

### COMPANIES HOUSE

NW 010641 3638

# Annual Return

of company number 00969297

X

company name

KAVO DENTAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A32 \*A4CP357U\* 486 COMPANIES HOUSE 09/04/98

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/03/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
0   5	0  4	9   8		

# Day Month Year

### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 11 CORINIUM INDUSTRIAL ESTATE RAANS ROAD AMERSHAM BUCKINGHAMSHIRE HP6 6JL

#### Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
5212 OTHER RETAIL NON-SPECIALISED STORES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	, M	lonth	Year

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00969297  Register of members (See note 5)		If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at						
REGISTERED OFFICE		·				
•		,				
	·	•••••				
Register of debenture holders (See not	e 6)					
Any register of debenture holders (or duplicate) kept at	is					
	•					
***************************************						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified	on	Day Month Year				
form 288.	, ,	Date of any change.				
• •						
ROLAND KARL		•				
SCHMIDT THE ROWANS 17 HOLLIERS CLOSE						
THAME						
OXFORDSHIRE OX9 2EN		***************************************				
		***************************************				
•						
		••••••				
		•				
		Day Month Year				
If this person has ceased to be secretary, please state when.	<b>)</b>	Date of resignation.				
State when.		Date of resignation.				
Directors (See note 7)		Day Month Year				
Particulars of a new director must be notified of	on	Date of any change.				
form 288.		Date of any change.				
RICHARD ANDREW						
COLLARD						
1 WILLIAM HILL DRIVE BURCOTT LANE BIERTON		***************************************				
AYLESBURY						
BUCKINGHAMSHIRE HP22 5AZ						
		•••••••••••••••••••••••••••••••••••••••				
Date of Birth:- 08/11/58						
Nat:BRITISH						
Occ:GENERAL MANAGER		Day Markh Was -				
If this person has ceased to be director, please		Day Month Year				
state when.		Date of resignation.				
Show any relevant current and previous director	rships.					
Page 2	•					
<del>-</del>						

00969297	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	give detaits below and the date of any change.			
Particulars. ROLAND KARL	Day Month Year  Date of any change.			
SCHMIDT THE ROWANS 17 HOLLIERS CLOSE THAME				
OXFORDSHIRE OX9 2EN				
Date of Birth:- 23/10/61				
Nat:GERMAN Occ:FINANCE DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
RICHARD DALE WHATLEY FLAT 2 43 CLEVELAND SQUARE LONDON W2 6DA				
Date of Birth:- 27/04/55 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	***************************************			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

100969297 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
<b>⊘</b> •	DIWARY	1.050.000	<u>000.000</u>		
·	Totals	(-050.000	. (.050.000		
List of past and present members (See note 9)					
(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 pe	Please mark the appropriate box.  eriod not on on paper paper		
The last full members list was at 05/04/97	A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of					
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	R-Jelly	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3(.	3.98	*(delete as appropriate)		
I enclose the fee of £15.	This return i	naludaa /	aantinustian ahaata		
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	Kavo Ræens Bucks	Postcod			
	rerepnone Z	<u> </u>	XX 1-30CC		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

THE PROPERTY OF THE PROPERTY O		SCHEDULE TO FORM 303			
Company Number: 00969297		Account of Share Particulars of shares trans-	S		
Company Name	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
KAVO DENTAL LIMITED	stock held	incorporation of the			
	by existing	company, by			
	members at date of this	1			
	return.	(b) persons who have ceased to be members.			
	Number	ceased to be members.			
	į.	Number Date of			
Name and address	currently	Transformal Registration	Remarks		
	held	of Transfer			
The And to I Come	10000				
THE ANGLOSIENT COMPANY	1.020000				
The Anglodent Company Unit 11					
Corinium Industrial Estak					
Corinium Industrial Estate Raans Road					
Augreham					
BUCKS HP 6 674					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 00969297		Particulars of		i
Company Name:	Number of		the date of the r, in the case	
	shares or amount of	of the first r	eturn, since the	
KAVO DENTAL LIMITED	stock held	Incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
	1010111.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisielieu	of Transfer	
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