

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3587006

HENRY SCHEIN UK FINANCE LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	5	0	6	2	0	0	0

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)

Show here the address at the date of
this return.

8 BAKER STREET

Any changes of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1M 1DA

Principal business activities

(See note 4)

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

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

7415



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

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

* Honours etc

MICHAEL

MCADAM

THE LODGE, OLD FIELD ROAD

BROMLEY

KENT

Postcode BR1 2LF

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	
0	4	0	6	1	9

Date of Birth

STEVEN LEWIS

GETRAER

Flat 4, 3 Lennox Gardens

London

Postcode SW1X ODA

Nationality American

Company Director

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	
2	8	0	3	1	9

Date of Birth

STEVEN

PALADINO

15 TAMMI COURT, KINGS PARK

NEW YORK 11754

Postcode

Nationality AMERICAN

COMPANY DIRECTOR

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	
2	4	0	6	1	9
5	2				

MICHAEL

ZACK

53 PICCADILLY ROAD, GREAT NECK

NY 11023

Postcode

Nationality

GERMAN

COMPANY DIRECTOR

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

Business occupation**Other directorships**

Day		Month		Year	

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	256,344	256,344.00
Totals	256,344	256,344.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

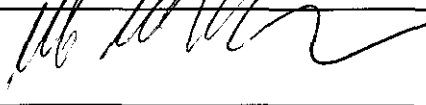
☐

If at the date of this return an election is in force 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



Date

20/07/00

† 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

(enter number)

continuation sheets.

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.

BDO STOY HAYWARD	
8 BAKER STREET	
LONDON W1M 1DA	
Tel No. 0171 486 5888	
DX number	DX exchange

888-888-8888
LONDON W1M 1DA
8 BAKER STREET
BDO STJOY HAYWARD



Company Secretarial and Compliance Software

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

3587006

Company Name in full

HENRY SCHEIN UK FINANCE LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HENRY SCHEIN EUROPE INC. 135 DURYEA ROAD, MELVILLE, NEW YORK, USA	256,344			

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

3587006

Company Name in full

HENRY SCHEIN UK FINANCE LIMITED

Name

STEVEN LEWIS GETRAER

Company Name	Resignation
DENTAL SYSTEMS DESIGN LIMITED HENRY SCHEIN TECHNOLOGIES LIMITED KENT EXPRESS LIMITED QUAYLE DENTAL MANUFACTURING LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3587006

Company Name in full

HENRY SCHEIN UK FINANCE LIMITED

Name

STEVEN PALADINO

List of other directorships Schedule to form 363a

Company Name	Resignation
BDG UK HOLDINGS LIMITED	
BUDGET DENTAL SUPPLIES LIMITED	
BUDGET DENTAL SUPPLIES LIMITED	
DENTAL EXPRESS (SUPPLIES) LIMITED	
DENTAL EXPRESS (SUPPLIES) LIMITED	
HENRY SCHEIN REXODENT LIMITED	
HENRY SCHEIN UK HOLDINGS LIMITED	
HENRY SCHEIN UK HOLDINGS LIMITED	
KENT DENTAL LIMITED	
KENT DENTAL LIMITED	
KENT EXPRESS LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3587006

Company Name in full

HENRY SCHEIN UK FINANCE LIMITED

Name

MICHAEL ZACK

Company Name	Resignation
BDG UK HOLDINGS LIMITED BUDGET DENTAL SUPPLIES LIMITED BUDGET DENTAL SUPPLIES LIMITED DENTAL EXPRESS (SUPPLIES) LIMITED DENTAL EXPRESS (SUPPLIES) LIMITED HENRY SCHEIN REXODENT LIMITED HENRY SCHEIN UK HOLDINGS LIMITED HENRY SCHEIN UK HOLDINGS LIMITED KENT DENTAL LIMITED KENT DENTAL LIMITED KENT EXPRESS LIMITED	