



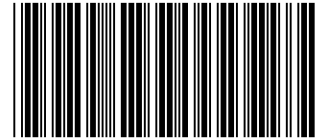
Companies House
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Annual Return

Company Name: NATIONAL DENTAL PLAN LIMITED

Company Number: 02260489



Received for filing in Electronic Format on the: 08/12/2005

XYGARB10

Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6720

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

IBEX HOUSE
MINORIES
LONDON
EC3N 1DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN RICHARD MUMFORD

Address: 160 CRANHAM GARDENS
UPMINSTER
ESSEX RM14 1JT

Director 1:

Name: MR JOHN STEWART
ARTHUR

Address: 192 TURNEY ROAD
LONDON SE21 7JL

Date of Birth: 01/06/1946

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR MICHAEL JOHN BOOTH** *Address:* **7 UPPER BELGRAVE STREET**
Date of Birth: **23/12/1939** **LONDON SW1X 8BD**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 3:

Name: **SHARON LINDA KING** *Address:* **TURNERS END**
Date of Birth: **05/11/1963** **EAST STREET**
Nationality: **BRITISH** **TURNERS HILL**
Occupation: **OPERATIONS DIRECTOR** **WEST SUSSEX RH10 4PY**

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	17915	GBP17915
TOTALS	17915	GBP17915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6922 ORDINARY Shares held as at 31/10/2005

Name: **J.S. ARTHUR**
Address: **192 TURNEY ROAD**
LONDON SE21 7JL

Shareholding 2:

5822 ORDINARY Shares held as at 31/10/2005

Name: **M.J. BOOTH**
Address: **7 UPPER BELGRAVE STREET**
LONDON SW1X 8BD

Shareholding 3:

1791 ORDINARY Shares held as at 31/10/2005

Name: **SHARON LINDA KING**

Address: **TURNERS END
EAST STREET TURNERS HILL
WEST SUSSEX RH10 4PY**

Shareholding 4:

3380 ORDINARY Shares held as at 31/10/2005

Name: **SPREAD TRUSTEE CO LTD**

Address: **PO BOX 119
COMMERCE HOUSE ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**