



Global Corporate Manager

014617 / 780

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 362847

Company Name in full PORTEX LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 4 / 1 2 / 2 0 0 2

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

0 4 / 1 2 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

765 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

N W 1 1 8 D S

Principal business activities

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

2524

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



A40
COMPANIES HOUSE

0834
10/01/03

For

A24
COMPANIES HOUSE

0432
20/12/02

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

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Register of members

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

765 FINCHLEY ROAD

Post town LONDON
County / Region _____ UK Postcode N W 1 1 8 D S

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 here 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).

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

NEIL ROBERT

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

Address

Surname

BURDETT

5 Oak House

Parson Street

Post town

Hendon

County / Region

London

UK Postcode

N W 4 1 Q J

Country

England

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

Directors**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	Mr				
		Day	Month	Year		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	9	05	19	51
	Forename(s)	DONALD ANDREW ROBERTSON				
	Surname	BROAD				
Address	36 Copse Hill					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Wimbledon				
	County / Region	London	UK Postcode	S W 2 0 0 H G		
	Country	England	Nationality	British		
Business occupation	Chartered Accountant					

* Voluntary details.

Name	* Style / Title	Mr				
		Day	Month	Year		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	2	09	19	69
	Forename(s)	ALAN DAVID				
	Surname	DUNSMORE				
Address	The Studio House					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	113 Bridge Street, Wye					
	Post town	Ashford				
	County / Region	Kent	UK Postcode	T N 2 5 5 E D		
	Country	England	Nationality	British		
Business occupation	Chartered Accountant					

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 0 6 / 0 3 / 1 9 5 9

Forename(s) CHRISTOPHER JAMES

Surname EATON

Address KENMORE

WIND HILL LANE, CHARING HEATH

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

Post town ASHFORD

County / Region KENT

UK Postcode T N 1 7 0 B G

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr
Day Month Year

Date of Birth 2 8 / 0 1 / 1 9 5 7

Forename(s) MARTIN CLIVE

Surname JAMIESON

Address Cornhill Farm

Kennelling Road, Stalisfield

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

Post town Faversham

County / Region Kent

UK Postcode M E 1 3 0 J Q

Country England

Nationality British

Business occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 2 8 / 0 5 / 1 9 4 7

Forename(s) LAWRENCE HENRY NEIL

Surname KINET

Address 30 THE TERRACES

12 QUEENS TERRACE

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

Post town ST JOHN'S WOOD

County / Region LONDON

UK Postcode N W 8 6 D F

Country England

Nationality United States Citizen

Business occupation Director

* Voluntary details.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 1 3 / 0 8 / 1 9 5 3

Forename(s) STEVEN MICHAEL

Surname OGILVIE

Address OAKWOOD

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

BELCAIRE AVENUE, LYMPNE

Post town HYTHE

County / Region KENT

UK Postcode C T 2 1 4 J R

Country England

Nationality British

Business occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Dr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	7	08/1960
	Forename(s)	JEREMY COLIN		
	Surname	RUSSELL		
Address		WILLETTS HOUSE		
		SANDLING ROAD, SALTWOOD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HYTHE		
	County / Region	KENT	UK Postcode	C T 2 1 4 Q J
	Country	England	Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	2	0	10/1963
	Forename(s)	ROMAN EDWARD		
	Surname	TRAWICKI		
Address		19 DOWER PARK		
		ESCRICK		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	YORK		
	County / Region		UK Postcode	Y O 1 9 6 J N
	Country	England	Nationality	British
Business occupation	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)

2 Euro Pref	20,000.00	€ 40,000.00
ORD £1	43,215.00	£ 43,215.00
Totals		

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



Date

16/12/2002

† 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

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.

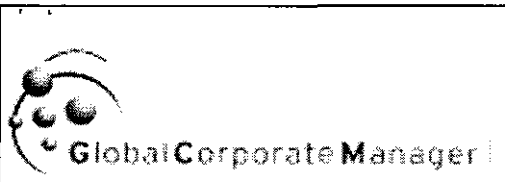
N R BURDETT

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 362847

Company Name in full PORTEX 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SMITHS GROUP PLC Address 765 FINCHLEY ROAD, LONDON, England. UK Postcode NW1 1 8 DS	ORD £1 43,211		
Name SMITHS NOMINEES LIMITED Address 765 FINCHLEY ROAD, LONDON, England. UK Postcode NW1 1 8 DS	ORD £1 4		
Name TI HOLDINGS (NETHERLANDS) B.V. Address SIRIUSDREEF 17-27, 2132 WT HOOFDORP, Netherlands. UK Postcode	2 Euro Pref 20,000		