



COMPANIES HOUSE

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K15  
006142

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*ADZXUKEB\* 227  
COMPANIES HOUSE 08/10/99

of company number 02543657

S

company name  
MOUTH PEACE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

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 |
|-----|-------|------|
| 216 | 019   | 919  |

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.

| 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

1 CORN MARKET  
WIMBORNE MINSTER  
DORSET  
BH21 1JL

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8513 DENTAL PRACTICE ACTIVITIES

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

02543657

**Register of members** (See note 5)

The register is kept at

8 NEW FIELDS  
2 STINSFORD ROAD  
NUFFIELD POOLE  
DORSET BH17 7NF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

8 NEW FIELDS  
2 STINSFORD ROAD  
NUFFIELD POOLE  
DORSET BH17 7NF

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JUDITH EILEEN  
FARDELL  
KNOBCROOK STONE LANE  
WIMBORNE  
DORSET BH21 1HB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROY EDWARD  
BAYLIS  
HENBURY HOUSE  
HENBURY  
WIMBORNE  
DORSET BH21 3RW

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 05/09/48  
Nat:BRITISH  
Occ: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.

BAYLIS & CO (ENGINEERS) LIMITED  
SYSTEM CONTROL ENGINEERING LIMITED

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

HENRY ROSSLYN  
FARDELL  
KNOBCROOK STONE LANE  
WIMBORNE  
DORSET BH21 1HB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 28/05/46

Nat:BRITISH

Occ:DENTIST

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.

JUDITH EILEEN  
FARDELL  
KNOBCROOK STONE LANE  
WIMBORNE  
DORSET BH21 1HB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 13/02/50

Nat:BRITISH

Occ:ADMINISTRATOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | £100   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 100                        | £100   |

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 26/09/97

A list of changes is enclosed ☐ on paper ☐ not on paper

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed [Signature] Secretary/Director  
\*(delete as appropriate)

Date 24.10.99

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?----->

MAZARS NEVILLE RUSSELL  
CHARTERED ACCOUNTANTS  
8 NEW FIELDS  
2 STINSFORD ROAD  
NUFFIELD Postcode  
POOLE BH17 0NF  
Tel: 01202 680777  
Telephone Ext