

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A10 \*ABPGPANC\* 52

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/03/95 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 |  |
|-----|----|-------|------|--|
| 1   | 14 | 014   | 915  |  |

#### 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.

12 BADMINTON ROAD DOWNEND BRISTOL BS16 6BQ

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

Trade classification is 8744 DENTAL SERVICES

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

AIB E16 600824

# 363s

## Annual Return

| of company number 02706812                     | L |
|--|---|
| company name HILLERSDEN LIMITED                |   |
| company type PRIVATE COMPANY LIMITED BY SHARES |   |
|  |   |

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.

Year

Month

Day

| ĺ | Day | Month<br> | Year |      |
|---|-----|-----------|------|------|
|   |     |           |      |      |
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| 02706812   | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5)   | particulars, the date of any change.   |
|  |  |
| The register is kept at  |  |
|  |  |
| REGISTERED OFFICE  |  |
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| Manifoliou of deliconton factors of  |  |
| Register of debenture holders (See note 6)   |  |
|  |  |
| Any register of debenture holders (or duplicate) is  |  |
| kept at  |  |
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| and the control of the second of the control of the |  |
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| Company Secretary (See note 7)   |  |
| Particulars of a new secretary must be notified on   | Day Month Year   |
| form 288.  | Date of any change.  |
|  |  |
| PATRICIA ANNE  |  |
| REES   | ***************************************  |
| 37 KENMORE CRESCENT  | ••••   |
| BRISTOL  |  |
| AVON BS7 OTJ   | ••••••   |
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| If this person has ceased to be secretary, please  | Day Month Year   |
| state when.  | Date of resignation.   |
| State When.  | Date of resignation.   |
|  | •  |
| Directors (See note 7)   |  |
|  |  |
| Particulars of a new director must be notified on  | Day Month Year   |
| form 288.  | OS III 914 Date of any change.   |
|  |  |
| MARTIN GREGORY   | •••••  |
| INGHAM   |  |
| 16 PARKSIDE  | 5 STEADSATE  |
| SCHOLES<br>HOLMFIRTH   | SHELLEY  |
| HUDDERSFIELD HD7 1UF   | HUDDERSFIELD   |
| TOODERN'T THEN IN ( TAT  | CN8 8CH  |
|  | ***************************************  |
|  |  |
| Date of Birth:- 19/06/64   |  |
| Nat:BRITISH  |  |
| Occ:SALES DIRECTOR   | •••••••••••••••••••••••••••••••••••••••  |
| If this person has ceased to be director, please   | Day Month Year   |
| state when.  | Date of resignation.   |
|  |  |
| Other directorships.   |  |

| 02706812  Directors - continued  | If the information shown needs amendment, give details below and the date of any change. |  |  |  |  |
|--|--|--|--|--|--|
| and the second of the second o   | Day Month Year   |  |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |  |
| DAVID PHILIP<br>REES   |  |  |  |  |  |
| 37 KENMORE CRESCENT  |  |  |  |  |  |
| BRISTOL<br>AVON BS7 OTJ  |  |  |  |  |  |
| 117011 257 010   |  |  |  |  |  |
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|  |  |  |  |  |  |
| Date of Birth:- 11/03/54 Nat:BRITISH   |  |  |  |  |  |
| Occ:SALES DIRECTOR   |  |  |  |  |  |
| If this person has ceased to be director, please   | Day Month Year   |  |  |  |  |
| state when.  | Date of resignation.   |  |  |  |  |
| Other directorships.   |  |  |  |  |  |
|  |  |  |  |  |  |
|  | Day Month Year   |  |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |  |
|  | bate of any change.  |  |  |  |  |
| NO MODE DIDECTORS - ADDITIONAL PROPERTY.   |  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  |  |  |  |  |  |
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| If this person has ceased to be director, please   | Day Month Year   |  |  |  |  |
| state when.  | Date of resignation.   |  |  |  |  |
| Other directorships.   |  |  |  |  |  |
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| DautionLand  | Day Month Year   |  |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |  |
|  |  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |  |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.   |  |  |  |  |  |
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|  | Day Month Year   |  |  |  |  |
| If this person has ceased to be director, please state when.   | Day Month Fear Date of resignation.  |  |  |  |  |
| Other directorships.   | · · · · · · · · · · · · · · · · · · ·  |  |  |  |  |

| 02706812<br>Issued Share Capital (See note 8)   | Class (eg Ordinary/                | Number of shares issued                                  | Aggregate<br>nominal value<br>(ie Number of shares |  |  |  |
|---|------------------------------------|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)                    |  | issued multiplied by nominal value per share)      |  |  |  |
|   | OPDWARY                            | 5000   | <u>£5000</u>                                       |  |  |  |
| ,   |                                    |  | <u> </u>   |  |  |  |
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|   | <b>3</b> 444.                      |  |  |  |  |  |
|   | Totals                             | <u> 5</u>  | <u></u> \$5000                                     |  |  |  |
| 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.                   |  |  |  |
|   |                                    | onange m me p  | not on on paper paper                              |  |  |  |
| The last full members list was at 14/04/93  | A list of chang                    | ges 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, mark this box.             |                                    |  |  |  |  |  |
| 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   |                                    |  |  |  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed 🦿                           | A.R.   | Secretary/Director.*                               |  |  |  |
| I enclose the fee of £18.   | Date 28-3                          | -0,5   | *(delete as appropriate)                           |  |  |  |
| Cheques should be made payable  | Date 20 3                          |  |  |  |  |  |
| to Companies House.   | This return i                      | ncludes  | continuation sheets.                               |  |  |  |
|   |                                    | enter number (enter number) sure that you ns on this pag | have completed                                     |  |  |  |
|   |                                    |  |  |  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       |                                    |  |  |  |  |  |
|   | THOR                               | NTON HOL   | SE   |  |  |  |
|   |                                    | MOND HIL   |  |  |  |  |
|   | CLIFTO                             | Postcoc  | de BS8 IAT   |  |  |  |
| Printed on Recycled Paper   | Telephone                          |  | Ext  |  |  |  |

SCHEDULE TO FORM 363

|                          |                           | SCHEDULE TO FORM 363                           |                                  |                                       |  |  |
|--------------------------|---------------------------|--|----------------------------------|---------------------------------------|--|--|
| Company Number: 02706812 | <del></del>               | Account of Shares Particulars of shares trans- |                                  |                                       |  |  |
| Company Name:            | Number of                 | ferred since                                   | the date of the                  |                                       |  |  |
| HILLERSDEN LIMITED       | shares or<br>amount of    |  | or, in the case eturn, since the |                                       |  |  |
| HITTHERODEM FILLIED      | stock held<br>by existing |  |                                  |                                       |  |  |
|                          | members at                | (a) persons                                    | who are still                    |                                       |  |  |
|                          | date of this return.      | (b) persons                                    | who have                         | ,                                     |  |  |
|                          |                           | ceased t                                       | o be members.                    |                                       |  |  |
|                          | Number                    | Number   | Date of                          |                                       |  |  |
| Name and address         | currently<br>held         | Transferred                                    | Registration                     | Remarks                               |  |  |
| ****                     | lield                     |  | of Transfer                      |                                       |  |  |
|                          |                           |  |                                  |                                       |  |  |
|                          |                           |  |                                  |                                       |  |  |
| DP Rees                  | 2500                      |  |                                  |                                       |  |  |
| 37 Kenmore Crescent      |                           |  |                                  |                                       |  |  |
|                          |                           |  |                                  |                                       |  |  |
| Brishol                  |                           |  |                                  |                                       |  |  |
| AVON                     |                           |  |                                  |                                       |  |  |
|                          |                           | <del></del>                                    |                                  | · · · · · · · · · · · · · · · · · · · |  |  |
| B87 OTJ.                 |                           |  |                                  |                                       |  |  |
|                          |                           |  | ,                                |                                       |  |  |
|                          | 2-                        |  |                                  | 7.7.41                                |  |  |
| MG Ingham                | 2500                      | 500  | 12,04                            |                                       |  |  |
| MG Ingham 16 Parkside    |                           |  |                                  |                                       |  |  |
| •                        |                           |  |                                  |                                       |  |  |
| Scholes                  |                           |  |                                  |                                       |  |  |
| Holmsfirth               |                           |  |                                  |                                       |  |  |
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| Huddersfield             |                           |  |                                  |                                       |  |  |
| HO7 IUF                  |                           | ·  |                                  | ,                                     |  |  |
|                          |                           |  |                                  |                                       |  |  |
|                          |                           |  |                                  |                                       |  |  |
| T Shaw                   |                           | (500)  | 12,94                            |                                       |  |  |
|                          |                           | (300)  | ,_,,,                            |                                       |  |  |
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

|   | Account of Shares                                |                |                           |          |
|---|--|----------------|---------------------------|----------|
| Company Number: 02706812                  |  | Particulars of |                           |          |
| O Name Name Name Name Name Name Name Name | Number of shares or                              | ferred since t | the date of the           | ¥*, 3    |
| Company Name:                             |  |                | r, in the case            | ,        |
| HILLERSDEN LIMITED                        | amount of stock held                             | incorporation  | eturn,since the           |          |
|   | by existing                                      | company, by    |                           |          |
| ,   | members at                                       | (a) persons    | who are still             |          |
|   | date of this                                     |                |                           | 1        |
|   | return.  | (b) persons    | wno nave<br>o be members. |          |
|   |  | ocaoca i       | o be members.             |          |
|   | Number   | Nissaabaaa     | Date of                   |          |
| Name and address                          | currently  | Number         | Degictration              | Remarks  |
| Tallio alla addi obb                      | held   | Transferred    | of Transfer               |          |
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