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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

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6322657

Day

Company name in full

DENTAPLEX DIK LIMITED

Date of this return

The information in this return is made up to

Month

0 1/0 8/5 0 0 13

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.

Dav Month Year

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

THE COURTYARD, RIVER WAY,

OCKHELD

GAST SUSSEX

UK Postcode

1474

IN22 LIS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5118

| PARTICULAR PRODUCTS

- LIHOLEGALE OF PORFUME

AMO COSMETICS

04/09/2009

COMPANIES HOUSE

P7HVVCJY

PC5

19/08/2009

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members If the register of members is no	at kent at the		
registered office, state here wh			
	Post town		
c	County/Region		
•	_		
	UK Postcode		٠.
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered offi	re holders, or a or part of it, which		
where it is kept	Post town	·	
·	ounty/Region		
	UK Postcode		
Company type			
Public limited company			
Private company limited	by shares		
Private company limited share capital	by guarantee withou	t	
Private company limited section 30 Private company limited under section 30		Troubs tient the appropriate	box
Private unlimited compa	ny with share capital		
Private unlimited compar	ny without share cap	ital	
Private unlimited company Company Secretary	•	Details of a new company secretary must be notified or	n form 288a
Company Secretary *Voluntary details		Details of a new company secretary must be notified or	
Company Secretary *Voluntary details (Please photocopy this area to provide details of joint	ne *Style/Title [Details of a new company secretary must be notified on PIX DICATION SECRETA	
Company Secretary *Voluntary details (Please photocopy Nam		Details of a new company secretary must be notified or	
*Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a	ne *Style/Title [Details of a new company secretary must be notified on PIX DICATION SECRETA	
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*Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a 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	Forename(s) Surname Address †† Post town County/Region	Details of a new company secretary must be notified on PIX D KAY COMPANY SECREST SCRVICES LIMITED THE COURTYARD RIVER WAY WKECLD CAST SUSSEY	RIAL
*Voluntary details (Please photocopy this area to provide details of joint secretaries). *Tick the box if the address shown is a 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 office address. If a partnership, give the	Forename(s) Surname Address †† Post town County/Region	Details of a new company secretary must be notified on PIX D KAY COMPANY SECRETA SCRUCES LIMITED THE COURTYARD RIVER WAY UKFIELD CAST SUSSEX T IN 12 12 11 15 1L	RIAL
*Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a 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 office address. If a partnership, give the names and addresses of the partners or the name	Forename(s) Surname Address †† Post town County/Region	Details of a new company secretary must be notified on PIX D KAY COMPANY SECREST SCRVICES LIMITED THE COURTYARD RIVER WAY WKECLD CAST SUSSEY	RIAL
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Directors Please list the directors in a * Voluntary details	iphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *S tyle /Title	MR
corporation or a Scottish firm, the	unic Otylo, rilio	Day Month Year
name is the corporate or firm name	Date of birth	1 310 511 9 51
	Forename(s)	DOUGLAS CFORGE
•	Surname	HALSKINS
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	ALEHOUSE FARM, BODIE STREET
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HAILS HAM
residential address. In the case of a	County/Region	CAST SUSCEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	BN27 4UB
address.	Country	LUNITED KINGDOM
	Nationality	NEW ZEALAND
В	usiness occupation	DIRECTOR
	•	
Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	lame *Style/Title	<u> </u>
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
		, L

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)
\	X 1 Ordinary_	X	XEI
		<u> </u>	
	Totals		X EI
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 conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 company is enclosed. Please		
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	
returns.	A list containing shareholder	changes is enclosed	. [] [] ;
	→ For private or non-trac complete Schedule A	ded public companies, pl e A	ease
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	J. The	(con lubalfel)	Date 17, 8,09
*Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	inis return includes	continuation sheets	;
You do not have to give any contact information in the box opposite but if		N02	<u> </u>
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	LRIX DEAY	SOLICITORS	
give will be visible to searchers of the public record.	DX number 13396	3 DY evenence 1 ()CICGG10 2
	DATION 13376.	DA excilange	

Page 4

Directors Please list the directors *Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year .
corporate or firm name		
	Forename(s)	
	Surname	<u> </u>
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order		
granted under section 723B of the Companiant Act 1985. Otherwise,	ies	
give your usual residential address.	In County/Posion	
the case of a corporation or Scotti firm, give the registe or principal office		
address.	Country	
	Nationality	
	·	
	Business occupation	
* Voluntary details	rs in alphabetical order	Details of new directors must be notified on form 288a
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or principal office address.		
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Act 1985, Otherwise, give your usual	Post town	
residential address. I the case of a	County/Region	
corporation or Scotti firm, give the register or principal office		
address.	Country	
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Please list the directors 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	L
Please list the directors * 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
Please list the directors 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 Forename(s)	Day Month Year
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