



**Companies House**

— for the record —

Company Name

**THE DENCARE MANAGEMENT  
GROUP LIMITED**

## 363s Annual Return

008175-30X2

Company Type

**Private Company Limited By  
Shares**

Company Number

**2848490**

Information extracted from  
Companies House records on  
**6th August 2002**

- > 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.

### Section 1: Company details



Ref: 2848490/09/28

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Wellington Gate  
7-9 Church Road  
Tunbridge Wells  
Kent TN1 1HT**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Sandringham House  
199 Southwark Bridge Road  
London  
SE1 0HA**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7415</b>	<b>Management activities holding comps</b>
<b>8513</b>	<b>Dental practice activities</b>

SIC CODE	Description

- > 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Peter John BLACKLOCK</b>  <b>Address</b> <b>249 Forest Glade</b> <b>Dunton Hills</b> <b>Basildon</b> <b>Essex</b> <b>SS16 6SX</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter John BLACKLOCK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Raymond James ABBOTT</b>  <b>Address</b> <b>5 Barnton Park</b> <b>Edinburgh</b> <b>EH4 6JF</b>   <b>Date of birth</b> 02/03/1959  <b>Nationality</b> British  <b>Occupation</b> Investment Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond James ABBOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter John BLACKLOCK</b>	<b>Name</b>  
	<b>Address</b> <b>249 Forest Glade</b> <b>Dunton Hills</b> <b>Basildon</b> <b>Essex</b> <b>SS16 6SX</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 28/11/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter John BLACKLOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Finance Director	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Richard DAVIES</b>	<b>Name</b>  
	<b>Address</b> <b>Maythorn Meadow Way</b> <b>West Horsley</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT24 6LL</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 11/02/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Richard DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Fund Manager	

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Anthony PHILLIPS OBE BDS</b>  <b>Address</b> <b>Crinan 26 Box Lane</b> <b>Boxmoor</b> <b>Hemel Hempstead</b> <b>Hertfordshire</b> <b>HP3 0DJ</b>  <b>Date of birth</b> 27/04/1943  <b>Nationality</b> British  <b>Occupation</b> Director Dental Protection	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Anthony PHILLIPS OBE BDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter WARD</b>  <b>Address</b> <b>Beech Cottage</b> <b>Church Lane, Laughton</b> <b>Lewes</b> <b>East Sussex</b> <b>BN8 6AH</b>  <b>Date of birth</b> 29/02/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Annual Return Continuation - Issued Share Capital

[illegible]

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 2848490

**Company Name in full** THE DENCARE MANAGEMENT GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 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
- List the company shareholders in alphabetical order or provide an index
- 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 Advent 2 VCT plc Address 25 Buckingham Gate London UK Postcode SW1E 6LD	"B" Ord 24692 'E' Ord 123456		
Name Advent VCT plc Address 25, Buckingham Gate, London UK Postcode SW1E 6LD	"C" Ord 1056666 'E' Ord 74074		
Name Mr & Ms JERROLD LIONEL AND SUSAN ANNE Alexander Address Marriners, Barn Lane, Birdham West Sussex UK Postcode PO20 7BQ	"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
<b>Name</b> Mr. Malcolm Stuart Allen <b>Address</b> Blind Stile Cottages East Pennard Shepton Mallet Somerset <b>UK Postcode</b> BA4 6TY	"B" Ord 1500		
<b>Name</b> Mr Peter John Blacklock <b>Address</b> 249 Forest Glade Dunton Hills Nr Basildon Essex <b>UK Postcode</b> SS16 6SX	"B" Ord 12748		
<b>Name</b> BancBoston Capital Holdings Limited <b>Address</b> 39 Victoria Street Westminster London <b>UK Postcode</b> SW1H 0ED	'E' Ord 296297		
<b>Name</b> Mrs Patricia Strange Boyce <b>Address</b> Apartment 18 Fleur de Lis, Middlemarsh Street Poundbury Dorchester Dorset <b>UK Postcode</b> DT1 3GX	"B" Ord 0	"B" Ord 341 "B" Ord 244 "B" Ord 330 "B" Ord 535 "B" Ord 500	15/01/2002 15/01/2002 15/01/2002 15/01/2002 15/01/2002
<b>Name</b> Mrs Patricia Strange Boyce <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____		"B" Ord 500 "B" Ord 550	15/01/2002 15/01/2002

# 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
<b>Name</b> _____ Brigibus Limited <b>Address</b> _____ 39 Victoria Street _____ London _____ _____ <b>UK Postcode</b> S W 1 H Q E D	"B" Ord 43877 "D" Ord 750000 "E" Ord 222222		
<b>Name</b> _____ Mr Roger William Brittain <b>Address</b> _____ Willow Farm House _____ Southolt _____ Nr Eye _____ Suffolk <b>UK Postcode</b> I P 2 3 7 Q J	"B" Ord 6890	"B" Ord 483 "B" Ord 127	15/01/2002  15/01/2002
<b>Name</b> _____ Mr Ian Burns <b>Address</b> _____ c/o Edmonds Bowen & Co., _____ 4, Old Park Lane, _____ London _____ <b>UK Postcode</b> W 1 Y L 3 L J	"B" Ord 7500		
<b>Name</b> _____ Mr. Neil Stuart Cameron <b>Address</b> _____ 169, Munster Road, _____ Fulham, _____ London _____ <b>UK Postcode</b> S W 6 L 6 D A	"B" Ord 3000		
<b>Name</b> Mr S M Coates, Mrs A D Gubbins and _____ Mrs Catherine Lillian Mary Bell <b>Address</b> _____ Sterne House _____ Sutton on the Forest _____ York <b>UK Postcode</b> Y O 6 L 1 D R	3000 "B" Ord		



# 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
<b>Name</b> Mrs Janet Margaret Desoutter <hr/> <b>Address</b> White House, Forest Road, Colgate, Horsham Sussex <hr/> <b>UK Postcode</b> R H 1 2 4 T B	"B" Ord 43088		
<b>Name</b> Mr Adrian Michael Desoutter <hr/> <b>Address</b> 18, The Avenue Claygate Surrey <hr/> <b>UK Postcode</b> K T 1 0 0 R Y	"B" Ord 7067		
<b>Name</b> Mr Tarquin Paul Desoutter <hr/> <b>Address</b> Marley House, Marley Lane, Battle East Sussex <hr/> <b>UK Postcode</b> T N 3 3 O R B	"A" Ord 75000 "B" Ord 53151 B £1 914		
<b>Name</b> Mr Colin Hall Dexter <hr/> <b>Address</b> Flat 1 12 Montagu Square London <hr/> <b>UK Postcode</b> W 1 H 1 R B	"A" Ord 10000 "B" Ord 9248		
<b>Name</b> Executors of John Mervyn Farquahar Dibben, deceased <hr/> <b>Address</b> c/o Mrs Mary Dutton Osborne Clark 50 Queen Charlotte Street Bristol <hr/> <b>UK Postcode</b> B S 1 4 H E	33750 "A" Ord 27561 "B" Ord 10336 B £1	"B" Ord 2419 "B" Ord 20 B £1 914	15/01/2002 15/01/2002 15/01/2002

# 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
<b>Name</b> Mr Edward James Alexander Fforde <b>Address</b> Holland House Little London Albury Surrey <b>UK Postcode</b> GU 5 1 9 D G	"B" Ord 13780	"B" Ord 1220	15/01/2002
<b>Name</b> Mr Henry Copley Fielding <b>Address</b> Ben Edor, Frogs Hole, Woodchurch, Ashford Kent <b>UK Postcode</b> TN 2 6 3 R D	"B" Ord 2756	"B" Ord 244	15/01/2002
<b>Name</b> First Court Limited <b>Address</b> P.O. Box 472 St Peter's House Le Bordage St Peter's Port, Guernsey <b>UK Postcode</b> GY 1 1 6 A X	"B" Ord 23618	"B" Ord 370 "B" Ord 608 "B" Ord 201 "B" Ord 203	15/01/2002 15/01/2002 15/01/2002 15/01/2002
<b>Name</b> Mr. Alexander Forrester <b>Address</b> 166 Mount Plaesant Road 298356 SINGAPORE <b>UK Postcode</b> L L L L L L L	"B" Ord 500		
<b>Name</b> Mrs Caroline Elisabeth Hugh Smith <b>Address</b> 57 Bradbourne Street Parsons Green London <b>UK Postcode</b> S W 6 1 3 T F	5000 "B" Ord		

# 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
<b>Name</b> Mr. Piers Scandrett Harford <b>Address</b> Church Farm Gt. Somerford Nr. Chippenham Wilts. <b>UK Postcode</b>	"B" Ord 7500		
<b>Name</b> <i>executors of</i> Mr. Gerald George Jabour, <i>deceased</i> <b>Address</b> 48 Ferry Road, London <b>UK Postcode</b>	"B" Ord 60700	"B" Ord 463 "B" Ord 1659 "B" Ord 620 "B" Ord 1296 "B" Ord 1333	15/01/2002  15/01/2002  15/01/2002  15/01/2002  15/01/2002
<b>Name</b> Mr Brian Laurence Joannidi <b>Address</b> 8 Bracton Drive Whitchurch Bristol <b>UK Postcode</b>	"B" Ord 11109		
<b>Name</b> Mr. Philip John Eric Lang <b>Address</b> Springbank 6, Littleworth Hill Wantage Oxfordshire <b>UK Postcode</b>	"B" Ord 11807		
<b>Name</b> Mr David Arthur Mahony <b>Address</b> The Grays 61a Pine Grove Brookmans Park Herts <b>UK Postcode</b>	12000 "B" Ord		

# 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
<b>Name</b> Mr. Jonathan David Marshall <b>Address</b> 4, Toronto Terrace, Lewes <b>UK Postcode</b>	"B" Ord 4000		
<b>Name</b> Mr Richard Metcalf <b>Address</b> 14 The Broadway Southend-on-Sea Essex <b>UK Postcode</b>	"B" Ord 8129		
<b>Name</b> Mr. Nicholas Mark Sebastian Montague <b>Address</b> 58, Nelson Road Crouch End London <b>UK Postcode</b>	"B" Ord 4134	"B" Ord 366	15/01/2002
<b>Name</b> Mr. Michael John Oaten <b>Address</b> Arthur Andersen, 1 Surrey Street, London <b>UK Postcode</b>	"B" Ord 5000		
<b>Name</b> Oertel Beratungs und Beteiligungsgesellschaft mbH - Hamburg <b>Address</b> Fritz-Reuter Strasse 36, 81245 Munich, Bavaria Germany <b>UK Postcode</b>	15000 "B" Ord		

# 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
<b>Name</b> Dr Ralf Oertel <b>Address</b> Oertel Beratungs und Beteiligungsgese Uschaft mbH Bertha-uhl-Kamp 27 22609 Hamburg, Germany <b>UK Postcode</b>	"B" Ord 15000		
<b>Name</b> Ms Karin Oertel <b>Address</b> Oertel Beratungs und Beteiligungsgese Uschaft mbH Bertha-Uhl-Kamp 27 22609 Hamburg, Germany <b>UK Postcode</b>	"B" Ord 15000		
<b>Name</b> Mr Bernd Kuhne Oertel <b>Address</b> Loogestieg 13 20249 Hamburg Germany <b>UK Postcode</b>	"B" Ord 13780	"B" Ord 1220	31/01/2002
<b>Name</b> Mr Frank Wilhelm Oertel <b>Address</b> Oertel Beratungs und Beteiligungsgese Uschaft mbH Bertha-Uhl-Kamp 27 22609 Hamburg, Germany <b>UK Postcode</b>	"A" Ord 10000 "B" Ord 35833		
<b>Name</b> Mr David Anthony Phillips O.B.E. <b>Address</b> Crinan 26 Box Lane Boxmoor Hemel Hempstead, Hertfordshire <b>UK Postcode</b>	32000 "B" Ord		

# 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
<b>Name</b> Mrs. Stacey Ramsay <b>Address</b> 14, Trevor Square London <b>UK Postcode</b> S W 1 L L L L	"B" Ord 5191		
<b>Name</b> Mr Barre David Ramsbottom <b>Address</b> 194 London Road Balderton Newark Notts <b>UK Postcode</b> N G 2 4 3 B N	"B" Ord 3056		
<b>Name</b> Mr William Cherry Rankine <b>Address</b> Elmstead 1 Woodlands Lane Great Shelford, Cambridge <b>UK Postcode</b> C B 2 L 5 L Z	"B" Ord 11924		
<b>Name</b> Mr. David Arthur Rosebery <b>Address</b> The 'Yews' 21, Hillside New Barnet Herts. <b>UK Postcode</b> E N 5 L 1 L T	"B" Ord 6890	"B" Ord 610	15/01/2002
<b>Name</b> Mr Peter J Saunders <b>Address</b> 13 Popes Grove Strawberry Hill Twickenham Middlesex <b>UK Postcode</b> T W 2 L 5 T A	6990 "B" Ord		

# 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
<b>Name</b> Mr. John Sheldon <b>Address</b> Vila Das Rosas Apartado 3491 8135 Almancil Algarve, Portugal <b>UK Postcode</b>	"B" Ord 18601		
<b>Name</b> Mr. Kenneth Arthur Stokes <b>Address</b> MacDapur Fosseway South Midsomer Norton Somerset <b>UK Postcode</b>	"B" Ord 15000		
<b>Name</b> Mr. Robert William Ashburnham Swannell <b>Address</b> 40 Ashley Gardens Ambrosden Avenue London <b>UK Postcode</b>	"B" Ord 1378	"B" Ord 122	15/01/2002
<b>Name</b> The Barnes Trust Limited <b>Address</b> P O Box 312 Grosvenor House 66/67 Athol Street Douglas, Isle of Man <b>UK Postcode</b>	"A" Ord 10000 "B" Ord 125000		
<b>Name</b> Mr. Norman Robert Webb <b>Address</b> 23, Neville Court, Abbey Road, St. John's Wood London <b>UK Postcode</b>	11025 "B" Ord		

# 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
<b>Name</b> _____ Mr. Nicholas Ian Wilson _____ <b>Address</b> _____ 13 Patten Road _____ Wandsworth _____ London _____ <b>UK Postcode</b> S W 1 8 3 R H	"B" Ord 20000		
<b>Name</b> _____ Mr Jonathan Christmas Wood _____ <b>Address</b> _____ 40 Marston Gate _____ Hyde Street _____ Winchester _____ Hants _____ <b>UK Postcode</b> S O 2 3 7 D S	"B" Ord 8226		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> L L L L L L L			



Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		



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

27 / 08 / 2002

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 **27/8/2002** 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 2003**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number £175

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

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