



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

CTSB
E855 x57
011208

Company Number 362847

Company Name in full SIMS PORTEX LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 12 / 2000

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 / 2001

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.



A45
COMPANIES HOUSE

0507
23/01/01

COMPANIES HOUSE

14/12/00

Form revised September 1999

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

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).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

ALAN

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

Surname(s)

SMITH

Address

37 PATTISON ROAD

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

LONDON

County / Region

UK Postcode

Country

ENGLAND

N W 2 2 H L

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 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.

Day Month Year
Date of birth 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

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

Day Month Year
Date of birth 0 2 / 0 9 / 1 9 6 9

Forename(s) ALAN DAVID

Surname DUNSMORE

Address

THE STUDIO HOUSE, 113 BRIDGE STREET

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

WYE

Post town ASHFORD

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

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

Day Month Year
Date of birth 0 6 / 0 3 / 1 9 5 9

Forename(s) CHRISTOPHER JAMES

Surname EATON

Address

KENMORE, WIND HILL LANE

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

CHARING HEATH

Post town ASHFORD

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

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

Day Month Year
Date of birth 3 0 / 1 2 / 1 9 4 3

Forename(s) ANTHONY JOHN

Surname GOODING

Address

SEAHANGER, CLIFF ROAD

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 HYPHE

County / Region KENT

UK Postcode C T 2 1 5 X H

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.

Day Month Year
Date of birth 0 1 / 1 0 / 1 9 4 7

Forename(s) NIGEL DORNFORD

Surname GREEN

Address

MEADOWS, CHURCH ROAD

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 2 5 6 S A

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

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

Day Month Year
Date of birth 2 8 / 0 1 / 1 9 5 7

Forename(s) MARTIN CLIVE

Surname JAMIESON

Address

CORNHILL FARM, KENNELING 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

* 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.

Day Month Year
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

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title MR

Day Month Year

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

Forename(s) STEVEN MICHAEL

Surname OGILVIE

Address OAKWOOD, 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

* Voluntary details.

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

Name * Style / Title DR

Day Month Year

Date of birth 0 7 / 0 8 / 1 9 6 0

Forename(s) JEREMY COLIN

Surname RUSSELL

Address WILLETTS HOUSE, SANDLING ROAD

SALTWOOD

Post town HYTHE

County / Region KENT UK Postcode C T 2 1 4 Q J

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	5	/	0	7	/	1	9	3	4			
	Forename(s)	MARTYN												
	Surname	WENZERUL												
Address		51 ORNAN ROAD												
	Post town	BELSIZE PARK												
	County / Region	LONDON					UK Postcode	N	W	3		4	Q	D
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	ACCOUNTANT												

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

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
Address													
	Post town												
	County / Region						UK Postcode						
	Country						Nationality						
	Business occupation												

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

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

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
Totals	43,215	£ 43,215.00

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

☐
☐

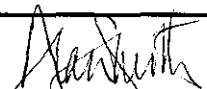
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

7/12/00

† 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 SIMS 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 NW11 8DS	ORD £1 43,211		
Name SMITHS NOMINEES LIMITED Address 765 FINCHLEY ROAD, LONDON, ENGLAND UK Postcode NW11 8DS	ORD £1 4		
Name Address UK Postcode LLLL LLL			