



Please complete in typescript,
or in bold black capitals.

CHFP029

HTSB
10-00x54
013244

363a

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

04 / 12 / 2001

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

04 / 12 / 2002

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

NW11 8DS

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.



A13 0349
COMPANIES HOUSE 16/01/02
COMPANIES HOUSE 19/12/01

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

NEIL ROBERT

Surname(s)

BURDETT

Address

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

UK Postcode

N W 4 1 Q J

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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 Day Month Year
1 1 / 0 5 / 1 9 6 3

Forename(s) NICHOLAS AIDAN

Surname BRACEY

Address 4 TUDOR AVENUE

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 DYMCHURCH

County / Region KENT

UK Postcode T N 2 9 0 L T

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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 Day Month Year
1 9 / 0 5 / 1 9 5 1

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	0	2	0	9	1	9	6	9				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ALAN DAVID											
	Surname	DUNSMORE											
Address	THE STUDIO HOUSE, 113 BRIDGE STREET												
	WYE												
Usual residential address	Post town	ASHFORD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	KENT				UK Postcode	T	N	2	5	5	E	D
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	0	6	0	3	1	9	5	9				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER JAMES											
	Surname	EATON											
Address	KENMORE, WIND HILL LANE												
	CHARING HEATH												
Usual residential address	Post town	ASHFORD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	KENT				UK Postcode	T	N	1	7	0	B	G
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	DIRECTOR											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	0	1	1	0	1	9	4	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	NIGEL DORNFORD											
	Surname	GREEN											
Address	MEADOWS, CHURCH ROAD												
	SMEETH												
Usual residential address	Post town	ASHFORD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	KENT				UK Postcode	T	N	2	5	6	S	A
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	8	0	1	1	9	5	7				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MARTIN CLIVE											
	Surname	JAMIESON											
Address	CORNHILL FARM, KENNELING ROAD												
	STALISFIELD												
Usual residential address	Post town	FAVERSHAM											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	KENT				UK Postcode	M	E	1	3	0	J	Q
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	2	8	0	5	1	9	4	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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					
Business occupation	DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	3	0	8	1	9	5	3				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STEVEN MICHAEL											
	Surname	OGILVIE											
Address	OAKWOOD, BELCAIRE AVENUE												
Usual residential address	LYMPNE												
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	J	R
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	DR												
		Day	Month	Year										
Directors	Date of birth	0	7	0	8	1	9	6	0					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JEREMY COLIN												
	Surname	RUSSELL												
Address	WILLETTS HOUSE, SANDLING ROAD													
	SALTWOOD													
Usual residential address	Post town	HYTHE												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	KENT				UK Postcode	C	T	2	1	4	Q	J	
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Directors	Date of birth												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)												
	Surname												
Address													
Usual residential address	Post town												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

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)

ORD £1	43,215	£	43,215.00
2 EURO PREF	20,000	EURO	40,000.00
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

☐
☐

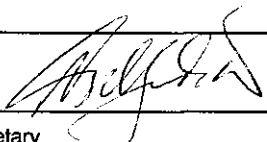
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

04/02/2007

† 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

(enter number)

continuation sheets.

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 020 8458 3232

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)	Date of registration of transfer
Name <u>SMITHS GROUP PLC</u> Address <u>765 FINCHLEY ROAD, LONDON, ENGLAND</u> UK Postcode <u>N W 1 1 8 D S</u>	ORD £1 43,211		
Name <u>SMITHS NOMINEES LIMITED</u> Address <u>765 FINCHLEY ROAD, LONDON, ENGLAND</u> UK Postcode <u>N W 1 1 8 D S</u>	ORD £1 4		
Name <u>TI HOLDINGS (NETHERLANDS) B.V.</u> Address <u>SIRIUSDREEF 17-27, 2132 WT HOOFFDORP,</u> <u>NETHERLANDS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 Euro Pref 20,000		