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N/A

Companies House

— for the record —

Company Name

ORA DENTAL GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

505769

Information extracted from
Companies House records on
20th October 2002

Section 1: Company details



A42 *AFYWJGSA* 0292
COMPANIES HOUSE 16/12/02
COMPANIES HOUSE 04/12/02

Ref: 505769/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 1 Buckingham Court 78 Buckingham Gate London SW1E 6SP	Address 69-75 THORPE ROAD NORWICH NORFOLK UK Postcode NRI 1UA
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 78 Buckingham Gate London SW1E 6SP	Address EVERSLEDs, HOLLAND COURT, THE CLOSE, NORWICH, NORFOLK UK Postcode NRI 4DX
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	78 Buckingham Gate London SW1E 6SP	Address EVERSLEDs, HOLLAND COURT, THE CLOSE, NORWICH, NORFOLK UK Postcode NRI 4DX
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 8513 Description Dental practice activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Darren TAYLOR BA(HONS) Address 5 Langridges Close Newick Lewes East Sussex BN8 4LZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Darren TAYLOR BA(HONS) ceased to be secretary (if applicable) 04 / 11 / 2002
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin Thomas MAYHEW Address Woodlands 1 Garden Close Halton Aylesbury Buckinghamshire HP22 5PE Date of birth 04/08/1956 Nationality British Occupation Dental Surgeon	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Thomas MAYHEW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28,403 Aggregate Nominal Value of issued shares £28,403.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28,403 Total Nominal value of shares issued £28,403.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

~~Julian Francis PERRY~~

Address

~~61 Howards Lane~~
~~Putney~~
~~London~~
~~SW15 6NY~~

Date of birth ~~40/07/1961~~Nationality ~~British~~Occupation ~~Dentist~~

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Julian Francis PERRY ceased to be director (if applicable)

04 / 11 / 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

~~David William WALLIS~~

Address

~~Low Garth Church Lane~~
~~Collingham~~
~~Wetherby~~
~~England~~
~~LS22 5AU~~

Date of birth ~~06/12/1947~~Nationality ~~British~~Occupation ~~Director~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David William WALLIS ceased to be director (if applicable)

04 / 11 / 2002

Additional Current Directors and New Company Secretary
(Information also provided by Form 288(a))

Name

Malcolm Keith HUGHES (Director)

Address

Old Orachard
6 Burstead Close
Cobham
Surrey
KT11 2NL

Date of Birth: 03.07.1954

Nationality: British

Occupation: Director

Name

Peter Harold BROOK (Director)

Address

17 Old Dry Lane
Brigstock
Kettering
Northamptonshire
NN14 3HY

Date of Birth: 28.11.1958

Nationality: British

Occupation: Director and Dentist

Name

Jeremy Francis CLARK (Company Secretary)

Address

13 Potters Crescent
Great Moulton
Norfolk
NR15 2HL

Date of Birth: 04.05.1960

Nationality: British

Occupation: Director

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name ORA DENTAL GROUP HOLDINGS LTD Address 70 Buckingham Gate London SW1E 6PE Shares held Class Ordinary	Name Address 69-75 THORPE ROAD, NORWICH NORFOLK UK Postcode NR1 1UA Shares held Class	Number 28403	Shares transferred by ORA DENTAL GROUP HOLDINGS LTD Class	Number	Date of transfer ___/___/___ ___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

04 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
9/11/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode