Annual Return

Company Name: ST ANDREWS DENTAL CARE AND IMPLANT CLINIC LIMITED

Company Number: SC341789

Date of this return: 06/03/2014

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered Office: C/O PHILIP BALD ACCOUNTANCY
3B ORMISTON TERRACE
EDINBURGH
SCOTLAND
EH12 7SJ

Officers of the company
Company Director

Type: Person
Fullforename(s): MRS PAULINE
Surname: FARMER

Former names:

Service Address: HIGH BROOM DUNTRUNE
ANGUS
SCOTLAND
DD4 0PH

Country/State Usually Resident: SCOTLAND

Date of Birth: 16/08/1956
Occupation: DENTIST
Nationality: BRITISH
Company Director  2

Type:       Person
Full forename(s):  MR THOMAS STUART
Surname:    FARMER

Former names:

Service Address:  HIGH BROOM DUNTRUNE
                 ANGUS
                 SCOTLAND
                 DD4 0PH

Country/State Usually Resident:  SCOTLAND

Date of Birth:  10/03/1957    Nationality:  BRITISH
Occupation:  DENTIST
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS / FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 40 ORDINARY shares held as at the date of this return
Name: STUART FARMER

Shareholding 2: 40 ORDINARY shares held as at the date of this return
Name: PAULINE FARMER

Shareholding 3: 10 ORDINARY shares held as at the date of this return
Name: CHARLOTTE FARMER

Shareholding 4: 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER FARMER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.