

COMPANIES HOUSE

363s

Annual Return

of company number 02932403

S

company name SWISSEDENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98 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
2 4	0 5	9 8

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. 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
_	Day	Month	Year
	1_		1

Registered Office (See note 3)

This is the address registered by Companies House.

103 HIGH STREET WALTHAM CROSS HERTFORDSHIRE EN8 7AN

Principal business activities (See note 4)

Trade classification is
8513 DENTAL PRACTICE ACTIVITIES

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

_		 	
	\perp		

02932403	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				
•				
•				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				
·				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
BRENDA				
GERRARD				
7 CARNABY ROAD				
BROXBOURNE				
HERTFORDSHIRE EN10 7EG	•••••			
•				

	•			
If this person has copied to be corretory places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wiell.	, and the second second			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JOHN CHARLES				
GERRARD				
7 CARNABY ROAD				
BROXBOURNE HERTFORDSHIRE EN10 7EG				
NEXTFORDSHIRE ENTO /EG				
Date of Birth:- 13/01/47				
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	John attet Lth.			
Page 2				
=				

02932403	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
•	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

O2932403 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordliary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	sed [
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	May I	8 ecretary /Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	7/98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Charte Suite Sun S Waith	street iam Abbey x EN9 1 E Rtcoo No : 0 1992-6	id Court

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOL OF LYON WISE LINEOFIAL METALDERIS		TO FURIN 303	
Company Number: 02932403	Account of Share Particulars of shares trans-		S
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
SWISSEDENT LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	1
	Number		
Name and address	currently	Number Date of	-
name and address	held	Transferred Registration	Remarks
	- Horu	of Transfer	
John Charles Gerrard	ļ .		
John Charles Gerrard 7 Carnaly Road			Mary Control of the C
Broschaune, let	1		
Breada. Ann			
7 Carnady Road			
Brochourne Herts	1		
) 1101			, , , , , , , , , , , , , , , , , , ,
West and the second sec			;
	 		MARKET
	<u> </u>		
· · · · · · · · · · · · · · · · · · ·			
	 		
	<u> </u>		
		`	
·			
			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02932403	Particulars of shares trans-			
Company Name:	Number of			
	shares or amount of	of the first re	eturn, since the	
SWISSEDENT LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b), persons		
	return.	ceased t	o be members.	
	A I I			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
			-	
				· · · · · · · · · · · · · · · · · · ·
				· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·				
			-	
		ļ		
	•			
			1	
		l	[
	1	l	l	
	 		<u> </u>	
	İ			
	 	<u> </u>		
		1	 	
	<u> </u>	<u> </u>	 	
	1		1	:
	 		<u> </u>	
		1	1	
	 			
		1		
	 			