



Companies House
— for the record —

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Annual Return



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Company Name: **CONVATEC SPECIALITY FIBRES LIMITED**

Company Number: **03871177**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2470

*Registered Office
Address:*

**GDC FIRST AVENUE
DEESIDE INDUSTRIAL
PARK
DEESIDE
FLINTSHIRE
CH5 2NU**

*Register of
Members Address:*

**THAMES HOUSE,
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SLC REGISTRARS LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **CHRISTOPHER EDWARDS**

Address: **SUITE HARRINGTON HOUSE MILTON
ROAD
ICKENHAM
MIDDLESEX
UB10 8PU**

Date of Birth:

21/12/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT HEGINBOTHAM**

Address: **HARRINGTON HOUSE MILTON ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8PU**

Date of Birth:

14/04/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

<i>Name:</i>	DOCTOR MICHAEL JAMES LYDON	<i>Address:</i>	GLOBAL DEVELOPMENT CENTRE FIRST AVENUE DEESIDE INDUSTRIAL PARK, DEESIDE FLINTSHIRE CH5 2NU
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<i>Date of Birth:</i>	11/09/1955	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	VICE PRES
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Director 4 :

<i>Name:</i>	JANE TAYLOR	<i>Address:</i>	HARRINGTON HOUSE MILTON ROAD ICKENHAM MIDDLESEX UB10 8PU
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<i>Date of Birth:</i>	10/10/1970	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	FINANCE DIRECTOR
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Director 5 :

<i>Name:</i>	DAVID WATT	<i>Address:</i>	HARRINGTON HOUSE MILTON ROAD ICKENHAM MIDDLESEX UB10 8PU
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<i>Date of Birth:</i>	30/03/1955	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	OPERATIONS DIRECTOR
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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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/10/2008

Name: **CONVATEC LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**