
"B" Ord 5000				
"B" Ord 10000			,	
"B" Ord 10000				

Folio In register ledger containing particulus					
	Каше; Address;	Ms Karin Oertel (Continued) Pritz-Beuter Strasse 36,			24
		Munich,, Bavaria, Germany	Postcode	81245	
	Name: Address:	Mr Bernd Kuehne Certel Pritz-Reuter Strasse 36,			:25
		Munich,, Bavaria, Germany	Postcode	81245	
	Name: Address:	Mr Frank Wilhelm Oertel			:26
	nuutess.	Pritz-Reuter Strasse 36, Kunich, Bavaria, Germany	Postcode	81245	
	Name: Address:	Old Court Limited - GSC P.O. Box 58, St. Julian's Court, St. Peter Port, Guernsey	Postcode	GY1 3BP	27
	Name: Address:	Mrs. Stacey Ramsay 14, Trevor Square			28
		London	Postcode	SW1	
	Name: Address:	Mr. David Arthur Rosebery The 'Yews' 21, Hillside New Barnet, Herts.	Postcode	ens 1lt	29
	Name: Address:	Mr. Kenneth Arthur Stokes MacDapur Fosseway South		~	30
İ		Midsomer Norton, Somerset	Postcode	BA3 4AN	
	Name: Address:	Kr. Robert William Ashburnham Sw 122, Balham Park Road,	annell		31
		London	Postcode	SW12 8EA	
	Name: Address:	174-180 Old Street,	G Dock-1-3 -	TONE ORD	.32
		London	Postcode	MIN ABL	
	Name: Address:	Waterlow Secretaries Limited Classic House, 174-180 Old Street, London	Postcode	EC1V 9BP	33
	Name: Address:	Mr. Norman Robert Webb 23, Meville Court, Abbey Road, St. John's Wood, London	Postcode	nw8 9dd	34
	Name: Address:	Mr. Nicholas Ian Wilson 11, Doria Road,			35
		London	Postcode	SW6 4UF	

		Account of Share	\$		
Number of shares or amount of stock held by existing members at date of return	Perticulars of shares tra- return, or, in the case of of the company, by (s) (b) persons who have	ensferred since the ci the first return, of persons who are still ceased to be memb	iate of the last the incorporation il members, and ers,	stiemelf.	
	Number	Date of Registration of transfer (a) (b)			
B Ord 16000					
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"8" Ord 25000					
"B" orđ 5000					
"B" Ord 5000					
Con R Pref 10000					
"B" Ord 1000			<u>)</u>		
Ord	1		29/09/93	To Mr Tarquin Paul Desoutter	
Ord	1		29/09/93	To Mr William Adolphus Crosbie Pielding	
"B" Ord 10000					
"B" Ord 10000					

folio in register ledger conjuining particulars	zaszenbea boa zemaM				,
	Name: Address:	Wyke Retail (York) Limited (Continued) 5. Peasegate York	Postcode	YO1 2SH	To see the second

	25	,			
Number of shares or smount of stock held by existing members at date of return	return ,or, in the case of the company, by	eds socie benefact; of muses socie ed; do e its ess oder soczee (s) dmem soci us besses ev	the incorporation the state of	:Romyrks	
	Number	Date of Registra	ation of gransfer	,	ł
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