

200004/60

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

592411

Company Name in full

Smith & Nephew Extruded Films Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	0	7	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

P O BOX 81, 101 Hessle Road

Any change of
registered office **must**
be notified on form
287.

Post town

Hull

County / Region

HU3 2BN

UK Postcode

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

Dormant Subsidiary



A16 COMPANIES HOUSE 0279 28/08/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

15 Adam Street

Post town London

County / Region UK Postcode WC2N 6LA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Smith & Nephew Nominee Services Limited

15 Adam Street

Post town London

County / Region UK Postcode WC2N 6LA

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		5	2
Forename(s)	James Lawrence		
Surname	Dick		
Address	'Broomhill', 16a Humber Road		
Post town	North Ferriby		
County / Region	North Humberside	UK Postcode	HU14 3DW
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	2
		1	9
		6	7
Forename(s)	Roger Peter		
Surname	Teasdale		
Address	47 Valley Drive, Kirkella		
Post town	Hull		
County / Region		UK Postcode	HU10 7PW
Country	England	Nationality	English
Business occupation	Director and General Manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	6
		1	9
		6	0
Forename(s)	David Alastair		
Surname	Trollope		
Address	Cotswold, Tranby Lane, Swanland		
Post town	North Ferriby		
County / Region	East Riding of Yorkshire	UK Postcode	HU14 3NB
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	9
		1	9
		5	1
Forename(s)	Christopher Charles Bolingbroke		
Surname	Waight		
Address	21 Sands Lane, Elloughton		
Post town	Brough		
County / Region	North Humberside	UK Postcode	HU15 1JH
Country	England	Nationality	British
Business occupation	Technical Operations Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

PRERESS.

Date

26/8/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs H Brown, Smith & Nephew plc, 15 Adam Street,

London, WC2N 6LA, Tel: 020 7960 2316

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 592411

Company Name in full | Smith & Nephew Extruded Films Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Smith & Nephew Investment Holdings Limited	£1.00 ORDINARY		
Address 15 Adam Street, London, England			
UK postcode WC2N 6LA			
Name Smith & Nephew Nominee Services Limited	£1.00 ORDINARY		
Address 15 Adam Street, London, England			
UK postcode WC2N 6LA			
Name 			
Address 			
UK postcode			