



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC007906

A

company name  
WRIGHT HEALTH GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98  
If this information requires amendment use the spaces opposite.



SCT \*SBRK092M\* 636  
COMPANIES HOUSE 28/09/98

COMPANIES HOUSE 22/09/98

### 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
14	09	98

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

DUNSHANE AVENUE  
KINGSWAY WEST  
DUNDEE  
DD2 3QD

### Principal business activities (See note 4)

Trade classification is  
2416 MFR OF PLASTICS IN PRIMARY FORMS  
8513 DENTAL PRACTICE ACTIVITIES  
5170 OTHER WHOLESALE

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

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 address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

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### Company Secretary *(See note 7)*

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

HARVIE LEIGH  
FINDLAY  
8 ABERCROMBY STREET  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 2QT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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### Directors *(See note 7)*

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

STEPHEN SHERIDAN  
CLARKE  
ATWOOD HOUSE  
ATWOOD  
LITTLE BOOKHAM  
SURREY

Day Month Year

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Date of any change.

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Date of Birth:- 09/01/38

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

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SEE SEPARATE SCHEDULE  
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Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

BRIAN BOOTH  
DICK  
2 RAVELSTON HOUSE ROAD  
EDINBURGH  
MIDLOTHIAN EH4 3LW

Day Month Year

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Date of any change.

Date of Birth:- 20/12/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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 SEPARATE SCHEDULE

Particulars.

HARVIE LEIGH  
FINDLAY  
8 ABERCROMBY STREET  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 2QT

Day Month Year

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Date of any change.

Date of Birth:- 07/12/46

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.

SEE SEPARATE SCHEDULE

Particulars.

IAN LOWRIE  
MATHESON  
10 ADDISON ROAD  
BROUGHTY FERRY  
DUNDEE  
DD5 2NB

Day Month Year

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Date of any change.

Date of Birth:- 09/11/62

Nat:BRITISH

Occ: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.

SEE SEPARATE SCHEDULE

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

## Directors - continued

Particulars.

DANIEL JONATHAN  
MILLNER  
10 DEVONPORT ROAD  
TAMBOERSKLOOF  
CAPETOWN  
SOUTH AFRICA

Date of Birth:- 16/01/57

Nat:SOUTH AFRICAN

Occ:COMPANY DIRECTOR

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.

SEE SEPARATE SCHEDULE

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

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

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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**Issued Share Capital** (See note 8)

SC007906

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)
ORDINARY £1	332,000	£332,000
<b>Totals</b>	332,000	£332,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on paper  
A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

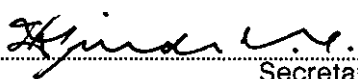
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed  Secretary/Director \*  
\*(delete as appropriate)

Date 18.09.98

This return includes ..... 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?

..... H.I. FINDLAY .....  
..... WRIGHT HEALTH GROUP LTD .....  
..... KINGSWAY WEST .....  
..... DUNDEE ..... Postcode DD2 3QD .....

Telephone 01382 833866 ..... Ext 4456 .....



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



ANNUAL RETURN 14.09.98

## SCHEDULE OF OTHER DIRECTORSHIPS

Stephen S Clarke	Stepaul Ltd	
	B P Marsh & Co Ltd	
	Marsh Development Capital Ltd	
	Portfolio Design Group International Ltd	
	Besso Holdings Ltd	
	East Burnham Management Centre Ltd	
	Thomson's Group plc	
	Magian Underwriting Agency Ltd	Resigned 27.04.98
Brian B Dick	Anton Holdings Ltd	
	Anton Jardine Holdings Ltd	
	Anton Jardine SLP Ltd	Appointed 10.02.97
	Anton Jardine (General Partner) Ltd	Appointed 27.05.97
	Cedar Resources Ltd	
	Chilton Scotland Ltd	Appointed 20.05.87
	Creos International Ltd	Resigned 25.05.94
	Dunwilco (516) Ltd	Resigned 28.10.96
	Hill Street Nominees Ltd	
	Ireland Alloys (Holdings) Ltd	
	Moray Petroleum Holdings & Development Co Ltd (alternate to Ewan Brown)	Resigned 31.03.97
	Noble Grossart (IOM) Ltd	
	Noble Grossart Investments Ltd	
	The Pan Drop Company Ltd	
Harvie L Findlay	Wm Low & Company PLC	Resigned 30.09.94
	Laws Stores Ltd	Resigned 30.09.94
	Lowfoods Ltd	Resigned 30.09.94
	Wm Low Investments Ltd	Resigned 30.09.94
	Wm Low Supermarkets Ltd	Resigned 30.09.94
	Faraday Properties Ltd	Resigned 30.09.94
Ian L Matheson	None	
D J Millner	None	