AR01 (cf)

Annual Return

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Company Name: ST ANDREWS DENTAL CARE AND IMPLANT CLINIC LIMITED

Company Number: SC341789

Date of this return: 14/03/2012

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered Office:
ABERCORN SCHOOL NEWTON
BROXBURN
WEST LOTHIAN
EH52 6PZ

Officers of the company
Company Director

Type: Person
Full forename(s): MRS PAULINE
Surname: FARMER
Former names:

Service Address: HIGH BROOM DUNTRUNE
BROUGHTY FERRY
DUNDEE
DD4 0PN

Country/State Usually Resident: SCOTLAND

Date of Birth: 16/08/1956
Occupation: DENTIST

Nationality: BRITISH
Company Director

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

Service Address: HIGH BROOM DUNTRUNE
BROUGHTY FERRY
DUNDEE
DD4 0PN

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 14/03/2012 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.