



Please complete in typescript,
or in bold black capitals.

L4/B L990x66

006755

363a

Annual Return

Company Number

362847

Company Name in full

SIMS PORTEX LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 12 1996

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

04 12 1997

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.



A32 *AOVETS5X* 260
COMPANIES HOUSE 07/01/97

COMPANIES HOUSE 27/12/96

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

765 FINCHLEY ROAD

LONDON

Postcode

NW11 8DS

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

765 FINCHLEY ROAD

LONDON

Postcode

NW11 8DS

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

☐☒☐☐☐☐☐

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

County / Region

Country

LONDON

Postcode

NW2 2HL

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 | 22 | 03 | 1956 |
| 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 | 06 | 08 | 1944 |
| Forename(s) | THOMAS | | | | | |
| Surname | CURRY | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | MILL MEADOW, TANNERS HILL | | | | | |
| | | | | | | |
| Post town | HYTHE | | | | | |
| County / Region | KENT | Postcode | CT21 5UG | | | |
| Country | ENGLAND | Nationality | BRITISH | | | |
| Business occupation | ACCOUNTANT | | | | | |
| 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 | MSC; CENG | Date of birth | 23 | 08 | 1936 |
| Forename(s) | JOHN CHARLES | | | | | |
| Surname | FORWARD | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | SOUTH WINCHCOMBE MANOR, CRUNDALE | | | | | |
| | | | | | | |
| Post town | NEAR CANTERBURY | | | | | |
| County / Region | KENT | Postcode | CT4 7EW | | | |
| 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 | 30 | 12 | 1943 |
| 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 | 01 | 10 | 1947 |
| 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 | | | | | |
| | | | | | | |
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 28 | 01 | 1957 |
| Forename(s) | MARTIN CLIVE | | | | | |
| Surname | JAMIESON | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | HUNTSMANS COTTAGE, WALDERSHARE PARK | | | | | |
| | | | | | | |
| Post town | DOVER | | | | | |
| County / Region | KENT | Postcode | CT15 5AZ | | | |
| Country | ENGLAND | | | | | |
| Nationality | BRITISH | | | | | |
| 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 | 04 | 08 | 1940 |
| Forename(s) | GEORGE MACDONALD | | | | | |
| Surname | KENNEDY | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | DEEPWELL HOUSE, CHILHAM CASTLE ESTATE | | | | | |
| | | | | | | |
| Post town | CHILHAM | | | | | |
| County / Region | KENT | Postcode | CT4 8DB | | | |
| 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.

| | | | | | | |
|----------------------|-------------------------------|----------|---------------|-------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 22 | 01 | 1949 |
| Forename(s) | JOHN DOUGLAS | | | | | |
| Surname | KOCKOTT | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | OAKTREE BARN, 1 BROOKLEY FARM | | | | | |
| | SWAY ROAD | | | | | |
| Post town | BROCKENHURST | | | | | |
| County / Region | HAMPSHIRE | Postcode | SO42 7RX | | | |
| Country | ENGLAND | | | | | |
| Nationality | | | | | | |
| 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 | 10 | 12 | 1952 |
| Forename(s) | BRIAN | | | | | |
| Surname | MADDEN | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | ENBROOK MANOR HOUSE, RISBOROUGH LANE | | | | | |
| | CHERITON | | | | | |
| | FOLKESTONE | | | | | |
| Post town | KENT | | Postcode | CT20 3JS | | |
| County / Region | ENGLAND | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | SHEPWAY EDUCATION BUSINESS PARTNERSHIP | | | | | |
| | | | | | | |

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 | 09 | 01 | 1934 |
| Forename(s) | RAYMOND STANLEY | | | | | |
| Surname | MORGAN | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | 16 ISIS CLOSE, LYMPNE | | | | | |
| | | | | | | |
| | NR HYTHE | | | | | |
| Post town | KENT | | Postcode | CT21 4JQ | | |
| County / Region | 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 | 23 | 12 | 1941 |
| Forename(s) | THOMAS MICHAEL | | | | | |
| Surname | PEARSON | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | ROSE COTTAGE, BELCAIRE CLOSE, LYPNE | | | | | |
| | | | | | | |
| Post town | HYTHE | | | | | |
| County / Region | KENT | Postcode | CT21 4JR | | | |
| 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 | 05 | 01 | 1945 |
| Forename(s) | MICHAEL WATSON | | | | | |
| Surname | WALLS | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | CARRINGTON, BERNARDS CLOSE | | | | | |
| | | | | | | |
| Post town | GREAT MISSENDEN | | | | | |
| County / Region | BUCKINGHAMSHIRE | Postcode | HP16 0BV | | | |
| Country | ENGLAND | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | ACCOUNTANT | | | | | |
| Other directorships | ASSOCIATION OF BRITISH HEALTHCARE INDUSTRIES LIMITED | | | | | |
| | BARNES PLATT RESIDENTS' ASSOCIATION LIMITED | | | | | |

* 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 | 13 | 11 | 1951 |
| Forename(s) | STEPHEN JOHN | | | | | |
| Surname | WILLIAMSON | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | 35 WALTON GARDENS | | | | | |
| | | | | | | |
| Post town | FOLKESTONE | | | | | |
| County / Region | KENT | Postcode | CT19 5PR | | | |
| Country | ENGLAND | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | NO OTHER DIRECTORSHIPS | | | | | |
| | | | | | | |
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | | | |
| Forename(s) | | | | | | |
| Surname | | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Post town | | | | | | |
| County / Region | | Postcode | | | | |
| Country | | | | | | |
| Nationality | | | | | | |
| Business occupation | | | | | | |
| Other directorships | | | | | | |
| | | | | | | |

* Voluntary details.

Other relevant directorships

Company Number **362847**

Company Name **SIMS PORTEX LIMITED**

Directors Name **KENNEDY GEORGE MACDONALD**

† Directors only.

† Other directorships

ARTHUR LEE & SONS PLC

ASSOCIATION OF BRITISH HEALTHCARE INDUSTRIES LIMITED

CARCLO ENGINEERING GROUP PLC

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.

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 £1.00 | 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

☒

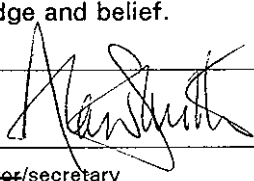
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

17.12.96

† 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 |

0181 458 3232



Please complete in typescript,
or in bold black capitals.

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

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, ENGLAND, NW11 8DS | ORD £1.00 43,211 | | | |
| SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, ENGLAND, NW11 8DS | ORD £1.00 4 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |