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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

BBNBNBBB 5914636

SWISS SMILE UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

011081200

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

10 BROOK STREET

MAYFAIR

LONDON

WIISL IN BEL

Principal business activities

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

A09

21/10/2009 276

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is no registered office, state here wh		
	Post town	
С	ounty/Region	
	UK Postcode	
		•
Register of Debenture If there is a register of debenture duplicate of any such register of is not kept at the registered offi where it is kept	re holders, or a or part of it, which	
	Post town	
С	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee withou	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30		
Private unlimited compare	•	tal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy this area to provide details of joint	e *Style/Title L	
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname [
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address †† [
	Post town	
	County/Region L	
office address.	UK Postcode L	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country [

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	LM3
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	20103111973
	Forename(s)	GOLNAR
†† Tick the box if the	Surname	ABIVARDI - SIGNER
address shown is a service address for th	e Address ††	GOTTHARDSTR
beneficiary of a Confidentiality Order granted under section		65,8022
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	ZUPICH
residential address. Ir the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	SWITZERLAND
	Nationality	SWISS
	Business occupation	DENTIST.
Directors		
Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	·	
* Voluntary details	•	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year 2 5 10 5 1 9 6 9
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year 2 5 10 5 1 9 6 9 HALEH
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MS Day Month Year 2510511969 HALEH ABIVARDI
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname Address ††	MS Day Month Year 2510511969 HALEH ABIVARDI
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 510 511 9 6 9 HALEH ABIVARDI SUSENBERGSTR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region	Day Month Year 2 510 511 9 6 9 HALEH ABIVARDI SUSENBERGSTR 191, 8044 ZURICH 8044
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 510 511 9 6 9 HALEH ABNUARDI SUSENBERGSTR 191, 8044 ZURICH 8044
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region	Day Month Year 2 510 511 9 6 9 HALEH ABIVARDI SUSENBERGSTR 191, 8044, ZURICH 8044
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode	Day Month Year 2 5 10 5 11 9 6 9 HALEH ABIVARDI SUSENBERGSTR 191, 8044 ZURICH 8044 LLLLLLLL SWITZERLAND
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Issue share capital 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, or total amount of stock)
	ORD		上 1
	<u></u>	<u></u>	
	L	<u> </u>	<u> </u>
	Totals		\$1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		lic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company is	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	ed public companies, plea s	58
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	piven in this return is true to	the best of my
Signed	But	Da	te 1/8/69
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director/ secretary) This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section	, L.	_	
723B of the Companie Act 1985. Otherwise, give your usual	95	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors			
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/1	
name is the corporate or firm name	Date of h	Day Month Year
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	Surna	
†† Tick the box if the address shown is a service address for th	e Address	s ††
beneficiary of a Confidentiality Order granted under section	, []	
723B of the Companie Act 1985. Otherwise, give your usual	es Post to	own [
residential address. In the case of a corporation or Scottis	County/Reg	ion [
firm, give the register or principal office address.		ode
address.	Cou	ntry [
	Nationa	
	Business occupa	tion
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

	Shares or amount of stock transfer (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			_
Name			
Name			
Name			
Name			
Name			
			<u> </u>
Name			
Name			
			_

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company named	

	Class and assembles of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name		;	
Name			
Name			
Name			
Name			
	201 2000000		
Name		:	
	-		
Name			
Nama			
Name			
Name			
ranie			
Name	_ 		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			:
Name			
110110			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Elst joint shareholders		
	Shares or amount of stock to (if appropriate)		transferred
Shareholder's name and address	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name	·		
Address			
UK Postcode L L L L L L L L			:
Name		·	
			l
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			_
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		,	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			