

000170/45
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3587006

Company Name in full

HENRY SCHEIN UK FINANCE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	5	0	6	2	0	0

Date of next return

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

Show here the address at the date of
this return.

8 BAKER STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

W1U 3LL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A33
COMPANIES HOUSE

A1H3RCLJ

0543
18/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

EMERALD HOUSE, EAST STREET

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1HS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

NONE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

PETER

DODD

28 GATEKEEPER CHASE

Post town RAINHAM

County / Region KENT

UK Postcode ME8 9BH

Country ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 0 1 9 5 3

Forename(s) RICHARD ALEXANDER

Surname CROSS

Address THE OLD SCHOOL HOUSE, CHURCH HILL, CHARING HEATH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ASHFORD

County / Region KENT

UK Postcode TN27 0BU

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 4 0 6 1 9 4 7

Forename(s) STEVEN LEWIS

Surname GETRAER

Address FLAT 9, 78 CADOGAN SQUARE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW1X 0EA

Country Nationality American

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 0 3 1 9 5 7

Forename(s) STEVEN

Surname PALADINO

Address 15 TAMMI COURT, KINGS PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town NEW YORK 11754

County / Region UK Postcode

Country USA Nationality AMERICAN

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 0 6 1 9 5 2

Forename(s) MICHAEL

Surname ZACK

Address 53 PICCADILLY ROAD, GREAT NECK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town NY 11023

County / Region UK Postcode

Country Nationality GERMAN

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,474,866	£1,474,866.00
Totals	1,474,866	1,474,866.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/7/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, BDO STOY HAYWARD,

EMERALD HOUSE, EAST STREET,, EPSOM, SURREY, KT17 1HS

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3587006

Company Name in full

HENRY SCHEIN UK FINANCE 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name HENRY SCHEIN EUROPE INC. Address 135 DURYEA ROAD, MELVILLE, NEW YORK, USA UK postcode	£1.00 ORDINARY Shares Held 1,474,866		
Name Address UK postcode			
Name Address UK postcode			