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or in bold black capitals.

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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 1997

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 1998

Registered Office (See note 3)

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

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



A15 *ADBP71QL* 599
COMPANIES HOUSE 05/12/97

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	22	03	1956
	Forename(s)	DAVID MILES				
	Surname	BARROW				
	Previous forename(s)					
	Previous surname(s)					
Address	CHURSTON HOUSE, BLENHEIM ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	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	DR			Day	Month	Year	
	* Honours etc				Date of birth	14	04	1937
	Forename(s)	ALEC JAMES						
	Surname	EATWELL						
	Previous forename(s)							
	Previous surname							
Address	99 BLACKBOROUGH ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	REIGATE						
	County / Region	SURREY	Postcode	RH2 7BY				
	Country	ENGLAND						
	Nationality	BRITISH						
	Business occupation	DIRECTOR						
	Other directorships	NO OTHER DIRECTORSHIPS						

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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEAR CANTERBURY						
	County / Region	KENT	Postcode	CT4 7EW				
	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	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.

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					

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	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					

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	CBE	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.

* 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	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	BRITISH							
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

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							
	Post town	FOLKESTONE						
	County / Region	KENT	Postcode	CT20 3JS				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	SHEPWAY EDUCATION BUSINESS PARTNERSHIP							

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

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

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	23	12 1941
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	NO OTHER DIRECTORSHIPS				

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.

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

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	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

☒

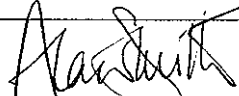
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

4-12-97

† 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

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 43,211			
SMITHS NOMINEES LIMITED 765 FINCHLEY ROAD, LONDON, ENGLAND, NW11 8DS	ORD £1 4			