



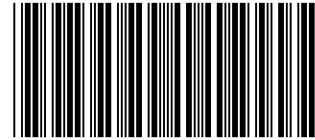
Companies House
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Annual Return

Company Name: **CONVATEC SPECIALITY FIBRES LIMITED**

Company Number: **03871177**



X1UYJJPB

Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **01/10/2006**

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:

**42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIELLA NATASHA SINGARAYER**

Address: **UXBRIDGE BUSINESS PARK
SANDERSON ROAD
UXBRIDGE
MIDDLESEX UB8 1DH**

Director 1:

Name: **CHRISTOPHER EDWARDS**
Date of Birth: **21/12/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

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

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, 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 01/10/2006

<i>Name:</i>	CONVA TEC LIMITED
<i>Address:</i>	GDC FIRST AVENUE DEESIDE INDUSTRIAL PARK DEESIDE FLINTSHIRE CH5 2NU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**