

of company number

company name
WRIGHT HEALTH GROUP LIMITED

COMPANIES

SC007906

Α

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

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.

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	
1,4	0,9	9,8	

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. DUNSINANE 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

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

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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
1	ı	Ī

Month

Year

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SC007906 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland. The register is kept at	
REGISTERED OFFICE	
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	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
HARVIE LEIGH FINDLAY 8 ABERCROMBY STREET BROUGHTY FERRY DUNDEE ANGUS DD5 2QT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEPHEN SHERIDAN CLARKE ATWOOD HOUSE ATWOOD LITTLE BOOKHAM SURREY	Date of any change.
Date of Birth:- 09/01/38 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SET SEDARATE SCHETNILE

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. SEE SEPARATE SCHEDULE Day Month Year Date of any change. Day Month Year Date of resignation. SEE SEPARATE SCHEDULE Day Month Year Date of any change.

Day

Month

SEE SEPARATE SCHEDULE

Year

Date of resignation.

Directors - conti	้ทเ	Jed
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Particulars.

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

Date of Birth:- 20/12/43

Nat:BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 07/12/46

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 09/11/62

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Directors - continued	Davi	Manakh	Vaar	
Particulars.	Day	Month	Year	Date of any change.
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 	Date of resignation.
Particulars.	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	Date of resignation.
Particulars.	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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Van	
Particulars.	Day Month Year Date of any change.	
	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
State where.	Date of reeignation	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any change.	
NO NODE DIDECTORS ADDITIONAL GRADUMANTES		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
	Day Month Year	
If this person has ceased to be director, please	Date of resignation.	
state when.	2010 01 1001910011	
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 288a.		
If this manner has proposed as the attraction of the second	Day Month Year	•••••
If this person has ceased to be director, please state when.	Date of resignation.	
	-	
Show any relevant current and previous directorships.		
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Issued Share Capital (See note 8) 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
	Totals	332,000	£332,000
List of past and present members (See note 9) (Use attached schedule where appropriate)	A full list of mem		Please mark the appropriate box. not on paper paper
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, <i>mark this box</i> .			
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.	Signed 24 Date 18.09.98		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) se that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	H. L. FINDLAY WRIGHT HEALIH G KINGSWAY WEST DUNDEE		
DAGR 6	Telephone013	82_833866	Ext <u>4456</u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	Account of Shares			
Company Number: SC007906	Number of	Particulars of shares transferred since the date of the last return,		J
Company Name:		or, in the case of the first return, since the incorporation of the		
WRIGHT HEALTH GROUP LIMITED	amount of stock held by existing	company, by		
		(a) persons who are still members, and		
		(b) persons who have ceased to be members.		
	return. Number	ceased to t	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
Dr J P McPherson, Mylnefield House, Invergowrie	22427	42	23.03.98	
M S McPherson, Mylnefield House, Invergowrie	8166	15	23.03.98	***************************************
Executors of J M Burns, RR3, Claremont, Ontario	5			
M A Thomson, 20 Annesley Park, Torphins	3300			
W E Hines, 54 Fairfield Crescent, Leicester	6300			
M E G McPherson, 2 Arnhall Gardens, Dundee	4840			
I A Butchart, Bensil, Carlogie Road, Carnoustie	2000			
G D McPherson, 2 Arnhall Gardens, Dundee	13448			
Noble Grossart Investments Ltd, 48 Queen Street,				
Edinburgh	132269	248	23.03.98	
H P Reid, Lothian View, Kingseathill, Dunfermline	-	(550)	23.03.98	
Trustees of Grandchildren of G D McPherson per				
W E Hines, 54 Fairfield Crescent, Leicester	2000			
Royal Bank Development Ltd				
42 St Andrews Square, Edinburgh	130245	245	23.03.98	
D J Wyatt, 1 Heston House, 30 Wellesley Road, London	2000			
C A Sutton, 1 Glevum Close, Ross-on-Wye,				
Herefordshire	2000			
J S Jamieson, Ashwater House, Blackshaw Lane,				
Alderley Edge, Cheshire	3000		· · · · · · · · · · · · · · · · · · ·	
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: SC007906 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WRIGHT HEALTH GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held

WRIGHT HEALTH GROUP LIMITED

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 Resigned 25.05.94 Creos International Ltd Resigned 28.10.96 Dunwilco (516) Ltd

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 Resigned 30.09.94 Lowfoods Ltd Wm Low Investments Ltd Resigned 30.09.94 Wm Low Supermarkets Ltd Resigned 30.09.94 Resigned 30.09.94 Faraday Properties Ltd

Ian L Matheson

None

D J Millner

None