

Please complete in typescript, or in bold black capitals.

LB L885 x59 010369

363a

Annual Return

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v	П	Γ-	г	v	_	v

Company Number

362847			
362847			

Company Name in full

SIMS PORTEX LIMITED		

Date of this return(See note 1)

The information in this return is made up to

Day	Month	١	ear/	
0 4	1 2	1	9 9	9

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	
0 4	1 2	2 0 0	0

765 FINCHLEY ROAD

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

LONDON

County / Region

Postcode

NW11 8DS

Principal business activities

(See note 4)

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.



COMPANIES HOUSE Form revised July 1998 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland 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.	
_	
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.	
Post town	
County / Region	Postcode
Company type (See note 7)	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary(see notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title details of joint	*Honours etc
secretaries). Forename(s)) ALAN
* Voluntary details.	SMITH
Previous forename(s)	
Previous surname(s)	
Address	37 PATTISON ROAD
Usual residential address must be	
given. In the case of a Post town corporation, give the	LONDON
registered or principal office address. County / Region	Postcode NW2 2HL
Country	ENGLAND

Please list direc			Details of new directors	must be notified on	torm 28	888				
1	Name	* Style / Title	MR		Day	Month	Year			
1		* Honours etc		Date of birth	2 2	0 3	1 9 5 6			
		Forename(s)	DAVID MILES							
		Surname	BARROW		<u></u>					
	Prev	ious forename(s)								
	Pre	vious surname(s)								
	Address		CHURSTON HOUSE, BLEN	HEIM ROAD						
Usual resident	ial		LITTLESTONE							
address must be given. In the call corporation, giv	se of a	Post town	NEW ROMNEY							
registered or pri office address.	incipal	County / Region	KENT	Pos	tcode	TN28 8R	D			
		Country	ENGLAND	Natio	nality	BRITISH				
	Business	occupation	DIRECTOR							
Other directorships			NO OTHER DIRECTORSHIP	PS						
* Voluntary details	•					<u> </u>				
	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	1 1	0 5	1 9 6 3			
		Forename(s)	NICHOLAS AIDAN		<u></u>					
		Surname	BRACEY							
	Prev	rious forename(s)								
	Pre	vious surname(s)			<u></u>					
	Address		4 TUDOR AVENUE							
Usual resident										
address must be given. In the call corporation, given	se of a	Post town	DYMCHURCH							
registered or pr office address.	incipal	County / Region	KENT	Pos	stcode	TN29 OL	т			
		Country	ENGLAND	Natio	onality	BRITISH				
	Business	occupation	DIRECTOR							
	Other di	rectorships	NO OTHER DIRECTORSHI			<u> </u>				
		•								

Directors _(see notes 1-5) Please list directors in alphabetical order	Details of new directors n	nust be notified on	form 28	38a.						
, Name * Style / Title	MR		Day	Month	Year					
* Honours etc		Date of birth	1 9	0 5 1	9 5 1					
Foreneme(s)	DONALD ANDREW ROBERT	son								
Surname	BROAD									
Previous forename(s)										
Previous surname			<u> </u>							
Address	36 COPSE HILL									
Usual residential										
address must be given. In the case of a Post town	WIMBLEDON									
corporation, give the registered or principal	LONDON	Pos	stcode	SW20 0H	3					
office address. Country	ENGLAND									
Nationality	BRITISH									
Business occupation	CHARTERED ACCOUNTANT									
Other directorships	See attached list		<u> </u>							
Name * Style / Title	MR		Day	Month	Year					
* Honours etc		Date of birth	0 2	0 9 1	9 6 9					
Forename(s)	ALAN DAVID									
Surname	DUNSMORE									
Previous forename(s)										
Previous surname										
Address	THE STUDIO HOUSE, 113 E	BRIDGE STREET								
Usual residential	WYE									
address must be given. In the case of a	ASHFORD									
corporation, give the registered or principal County / Region office address.	KENT	Pos	stcode	TN25 5EC)					
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	CHARTERED ACCOUNTANT	Г								
Other directorships	See attached list									
* Voluntary details.			Page	3 Continu	ation sheet					

Directors(see Please list direc	notes 1-5) tors in al	phabetical order	Details of new directo	rs must be notified on	form 28	38a.			
ı	Name	* Style / Title	MR		Day	Month	Yea	ır	
1		* Honours etc		Date of birth	0 6	0 3	1 9	5 5	9
		Foreneme(s)	CHRISTOPHER JAMES						
		Surname	EATON						
	Prev	vious forename(s)							
	Ş	Previous surname							
	Address		KENMORE, WIND HILL I	_ANE					
Usual resident	tial		CHARING HEATH			 . ;			_
address must b	ре	Post town	ASHFORD						
given. In the ca corporation, giv registered or pri	e the	County / Region	KENT	Pos	stcode	TN17 0	3G		<u>_</u> _
office address.	·	Country	ENGLAND						
	National	ity	BRITISH						
	Business	s occupation	DIRECTOR						_
Other directorships			NO OTHER DIRECTORS	HIPS					
	Name	* Style / Title	MR		Day	Month	Yea	ar	
		* Honours etc		Date of birth	3 0	1 2	1 9	4	3
		* Honours etc Forename(s)	ANTHONY JOHN	Date of birth	3 0	1 2	1 9	4	3
			ANTHONY JOHN GOODING	Date of birth	3 0	1 2	1 9	4	3
	Pre	Forename(s)		Date of birth	3 0	1 2	1 9	4	3
		Forename(s) Surname		Date of birth	3 0	1 2	1 9	4	3
	I	Forename(s) Surname vious forename(s) Previous surname			3 0	1 2	1 9	4	3
	Address	Forename(s) Surname vious forename(s) Previous surname	GOODING		3 0	1 2	1 9	4	3
Usual resident address must b	Address <i>tial</i>	Forename(s) Surname vious forename(s) Previous surname	GOODING		3 0	1 2	1 9	4	3
address must be given. In the ca corporation, given	Address tial be ase of a ve the	Forename(s) Surname vious forename(s) Previous surname Post town	SEAHANGER, CLIFF RO	AD				4	3
address must be given. In the ca	Address tial be ase of a ve the	Forename(s) Surname vious forename(s) Previous surname Post town County / Region	GOODING SEAHANGER, CLIFF RO HYTHE KENT	AD	3 0	1 2 CT21 5		4	3
address must be given. In the call corporation, given registered or pr	Address tial be ase of a ve the incipal	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	GOODING SEAHANGER, CLIFF RO HYTHE KENT ENGLAND	AD				4	3
address must be given. In the call corporation, given registered or pr	Address tial pe use of a we the incipal	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	GOODING SEAHANGER, CLIFF RO HYTHE KENT ENGLAND BRITISH	AD				4	3
address must be given. In the call corporation, given registered or pr	Address tial be use of a we the incipal National	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	GOODING SEAHANGER, CLIFF RO HYTHE KENT ENGLAND	AD				4	3
address must be given. In the call corporation, given registered or pr	Address tial pe use of a ve the incipal National Business	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country lity s occupation	GOODING SEAHANGER, CLIFF RO HYTHE KENT ENGLAND BRITISH DIRECTOR	AD				4	3

Please list direct	notes 1-5) tors in alj	phabetical order	Details of new director	s must be notified o	n form	28	8a.				
	Name	* Style / Title	MR		Da	у	Mon	th	Yea	ir	
•		* Honours etc		Date of bir	th 0	1	1	0 1	9	4	7
		Foreneme(s)	NIGEL DORNFORD								
		Surname	GREEN								
	Prev	rious forename(s)						**			
	ī	Previous surname			_						
	Address		MEADOWS, CHURCH RO	DAD							一
Usual residenti	ial		SMEETH	======			:		==:		
address must be given. In the case of a		Post town	ASHFORD		_		-				
corporation, give registered or prin	e the	County / Region	KENT		ostcoc	ie	TN2	5 6 S A	=		
office address.	·	Country	ENGLAND				L				
	Nationali	ity	BRITISH								
	Business	occupation	DIRECTOR								
Other directorships			NO OTHER DIRECTORSHIPS								
	Name	* Style / Title	MR		Da	v	Mor	ith	Yea	ar	
				 				1 1	9		7
		* Honours etc		Date of bir	tn 2	8	0 1	1 1	٦	1	
		* Honours etc Forename(s)	MARTIN CLIVE	Date of bir	tn 2	8				5	<u></u> -
			MARTIN CLIVE JAMIESON	Date of bit	tn 2	8					
	Prev	Forename(s)		Date of bit	th 2	8			_ <u> </u>		
		Forename(s) Surname		Date of bit	th 2	8				<u></u>	
		Forename(s) Surname vious forename(s)			th 2	8					
	Address	Forename(s) Surname vious forename(s)	JAMIESON		th 2	8					
Usual resident address must b	Address tial	Forename(s) Surname vious forename(s)	JAMIESON CORNHILL FARM, KENN		th 2	8					
Usual resident address must be given. In the case corporation, giv	Address tial pe se of a pe the	Forename(s) Surname vious forename(s) Previous surname Post town	JAMIESON CORNHILL FARM, KENN STALISFIELD	ELLING ROAD	Postcoo			3 0,10			
Usual resident address must be given. In the car	Address tial pe se of a pe the	Forename(s) Surname vious forename(s) Previous surname	JAMIESON CORNHILL FARM, KENN STALISFIELD FAVERSHAM	ELLING ROAD							
Usual resident address must be given. In the case corporation, give registered or prioffice address.	Address tial pe se of a re the incipal	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JAMIESON CORNHILL FARM, KENN STALISFIELD FAVERSHAM KENT	ELLING ROAD							
Usual resident address must be given. In the case corporation, give registered or prioffice address.	Address tial pe se of a re the incipal	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	JAMIESON CORNHILL FARM, KENN STALISFIELD FAVERSHAM KENT ENGLAND	ELLING ROAD							
Usual resident address must be given. In the case corporation, give registered or prioffice address.	Address tial De se of a se the sincipal National Business	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country ity	JAMIESON CORNHILL FARM, KENN STALISFIELD FAVERSHAM KENT ENGLAND BRITISH	ELLING ROAD							
Usual resident address must be given. In the case corporation, give registered or prioffice address.	Address tial De se of a re the incipal National Business Other di	Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country ity s occupation	JAMIESON CORNHILL FARM, KENN STALISFIELD FAVERSHAM KENT ENGLAND BRITISH DIRECTOR	ELLING ROAD							

Directors _{(see} Please list direct	notes 1-5) ctors in alg	ohabetical order	Details of new directo	rs must be notified	d on fe	orm 2	38a.				
,	Name	* Style / Title	MR			Day	Mont	h	Yea	r	
		* Honours etc	CBE	Date of t	oirth	0 4	0 8	3 1	9	4	0
		Foreneme(s)	GEORGE MACDONALD					<u> </u>			
		Surname	KENNEDY				<u></u>				
	Prev	vious forename(s)									
	F	Previous surname								_	
	Address		DEEPWELL HOUSE, CHI	LHAM CASTLE ESTA	ATE					****	
Usual resident											
givent in the case of a		Post town	CHILHAM								
corporation, giver registered or pr	ve the incipal	County / Region	KENT		Post	code	СТ4	8DB			
office address.		Country	ENGLAND								
	Nationali	ity	BRITISH								
	Business	occupation	DIRECTOR								
Other directorships			See attached list								
				····				_			
	Name	* Style / Title	MR			Day	Mont	:h	Yea	r	
		* Honours etc		Date of I	birth	2 2	0	1	9	4	9
		Forename(s)	JOHN DOUGLAS								
		Surname	коскотт								
	Prev	vious forename(s)									
	F	Previous surname			-						
	Address		OAKTREE BARN, 1 BRO	OKLEY FARM							
Usual residen	tial.		SWAY ROAD								
address must be given. In the ca	be	Post town	BROCKENHURST								
corporation, given registered or pro-	ve the rincipal	County / Region	HAMPSHIRE		Post	tcode	SO4.	2 7R>			
office address.		Country	ENGLAND								
	National	ity									
	Business	s occupation	DIRECTOR								
	Other di	rectorships	NO OTHER DIRECTORS	HIPS					_		
	Other un	•									
* Voluntary detail		•									

Directors _(see notes 1-5) Please list directors in alphabetical order		Details of new director	s must be notified of	form 2	.188a.					
v .	Name	* Style / Title	MR		Day	Mon	ith	Year		
•		* Honours etc		Date of birtl	2 3	1	2 1	9	4	1
		Foreneme(s)	THOMAS MICHAEL						-	==
		Surname	PEARSON							
	Prev	rious forename(s)								=
	F	Previous surname								
Address			ROSE COTTAGE, BELCA	IRE CLOSE, LYMPNE						
Usual residenti	ial									
address must b	e se of a	Post town	HYTHE							
corporation, give registered or prin	e the	County / Region	KENT	Po	stcode	CT2	1 4JR			=
office address.		Country	ENGLAND			L				
	Nationali	ty	BRITISH							
	Business	occupation	DIRECTOR							
	Other dir	ectorships	ESCHMANN BROS & WALSH LIMITED							
	Name	* Style / Title	MR		Day	Mon	ıth	Year		
		* Honours etc		Date of birt	0 5	5 0	7 1	9	3 ,	4
		Forename(s)	MARTYN				-			
		Surname	WENZERUL			<u></u>				
·	Prev	Surname vious forename(s)	WENZERUL						_	
			WENZERUL							
·		rious forename(s)	WENZERUL 51 ORNAN ROAD							
	Address	rious forename(s)								
Usual resident address must b	Address <i>ial</i> ee	rious forename(s)								
Usual resident address must b given. In the cas corporation, give registered or pri	Address ial ie se of a e the	rious forename(s) Previous surname	51 ORNAN ROAD	Po	ostcode	NW	3 4QD			
Usual resident address must b given. In the cas corporation, give	Address ial ie se of a e the	vious forename(s) Previous surname Post town	51 ORNAN ROAD BELSIZE PARK	Po	ostcode	NW	3 4QD			
Usual resident address must be given. In the case corporation, given registered or prioffice address.	Address ial ie se of a e the	Previous surname Post town County / Region Country	51 ORNAN ROAD BELSIZE PARK LONDON	Po	ostcode	NW	3 4QD			
Usual resident address must be given. In the case corporation, give registered or pri office address.	Address ial e se of a e the ncipal	Previous surname Post town County / Region Country	51 ORNAN ROAD BELSIZE PARK LONDON ENGLAND	P	ostcode	NW	3 4QD			
Usual resident address must be given. In the case corporation, give registered or pri office address.	Address ial ie se of a e the ncipal National	Previous surname Post town County / Region Country	51 ORNAN ROAD BELSIZE PARK LONDON ENGLAND BRITISH	P	ostcode	NW	3 4QD			
Usual resident address must be given. In the case corporation, give registered or pri office address.	Address ial be se of a e the ncipal Nationali Business Other dir	Previous surname Post town County / Region Country ity s occupation	BELSIZE PARK LONDON ENGLAND BRITISH ACCOUNTANT	P		NW				

	Other relevant directorships
Company Number	362847
Company Name	SIMS PORTEX LIMITED
Directors Name	BROAD DONALD ANDREW ROBERTSON
† Directors only. † Other directorships	AVON MEDICALS LIMITED
	CONCORD LABORATORIES LIMITED
NOTES	ESCHMANN BROS & WALSH LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential 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.	GRASEBY LIMITED
- for names not used since the age of 19 or for at least 20 years	MEDICAL-ASSIST LIMITED
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.	SIMCARE LIMITED
Other directorships.	SIMCARE MANUFACTURING LIMITED
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	SIMS GRASEBY LIMITED
- dormant - a parent company which wholly owned the company	SIMS MEDICAL DISTRIBUTION LIMITED
making the return, or another wholly owned subsidiary of the same parent	SIMS PNEUPAC LIMITED
company.	SINIS FINEOFAC LINITED
	SMITHS INDUSTRIES MANAGEMENT LIMITED

	Other relevant directorships
Company Number	362847
Company Name	SIMS PORTEX LIMITED
Directors Name	DUNSMORE ALAN DAVID
† Directors only. † Other directorships	AVON MEDICALS LIMITED
	CONCORD LABORATORIES LIMITED
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 registered or principal office on the usual residential line.	MEDICAL-ASSIST LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SIMCARE LIMITED
- for names not used since the age of 18 or for at least 20 years	SIMS MEDICAL DISTRIBUTION LIMITED
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.	SIMS PNEUPAC LIMITED
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	362847
Company Name	SIMS PORTEX LIMITED
Directors Name	JAMIESON MARTIN CLIVE
† Directors only. † Other directorships	AVON MEDICALS LIMITED
	CONCORD LABORATORIES LIMITED
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 registered or principal office	ESCHMANN BROS & WALSH LIMITED
on the usual residential 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.	H.G. WALLACE LIMITED
for names not used since the age of 18 or for at least 20 years	MEDICAL-ASSIST LIMITED
A peer or individual known by a title may state the title nstead 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.	PORTEX LIMITED
Other directorships.	SIMCARE LIMITED
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	SIMCARE MANUFACTURING LIMITED
dormant	SIMS MEDICAL DISTRIBUTION LIMITED
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	SIMS PNEUPAC LIMITED

	Other relevant directorships
Company Number	362847
Company Name	SIMS PORTEX LIMITED
Directors Name	KENNEDY GEORGE MACDONALD
† Directors only. † Other directorships	ASSOCIATION OF BRITISH HEALTHCARE INDUSTRIES LIMITED
	AVON MEDICALS LIMITED
NOTES	CARCLO GROUP PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CANCLO GROOF FLC
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CONCORD LABORATORIES LIMITED
for names not used since the age of 18 or for at least 20 years	ESCHMANN BROS & WALSH LIMITED
A peer or individual known by a title may state the title nstead 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.	H.G. WALLACE LIMITED
Other directorships.	MEDICAL-ASSIST LIMITED
Bive 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.	PORTEX LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	1 ONTEX CHARTED
dormant	S.I. EXECUTIVE TRUSTEES LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	S.I. PENSION NOMINEES LIMITED
	S.I. PENSION TRUSTEES LIMITED
	S.I. SENIOR MANAGEMENT TRUSTEES LIMITED
	S.I.M. TRUSTEES LIMITED
	CIMOA DE LIANTED
	SIMCARE LIMITED
	SIMCARE MANUFACTURING LIMITED
	SIMS GRASEBY LIMITED
	SIMS MEDICAL DISTRIBUTION LIMITED

	Other relevant directorships
Company Number	362847
Company Name	SIMS PORTEX LIMITED
Directors Name	KENNEDY GEORGE MACDONALD
	SIMS PNEUPAC LIMITED
† Directors only. † Other directorships	CINIC TREET AS ENVITES
	SMITHS INDUSTRIES MEDICAL SYSTEMS LIMITED
NOTES	CANTILO INDUCTORO PUDUO LIANTED COMPANY
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	SMITHS INDUSTRIES PUBLIC LIMITED COMPANY
Sive 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 las been a director at any time in the past five years,	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which whofly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	

	Other relevant directorships
Company Number	362847
Company Name	SIMS PORTEX LIMITED
Directors Name	WENZERUL MARTYN
† Directors only. † Other directorships	AXIA FANS LIMITED
	CEEWOOD HOUSING LIMITED
NOTES	CLAUDE RYE BEARINGS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential 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.	DOWNS SURGICAL INTERNATIONAL LIMITED
for names not used since the age of 18 or for at least 20 years	FLIGHT NAVIGATION LIMITED
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.	GEORGE MACLELLAN HOLDINGS LIMITED
Other directorships.	H.G. WALLACE LIMITED
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	HENRY HUGHES & SON LIMITED
- dormant	J.D. POTTER LIMITED
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	
company.	KELVIN BOTTOMLEY & BAIRD LIMITED
	LIGHTHOME LIMITED
	LODGE CERAMICS LIMITED
	M.J.A. DYNAMICS LIMITED
	MATBURN LIMITED
	QUBIT LIMITED
	RADIOMOBILE LIMITED
	S I PROPERTIES LIMITED

	Other relevant directorships		
, Company Number	362847		
	SIMS PORTEX LIMITED		
Directors Name	WENZERUL MARTYN		
† Directors only. † Other directorships	S. SMITH & SONS (ENGLAND) LIMITED		
	SIMS SURGICAL EQUIPMENT LIMITED		
NOTES	SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	SWITTS INDUSTRIES ENVIRONIMENTAL CONTROLS COMPANY LIMITED		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SMITHS INDUSTRIES GROUP LIMITED		
- for names not used since the age of 18 or for at least 20 years	SMITHS INDUSTRIES XBP LIMITED		
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.	SMITHS MOTOR ACCESSORIES LIMITED		
Other directorships.	SMITHS NOMINEES LIMITED		
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	SUPERFLEXIT LIMITED		
- dormant	SURGICAL EQUIPMENT SUPPLIES LIMITED		
 a parent company which wholly owned the company making the return, or 			
 another wholly owned subsidiary of the same parent company. 	UNIROOF LIMITED		

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)	
	ORD £1	43,215	£ 43,215.00	
	Totals	43,215	£ 43,215.00	
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	There were no changes	in the period		
returns. (see note 10)		on paper	in another format	
	A list of changes is enclo	osed		
	A full list of members is a	enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	to dispense with s, mark this box	
	If at the date of this retur laying acco	n an election is in force ounts in general meeting	to dispense with s, mark this box	
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my	
Signed	Market	Date	D4 DEC 1999	
† 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	S (enter number)	ontinuation 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 INDUSTR	IES PLC, 765 FINCHLEY ROAD, LC	INDON, NW11 8DS	
sacration and to the sacration of the sa		Tel 0181 458 3232		
	DX number	DX exchange		



Please complete in typescript, or in bold black capitals. CHFP029	List of past and present members Schedule to form 363a, 363b
Company Number	362847
Company Name in full	SIMS PORTEX LIMITED
Name and address	Number of shares or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members at date of this return. Number or Number or Date of amount amount registration currently held Transferred of the last return (or in the case of the incorporation of t
SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	
SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	ORD £1

SMITHS NOMINEES LIMITED 785 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND	ORD £1		