Company Name: ST ANDREWS DENTAL CARE AND IMPLANT CLINIC LIMITED

Company Number: SC341789

Date of this return: 16/04/2010

SIC codes: 9305

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  1

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:  1956-08-16  Nationality: BRITISH
Occupation:     DENTIST

Company Director  2

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:  1957-03-10  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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS / FULL ENTITLEMENT TO DIVIDENDS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

* A full list of shareholders for a private or non-traded public company are shown below

**Shareholding**  : 1

40 ORDINARY Shares held as at 16/04/2010

**Name:**  STUART FARMER

**Address:**

----------------------------------------------------------------------------------------------------------
Shareholding : 2

40 ORDINARY Shares held as at 16/04/2010

Name: PAULINE FARMER

Address:

Shareholding : 3

10 ORDINARY Shares held as at 16/04/2010

Name: CHARLOTTE FARMER

Address:

Shareholding : 4

10 ORDINARY Shares held as at 16/04/2010

Name: ALEXANDER FARMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.