



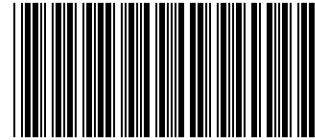
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Companies House
— for the record —

Annual Return

Company Name: PLANDENT LIMITED

Company Number: 00443223



XX1DQANV

Received for filing in Electronic Format on the: 24/11/2005

Company Details

Period Ending: 22/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

5263

5274

9305

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**SUMMIT HOUSE
SUMMIT ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL ROGER DAVIS

Address: 18 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE WD7 8HX

Director 1:

Name: **MR KEITH CHRISTOPHER ABRAHAMS** *Address:* **8 MOUNT KEEN STEVENAGE HERTFORDSHIRE UNITED KINGDOM SG1 6BP**
Date of Birth: **01/03/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DANIEL ROGER DAVIS** *Address:* **18 ALDENHAM AVENUE RADLETT HERTFORDSHIRE WD7 8HX**
Date of Birth: **10/11/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR/SECRETARY**

Director 3:

Name: **KARL HEIKKI KYOSTILA** *Address:* **AIROTIE 2B HELSINKI 00830 FINLAND**
Date of Birth: **19/01/1946**
Nationality: **FINNISH**
Occupation: **COMPANY PRESIDENT/DIRECTOR**

Director 4:

Name: **TUOMAS OLLI LOKKI** *Address:* **SOROLANKUJA 4A 00420 HELSINKI FINLAND**
Date of Birth: **27/01/1969**
Nationality: **FINNISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **VELI BJORN HJALMAR MAKELA** *Address:* **RASTBOLEVAGEN 8 00980 HELSINKI FINLAND**
Date of Birth: **24/05/1953**
Nationality: **FINNISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ARI KALEVI PITKANEN** *Address:* **JOKINIEMENTIE 27 HELSINKI 00650 FINLAND**
Date of Birth: **09/06/1956**
Nationality: **FINNISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1100102	GBP1100102
TOTALS	1100102	GBP1100102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50005 ORDINARY Shares held as at 22/11/2005

Name: **HUGH GORDON GRIST**

Address: **THE THRESHING BARN
WARREN LANE COTTERED BUNTINGFORD
HERTFORDSHIRE SG9 9QG**

Shareholding 2:

50005 ORDINARY Shares held as at 22/11/2005

Name: **OAKLAND DEVELOPMENT CAPITAL FUND LTD**

Address: **CURZON HOUSE
61 HALKETT PLACE ST. HELIER
JERSEY
JERSEY JE2 4WG**

Shareholding 3:

500046 ORDINARY Shares held as at 22/11/2005

Name: **PLANMECA OY**

Address: **ASENTAJANKATU 6 SF-00880 HELSINKI
FINLAND**

Shareholding 4:

500046 ORDINARY Shares held as at 22/11/2005

Name: **PLANDENT OYJ**

Address: **ASENTAJANKATU 6 SF-00880 HELSINKI
FINLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**