

NW / 086658 / t162 (x9)

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Annual Return

Company number

CN

74934

☐

Company name

JOHNSON & NEPHEW (AMBERGATE) LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 10 05 95

Date of next return
I wish to make the next
return to

DB 10 05 96



Registered Office
This is the address at the
date of this return

RO 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

PA 3 9 4 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Ian Stuart
Surname	Doig
* Honours etc	LL.B. ACIS
Previous forenames	
Previous surname	
Usual residential address	AD 339 Haggstones Road
	Worrall
Post town	SHEFFIELD
County/Region	S. Yorkshire
Postcode	S30 3AB
	Country

* Voluntary details

Directors (Listed in alphabetical order)

Company 74934

Name	* Style/Title	CD	Mr
	Forenames	Andrew Christopher	
	Surname	Boydell	
	* Honours etc	LL.B.	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hillside Farm
		Hangar Hill, Whitwell	
	Post town	WORKSOP	
	County/Region	Nottinghamshire	
	Postcode	S80 4SD	Country
	Date of birth	DO	25 12 40
	Nationality	NA	British
Business occupation		OC	Company Secretary
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ian Stuart	
	Surname	Doig	
	* Honours etc	LL.B. ACIS	
	Previous forenames		
	Previous surname		
Usual residential address		AD	339 Haggstones Road
		Worrall	
	Post town	SHEFFIELD	
	County/Region	S. Yorkshire	
	Postcode	S30 3AB	Country
	Date of birth	DO	30 11 64
	Nationality	NA	British
Business occupation		OC	Chartered Secretary
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A.C. Boydell

ASHLOW STEEL AND ENGINEERING CO. LIMITED
UK LIFTING SERVICES LIMITED (resigned 08/08/94)

Other directorships for I.S. Doig

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

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
	605,000	6,050.00
	252,500	252,500.00
Totals	857,500	258,550.00

A full list of members is enclosed on paper

**List of past and present
Members**

**Elective resolutions
(Private companies only)**

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 16th May 1995

This return includes 1 continuation sheet.

Contact point address

I.S. Doig
Carr Hill
DONCASTER
S Yorkshire

Postcode DN4 8DG

Telephone 0302 344010

Extension

Complete List of Members for JOHNSON & NEPHEW (AMBERGATE) LIMITED from
10/05/94 to 10/05/95

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
1p ORDINARY SHARES	4				4

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
1p ORDINARY SHARES	604,996				604,996
£1 DEFERRED SHARES	252,500				252,500