



Companies House

— for the record —

Company Name

SINGLE USE SURGICAL LIMITED **363s Annual Return**

000556/15

Company Type

Private Company Limited By
Shares

Company Number

4337622

Information extracted from
Companies House records on
13th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4337622/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bbic Innovation Way Barnsley South Yorkshire S75 1JL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3310</td> <td>Mfr medical, orthopaedic etc equip</td> </tr> </tbody> </table>	SIC Code	Description	3310	Mfr medical, orthopaedic etc equip	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Karen Louise TULLEY Address 1 Larks House Barn Sheffield Road, Jackson Bridge Huddersfield West Yorkshire HD9 7HS	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Louise TULLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jennifer Mary RYAN Address 40 St Juliens Way Cawthorne Barnsley South Yorkshire S75 4ES Date of birth 02/04/1947 Nationality British Occupation Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Mary RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Matthew John TULLEY	Name _____
Address 1 Larks House Barn Sheffield Road, Jackson Bridge Huddersfield West Yorkshire HD9 7HS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 22/03/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew John TULLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Managing Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 391 Aggregate Nominal Value of issued shares £391.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 391 Total Nominal value of shares issued £391.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

5

Current details		Amended details		Shares transferred		
> Shareholder Name Norah Anne BOWER Address The Coppice North Rd Barnby Moor Retford DN22 8QY Shares held Class Ordinary Number 5		Name		Shares transferred by Norah Anne BOWER Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name Richard COCKS Address 11 Cutbush Close Lower Earley Reading RG6 4XA Shares held Class Ordinary Number 10		Name		Shares transferred by Richard COCKS Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name Donald GREEN Address 27 Green Lea Dronfield Woodhouse Dronfield S18 8YA Shares held Class Ordinary Number 5		Name		Shares transferred by Donald GREEN Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Timothy HOLLOWAY Address Miller S Field House Churchill Chipping Norton OX7 6NG Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 5	Shares transferred by Timothy HOLLOWAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name David MARSH Address Orchard House Wheldrake York YO19 6AB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 5	Shares transferred by David MARSH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Ian MCNEILL Address The Old Granary Paradise Lane Hazlewood Tadcaster LS24 9NJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 10	Shares transferred by Ian MCNEILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name John PADBURY Address Lark Hill West End Osmotherley DL6 3AE Shares held Class Ordinary Number 5		Name		Shares transferred by John PADBURY Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name William PADBURY Address 23 Abbotts Way Highfield Southampton SO17 1NW Shares held Class Ordinary Number 5		Name		Shares transferred by William PADBURY Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name Jennifer Mary RYAN Address 40 St Julien S Way Cawthorne S Yorks S75 4ES Shares held Class Ordinary Number 1		Name		Shares transferred by Jennifer Mary RYAN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name John RYAN Address 40 St Julien S Way Cawthorne S Yorks S75 4ES Shares held Class Ordinary Number 9		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by John RYAN Class Number Date of transfer _____ _____		
> Shareholder Name David THACKWRAY Address 1 Paddock Close Heslington York YO10 5JX Shares held Class Ordinary Number 5		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by David THACKWRAY Class Number Date of transfer _____ _____		
> Shareholder Name Matthew TULLEY Address 1 Larks House Barn Sheffield Road Jackson Bridge Holmfirth HD9 7HS Shares held Class Ordinary Number 311		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Matthew TULLEY Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Matthew Tolley
(Director / Secretary)

Date

13/12/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 11/12/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Matthew Tolley

Telephone number inc code

01226 732333

Address

*Single Use Surgical Ltd
581C
Innovation Way, Barnsley*

DX number if applicable

DX exchange

Postcode

S75 1JL