



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NWB
E135
000929

363a

Annual Return

Company Number

74934

Company Name in full

JOHNSON & NEPHEW (AMBERGATE) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

10

05

97

Date of next return (See note 2)

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

10

05

98

Registered Office (See note 3)

Show here the address at the date of
this return.

Carr Hill

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

Post town

DONCASTER

County / Region

S Yorkshire

Postcode

DN4 8DG

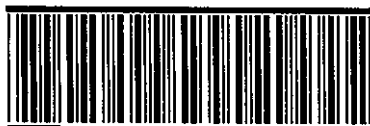
Principal business activities

(See note 4)

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

3 9 4 0

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



HLE *H3YK8VW1* 283
COMPANIES HOUSE 22/05/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style/Title

Mr

*Honours etc

LL.B. ACIS

Forename(s)

Ian Stuart

Surname

Doig

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

339 Haggstones Road

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

SHEFFIELD

County / Region

S. Yorkshire

Postcode

S30 3AB

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style/Title	Mr			
* Honours etc	LL.B.	Date of birth	Day 25	Month 12 Year 40
Forename(s)	Andrew Christopher			
Surname	Boydell			
Previous forename(s)				
Previous surname(s)				
Address	Hillside Farm			
	Hangar Hill, Whitwell			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORKSOP		
	County / Region	Nottinghamshire	Postcode	S80 4SD
	Country		Nationality	British
Business occupation	Company Secretary			
Other directorships	See attached list			
* Voluntary details.				

Name * Style/Title	Mr			
* Honours etc	LL.B. ACIS	Date of birth	Day 30	Month 11 Year 64
Forename(s)	Ian Stuart			
Surname	Doig			
Previous forename(s)				
Previous surname(s)				
Address	339 Haggstones Road			
	Worrall			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD		
	County / Region	S. Yorkshire	Postcode	S30 3AB
	Country		Nationality	British
Business occupation	Chartered Secretary			
Other directorships	See attached list			
* Voluntary details.				

Other relevant directorships

Company Number

74934

Company Name

JOHNSON & NEPHEW (AMBERGATE) LIMITED

Directors Name

Andrew Christopher Boydell

† Directors only.

† Other directorships

ASHLOW STEEL AND ENGINEERING CO. LIMITED

UK LIFTING SERVICES LIMITED (resigned 08/08/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

74934

Company Name

JOHNSON & NEPHEW (AMBERGATE) LIMITED

Directors Name

Ian Stuart Doig

† Directors only.

† Other directorships

ASHLOW LIMITED

UK LIFTING SERVICES LIMITED (resigned 08/08/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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)
	252,500	£252,500.00
	605,000	£6,050.00
Totals	857,500	£258,550.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

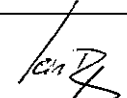
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

19.5.97

† 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 no continuation sheets.
(enter number)

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

I.S. Doig	
Carr Hill	
DONCASTER DN4 8DG	Tel 0302 344010
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

74934

JOHNSON & NEPHEW (AMBERGATE) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Boydell, Andrew Christopher
Hillside Farm, Hangar Hill, Whitwell
WORKSOP Nottinghamshire S80 4SD

4

GLENHOPE INVESTMENTS LIMITED
Carr Hill, DONCASTER
S Yorkshire DN4 8DG

604,996

GLENHOPE INVESTMENTS LIMITED
Carr Hill, DONCASTER
S Yorkshire DN4 8DG

252,500
