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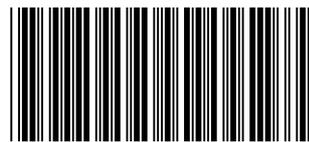
Companies House

— for the record —

Annual Return

Company Name: SMITH & NEPHEW EXTRUDED FILMS LIMITED

Company Number: 00592411



XFE3HRLM

Received for filing in Electronic Format on the: 27/07/2007

Company Details

Period Ending: 21/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PO BOX 81,101 HESSLE ROAD 15 ADAM STREET
HULL LONDON
NORTH HUMBERSIDE WC2N 6LA
HU3 2BN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMITH & NEPHEW NOMINEE
SERVICES LIMITED

Address: 15 ADAM STREET
LONDON WC2N 6LA

Director 1:

Name: ROGER PETER TEASDALE
Date of Birth: 28/02/1967
Nationality: BRITISH
Occupation: DIRECTOR AND GENERAL
MANAGER

Address: 101 HESSLE ROAD
HULL HU3 2BN

Director 2:

Name: **DAVID TROLLOPE** Address: **COTSWOLD**
Date of Birth: **29/06/1960** **TRANBY LANE**
Nationality: **BRITISH** **SWANLAND**
Occupation: **DIRECTOR** **NORTH HUMBERSIDE HU14 3NB**

Director 3:

Name: **JOSEPH WOODY** Address: **101 HESSLE ROAD**
Date of Birth: **02/09/1965** **HULL HU3 2BN**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 21/07/2007

Name: **SMITH & NEPHEW INVESTMENT HOLDINGS LTD**

Address: **15 ADAM STREET**
LONDON WC2N 6LA

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2007

Name: **SMITH & NEPHEW NOMINEE SERVICES LTD**

Address: **15 ADAM STREET**
LONDON WC2N 6LA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**