



LB L885x59
010319

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

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 Year

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

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

765 FINCHLEY ROAD

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.

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
or
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

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

37 PATTISON ROAD

Usual residential

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

Post town

LONDON

County / Region

Postcode

NW2 2HL

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|-------------------------------|-------------|---------------|---------|---------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | 2 2 0 3 | 1 9 5 6 |
| Forename(s) | DAVID MILES | | | | |
| Surname | BARROW | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | CHURSTON HOUSE, BLENHEIM ROAD | | | | |
| | LITTLESTONE | | | | |
| Post town | NEW ROMNEY | | | | |
| County / Region | KENT | Postcode | TN28 8RD | | |
| Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|----------------------|------------------------|-------------|---------------|---------|---------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | 1 1 0 5 | 1 9 6 3 |
| Forename(s) | NICHOLAS AIDAN | | | | |
| Surname | BRACEY | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 4 TUDOR AVENUE | | | | |
| | | | | | |
| Post town | DYMCHURCH | | | | |
| County / Region | KENT | Postcode | TN29 0LT | | |
| Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | |
| | | | | | |

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | | | | | | |
|----------------------|-------------------------|----|--|--|---------------|-------|----------|----------|---|---|---|---|---|
| Name | * Style / Title | MR | | | Day | Month | Year | | | | | | |
| | * Honours etc | | | | Date of birth | 1 | 9 | 0 | 5 | 1 | 9 | 5 | 1 |
| Forename(s) | DONALD ANDREW ROBERTSON | | | | | | | | | | | | |
| Surname | BROAD | | | | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | | | | |
| Previous surname | | | | | | | | | | | | | |
| Address | 36 COPSE HILL | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Post town | WIMBLEDON | | | | | | | | | | | | |
| County / Region | LONDON | | | | | | Postcode | SW20 0HG | | | | | |
| Country | ENGLAND | | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

Usual residential address

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

| | | | | | | | | | | | | | |
|----------------------|-------------------------------------|----|--|--|---------------|-------|----------|----------|---|---|---|---|---|
| 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 BRIDGE STREET | | | | | | | | | | | | |
| | WYE | | | | | | | | | | | | |
| Post town | ASHFORD | | | | | | | | | | | | |
| County / Region | KENT | | | | | | Postcode | TN25 5ED | | | | | |
| Country | ENGLAND | | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

Usual residential address

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | | | |
|----------------------|-------------------------|----|---------------|-------|------|----------|----------|---|---|---|
| Name | * Style / Title | MR | Day | Month | Year | | | | | |
| | * Honours etc | | Date of birth | | | | | | | |
| | | | 0 | 6 | 0 | 3 | 1 | 9 | 5 | 9 |
| Forename(s) | CHRISTOPHER JAMES | | | | | | | | | |
| Surname | EATON | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname | | | | | | | | | | |
| Address | KENMORE, WIND HILL LANE | | | | | | | | | |
| | CHARING HEATH | | | | | | | | | |
| Post town | ASHFORD | | | | | | | | | |
| County / Region | KENT | | | | | Postcode | TN17 0BG | | | |
| Country | ENGLAND | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | |
| Business occupation | DIRECTOR | | | | | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | | | | | |
| | | | | | | | | | | |

Usual residential address

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

| | | | | | | | | | | |
|----------------------|------------------------|----|---------------|-------|------|----------|----------|---|---|---|
| Name | * Style / Title | MR | Day | Month | Year | | | | | |
| | * Honours etc | | Date of birth | | | | | | | |
| | | | 3 | 0 | 1 | 2 | 1 | 9 | 4 | 3 |
| Forename(s) | ANTHONY JOHN | | | | | | | | | |
| Surname | GOODING | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname | | | | | | | | | | |
| Address | SEAHANGER, CLIFF ROAD | | | | | | | | | |
| | | | | | | | | | | |
| Post town | HYTHE | | | | | | | | | |
| County / Region | KENT | | | | | Postcode | CT21 5XH | | | |
| Country | ENGLAND | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | |
| Business occupation | DIRECTOR | | | | | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | | | | | |
| | | | | | | | | | | |

Usual residential address

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

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | |
|-----------------------------|------------------------|----|---|---|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | | |
| | | 0 | 1 | 1 | 0 | 1 | 9 |
| | | 4 | 7 | | | | |
| Forename(s) | NIGEL DORNFORD | | | | | | |
| Surname | GREEN | | | | | | |
| Previous forename(s) | | | | | | | |
| Previous surname | | | | | | | |
| Address | MEADOWS, CHURCH ROAD | | | | | | |
| | SMEETH | | | | | | |
| Post town | ASHFORD | | | | | | |
| County / Region | KENT | | | | Postcode | TN25 6SA | |
| Country | ENGLAND | | | | | | |
| Nationality | BRITISH | | | | | | |
| Business occupation | DIRECTOR | | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | | |
| | | | | | | | |

Usual residential

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

| | | | | | | | |
|-----------------------------|-------------------------------|----|---|---|----------------------|--------------|-------------|
| Name | * Style / Title | MR | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | | |
| | | 2 | 8 | 0 | 1 | 1 | 9 |
| | | 5 | 7 | | | | |
| Forename(s) | MARTIN CLIVE | | | | | | |
| Surname | JAMIESON | | | | | | |
| Previous forename(s) | | | | | | | |
| Previous surname | | | | | | | |
| Address | CORNHILL FARM, KENNELING ROAD | | | | | | |
| | STALISFIELD | | | | | | |
| Post town | FAVERSHAM | | | | | | |
| County / Region | KENT | | | | Postcode | ME13 0JQ | |
| Country | ENGLAND | | | | | | |
| Nationality | BRITISH | | | | | | |
| Business occupation | DIRECTOR | | | | | | |
| Other directorships | See attached list | | | | | | |
| | | | | | | | |

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

CBE

Date of birth

0 4 0 8 1 9 4 0

Forename(s)

GEORGE MACDONALD

Surname

KENNEDY

Previous forename(s)

Previous surname

Address

DEEPWELL HOUSE, CHILHAM CASTLE ESTATE

Usual residential address

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

Post town

CHILHAM

County / Region

KENT

Postcode

CT4 8DB

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 2 0 1 1 9 4 9

Forename(s)

JOHN DOUGLAS

Surname

KOCKOTT

Previous forename(s)

Previous surname

Address

OAKTREE BARN, 1 BROOKLEY FARM

SWAY ROAD

Usual residential address

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

Post town

BROCKENHURST

County / Region

HAMPSHIRE

Postcode

SO42 7RX

Country

ENGLAND

Nationality

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | | | | | |
|----------------------|--------------------------------------|----|--|---------------|-------|------|----------|----------|---|---|---|---|
| Name | * Style / Title | MR | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 2 | 3 | 1 | 2 | 1 | 9 | 4 | 1 |
| Forename(s) | THOMAS MICHAEL | | | | | | | | | | | |
| Surname | PEARSON | | | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | | | |
| Previous surname | | | | | | | | | | | | |
| Address | ROSE COTTAGE, BELCAIRE CLOSE, LYMPNE | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Post town | HYTHE | | | | | | | | | | | |
| County / Region | KENT | | | | | | Postcode | CT21 4JR | | | | |
| Country | ENGLAND | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | | |
| Other directorships | ESCHMANN BROS & WALSH LIMITED | | | | | | | | | | | |
| | | | | | | | | | | | | |

Usual residential address

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

| | | | | | | | | | | | | |
|----------------------|-------------------|----|--|---------------|-------|------|----------|---------|---|---|---|---|
| Name | * Style / Title | MR | | Day | Month | Year | | | | | | |
| | * Honours etc | | | Date of birth | 0 | 5 | 0 | 7 | 1 | 9 | 3 | 4 |
| Forename(s) | MARTYN | | | | | | | | | | | |
| Surname | WENZERUL | | | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | | | |
| Previous surname | | | | | | | | | | | | |
| Address | 51 ORNAN ROAD | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Post town | BELSIZE PARK | | | | | | | | | | | |
| County / Region | LONDON | | | | | | Postcode | NW3 4QD | | | | |
| Country | ENGLAND | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | |
| Business occupation | ACCOUNTANT | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | |
| | | | | | | | | | | | | |

* Voluntary details.

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

ESCHMANN BROS & WALSH LIMITED

GRASEBY LIMITED

MEDICAL-ASSIST LIMITED

SIMCARE LIMITED

SIMCARE MANUFACTURING LIMITED

SIMS GRASEBY LIMITED

SIMS MEDICAL DISTRIBUTION LIMITED

SIMS PNEUPAC LIMITED

SMITHS INDUSTRIES MANAGEMENT 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.

Give 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 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 **DUNSMORE ALAN DAVID**

AVON MEDICALS LIMITED

CONCORD LABORATORIES LIMITED

MEDICAL-ASSIST LIMITED

SIMCARE LIMITED

SIMS MEDICAL DISTRIBUTION LIMITED

SIMS PNEUPAC LIMITED

† Directors only.

† Other directorships

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.

Give 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 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

ESCHMANN BROS & WALSH LIMITED

H.G. WALLACE LIMITED

MEDICAL-ASSIST LIMITED

PORTEX LIMITED

SIMCARE LIMITED

SIMCARE MANUFACTURING LIMITED

SIMS MEDICAL DISTRIBUTION LIMITED

SIMS PNEUPAC 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.

Give 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 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 KENNEDY GEORGE MACDONALD

† Directors only. † Other directorships

ASSOCIATION OF BRITISH HEALTHCARE INDUSTRIES LIMITED

AVON MEDICALS LIMITED

CARCLO GROUP PLC

CONCORD LABORATORIES LIMITED

ESCHMANN BROS & WALSH LIMITED

H.G. WALLACE LIMITED

MEDICAL-ASSIST LIMITED

PORTEX LIMITED

S.I. EXECUTIVE TRUSTEES LIMITED

S.I. PENSION NOMINEES LIMITED

S.I. PENSION TRUSTEES LIMITED

S.I. SENIOR MANAGEMENT TRUSTEES LIMITED

S.I.M. TRUSTEES LIMITED

SIMCARE LIMITED

SIMCARE MANUFACTURING LIMITED

SIMS GRASEBY LIMITED

SIMS MEDICAL DISTRIBUTION 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.

Give 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 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 **KENNEDY GEORGE MACDONALD**

† Directors only.

† Other directorships

SIMS PNEUPAC LIMITED

SMITHS INDUSTRIES MEDICAL SYSTEMS LIMITED

SMITHS INDUSTRIES PUBLIC LIMITED COMPANY

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.

Give 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 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 WENZERUL MARTYN

† Directors only.

† Other directorships

AXIA FANS LIMITED

CEEWOOD HOUSING LIMITED

CLAUDE RYE BEARINGS LIMITED

DOWNS SURGICAL INTERNATIONAL LIMITED

FLIGHT NAVIGATION LIMITED

GEORGE MACLELLAN HOLDINGS LIMITED

H.G. WALLACE LIMITED

HENRY HUGHES & SON LIMITED

J.D. POTTER LIMITED

KELVIN BOTTOMLEY & BAIRD LIMITED

LIGHTHOME LIMITED

LODGE CERAMICS LIMITED

M.J.A. DYNAMICS LIMITED

MATBURN LIMITED

QUBIT LIMITED

RADIOMOBILE LIMITED

S I PROPERTIES 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.

Give 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 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 WENZERUL MARTYN

† Directors only.

† Other directorships

S. SMITH & SONS (ENGLAND) LIMITED

SIMS SURGICAL EQUIPMENT 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.

Give 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.

SMITHS INDUSTRIES ENVIRONMENTAL CONTROLS COMPANY LIMITED

SMITHS INDUSTRIES GROUP LIMITED

SMITHS INDUSTRIES XBP LIMITED

SMITHS MOTOR ACCESSORIES 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.

SMITHS NOMINEES LIMITED

SUPERFLEXIT LIMITED

SURGICAL EQUIPMENT SUPPLIES LIMITED

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 returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

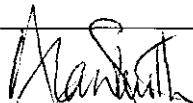
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

04 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

(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 INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS | |
| | |
| Tel 0181 458 3232 | |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

362847

Company Name in full

SIMS PORTEX LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| SMITHS INDUSTRIES PUBLIC LIMITED COMPANY 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND | ORD £1 43,211 | | | |
| SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, NW11 8DS, ENGLAND | ORD £1 4 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |