

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

443223

Company Name in full

Davis Healthcare Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	1	1	2	0	0	3

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.

Summit House, Summit Road

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

Post town

Potters Bar

County / Region

Hertfordshire

UK Postcode

EN6 3EE

Principal business activities

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

5170

5263

5274

9305

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

Dental Product Distribution



A48
COMPANIES HOUSE
WAKS4GQ61*
0475
11/12/03

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.

Post town

County / Region

UK Postcode

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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.

Name

* Style / Title

Mr

Forename(s)

Daniel Roger

Surname

Davis

Address

18 Aldenham Avenue

Post town

Radlett

County / Region

Hertfordshire

UK Postcode

WD7 8HX

Country

United Kingdom

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

Directors

Please list directors in alphabetical order.

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

* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 3 1 9 6 3

Forename(s)

Keith Christopher

Surname

Abrahams

Address

56 Old Bourne Way

Usual residential address

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

Post town

Stevenage

County / Region

Hertfordshire

UK Postcode

SG1 6AE

Country

United Kingdom

Nationality

British

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 1 1 1 9 5 6

Forename(s)

Daniel Roger

Surname

Davis

Address

18 Aldenham Avenue

Usual residential address

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

Post town

Radlett

County / Region

Hertfordshire

UK Postcode

WD7 8HX

Country

United Kingdom

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR/SECRETARY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 9 0 1 1 9 4 6

Forename(s)

Karl Heikki

Surname

Kyostila

Address

Airotie 2B

Usual residential

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

Post town

00830 Helsinki

County / Region

UK Postcode

Country

FINLAND

Nationality

FINNISH

Business occupation

COMPANY PRESIDENT/DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 7 0 1 1 9 6 9

Forename(s)

Tuomas Olli

Surname

Lokki

Address

Sorolankuja 4A

Usual residential

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

Post town

00420 Helsinki

County / Region

UK Postcode

Country

Finland

Nationality

FINNISH

Business occupation

COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Day Month Year

Date of birth 2 4 0 5 1 9 5 3Forename(s) Veli Bjorn HjalmarSurname Makela**Address**Stormastvagen 7 Bost 8**Usual residential****address** must be

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

Post town 00960 Helsingfors

County / Region

UK Postcode

Country FINLANDNationality FINNISH**Business occupation** COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 0 9 0 6 1 9 5 6Forename(s) Ari KaleviSurname Pitkanen**Address**Jokinientie 27**Usual residential****address** must be

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

Post town 00650 Helsinki

County / Region

UK Postcode

Country FinlandNationality FINNISH**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	1,100,102	£1,100,102.00
REDEEMABLE PREFERENCE	0	£0.00
Totals	1,100,102	1,100,102.00

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

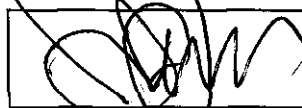
A list of changes is enclosed

☐☐

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**

24/11/03

† 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

2

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.

Daniel Davis, Summit House, Summit Road, Potters Bar,

Hertfordshire, EN6 3EE, United Kingdom

Tel: 01707 822400

Fax: 01707 646429

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 443223

Company Name in full | Davis Healthcare Services 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hugh Gordon Grist Address The Threshing Barn, Warren Lane, Cottered, Buntingford, Hertfordshire, United Kingdom UK postcode SG9 9QG	£1.00 ORDINARY Shares Held 50,005		
Name Oakland Development Capital Fund Limited Address Curzon House, 61 Halkett Place, ST Helier, Jersey, Jersey UK postcode JE2 4WG	£1.00 ORDINARY Shares Held 50,005		
Name Plandent Oyj Address Asentajankatu 6, SF-00880, Helsinki, Finland UK postcode	£1.00 ORDINARY Shares Held 500,046		

Company Number 443223

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