



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

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104742

# 363a

## Annual Return

Company Number

443223

Company Name in full

DAVIS HEALTHCARE SERVICES LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

22 11 1999

### 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

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### Registered Office

(See note 3)

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

Postcode

EN6 3EE

### 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.

5170

5263

5274



A11  
COMPANIES HOUSE

0257  
23/11/99

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

Companies House, Crown Way, Cardiff, CF4 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

DHSDRD

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## 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 here 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

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

DANIEL ROGER

Surname

DAVIS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Postcode

WD7 8HX

Country

UK

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



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**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	01	03	1963
	<b>Forename(s)</b>	KEITH CHRISTOPHER						
	<b>Surname</b>	ABRAHAMS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	56 Old Bourne Way							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	Stevenage						
	<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	SG1 6AE				
	<b>Country</b>	England	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	None						
	<b>* Voluntary details.</b>							

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	10	11	1956
	<b>Forename(s)</b>	DANIEL ROGER						
	<b>Surname</b>	DAVIS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	18 ALDENHAM AVENUE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	RADLETT						
	<b>County / Region</b>	HERTFORDSHIRE	<b>Postcode</b>	WD7 8HX				
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR/SECRETARY						
	<b>Other directorships</b>	None						

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	24	11	1931
	Forename(s)	HUGH GORDON						
	Surname	GRIST						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	The Threshing Barn							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Warren Lane, Cottered							
	Post town	Buntingford						
	County / Region	Hertfordshire	Postcode	SG9 9QG				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	None							
* Voluntary details.								

<b>Name</b>	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	19	01	1946
	Forename(s)	KARL HEIKKI						
	Surname	KYOSTILA						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	AIROTIE 2B							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	, 00830							
	Post town	HELSINKI						
	County / Region		Postcode					
	Country	FINLAND	Nationality	FINNISH				
<b>Business occupation</b>	COMPANY PRESIDENT/DIRECTOR							
<b>Other directorships</b>	None							

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**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	27	01	1969
	<b>Forename(s)</b>	Tuomas Olli				
	<b>Surname</b>	Lokki				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Sorolankuja 4A					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	00420 Helsinki				
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	Finland	<b>Nationality</b>	FINNISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	None				
* Voluntary details.						

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	24	05	1953
	<b>Forename(s)</b>	VELI BJORN HJALMAR				
	<b>Surname</b>	MAKELA				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	STORMASTVAGEN 7 BOST 8					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HELSINGFORS				
	<b>County / Region</b>		<b>Postcode</b>	00960		
	<b>Country</b>	FINLAND	<b>Nationality</b>	FINNISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	None				

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	09	06	1956
	<b>Forename(s)</b>	Ari Kalevi				
	<b>Surname</b>	Pitkanen				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Jokinientie 27					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	00650 Helsinki				
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	Finland	<b>Nationality</b>	FINNISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	None				
* Voluntary details.						

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	27	03	1939
	<b>Forename(s)</b>	DAVID JAMES				
	<b>Surname</b>	SMITH				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	18 BUNNSFIELD					
<b>Usual residential address</b>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WELWYN GARDEN CITY				
	<b>County / Region</b>	HERTFORDSHIRE	<b>Postcode</b>	AL7 2DZ		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	As per attached list				

**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 shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,100,102	£1,100,102.00
<b>Totals</b>	1,100,102	£1,100,102.00

**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

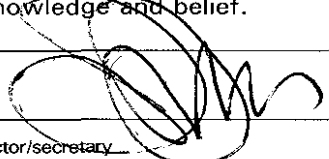
☒

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**

22/4/99

† a director/secretary

† Please delete as appropriate.

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

(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.

DANIEL DAVIS, SUMMIT HOUSE, SUMMIT ROAD, POTTERS BAR,

HERTFORDSHIRE, EN6 3EE

Tel 01707 822400 Fax 01707 646429

DX number

DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name DAVIS HEALTHCARE SERVICES LIMITED		Company Number 443223		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
GRIST, HUGH GORDON The Threshing Barn, Warren Lane, Cottered, Buntingford, Hertfordshire, SG9 9QG	50,005			
OAKLAND DEVELOPMENT CAPITAL FUND LIMITED CURZON HOUSE, 61 HALKETT PLACE, ST HELIER, JERSEY, JE2 4WG, CHANNEL ISLANDS	50,005			
PLANDENT OYJ ASENTAJANKATU 6, SF-00810, HELSINKI, FINLAND	500,046			
PLANMECA OY ASENTAJANKATU 6, SF-00810, HELSINKI, FINLAND	500,046			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
1,100,102	0	0



Company Number 443223			
Company Name DAVIS HEALTHCARE SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
SMITH, DAVID JAMES 18 BUNNSFIELD, WELWYN GARDEN CITY, HERTFORDSHIRE, AL7 2DZ	29/12/1997		British Dental Trade Association Limited