



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 01/09/97
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
14	09	97

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.

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

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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

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)*

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.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DAVID F
ANDERSON
9 FAIRFIELD ROAD
BROUGHTY FERRY
DUNDEE
ANGUS DD5 1NX

Day Month Year

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Date of any change.

Date of Birth:- 24/11/47

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 SCHEDULE ENCLOSED

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

Directors - continued

Particulars.

STEPHEN SHERIDAN
CLARKE
ATWOOD HOUSE
ATWOOD
LITTLE BOOKHAM
SURREY

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ENCLOSED

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 SCHEDULE ENCLOSED

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 SCHEDULE ENCLOSED

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

Directors - continued

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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
Totals	332,000	£332,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 14/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

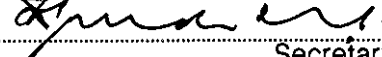
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
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 02.10.97

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 L FINDLAY
WRIGHT HEALTH GROUP LTD
KINGSWAY WEST
DUNDEE Postcode DD2 3QP

Telephone 01382 833866 Ext 4456

ANNUAL RETURN 14.09.97

SCHEDULE OF OTHER DIRECTORSHIPS

David F Anderson	Walter D Watt & Co Ltd	Resigned 06.05.94
	Dundee Industrial Association	Appointed 07.02.96
	Dovetail Enterprises(1993) Ltd	Appointed 28.01.97
Stephen S Clarke	A F Budge Ltd	Resigned 15.12.92
	Charterhouse Development Ltd	Resigned 30.04.93
	Charterhouse Development Capital Holdings Ltd	Resigned 30.04.93
	Charterhouse Development Capital Ltd	Resigned 30.04.93
	Whistondale Insurance Holdings Ltd	Resigned 09.06.93
	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	
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	
	Howe Leasing Ltd	Resigned 00.04.93
	Ireland Alloys (Holdings) Ltd	
	Moray Petroleum Holdings & Development Co Ltd (alternate to Ewan Brown)	Resigned 31.03.97
	NGI Securities Ltd	Resigned 00.04.93
	NGISOQ Ltd	Resigned 02.09.92
	Noble Grossart Leasing Ltd	Resigned 00.08.92
	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	