



**Companies House**

— for the record —

Company Name, **MEDEQUIP SUB 1 LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type  
**Private Company Limited By Shares**

Company Number  
**933605**

Information extracted from  
Companies House records on  
**6th October 2000**



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COMPANIES HOUSE

0124  
14/11/00

COMPANIES HOUSE

04/11/00

### Section 1: Company details

Ref: 933605/04/12

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Queensway Stem Lane Industrial Estate New Milton Hampshire BH25 5NN</b>	Address <b>40 PARKER BATH LTD, QUEENSWAY, STEM LANE IND. EST. NEW MILTON, HAMPSHIRE UK Postcode BH25 5NN</b>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code      Description</b>  <b>7499          Non-trading company</b>	<b>SIC CODE      Description</b> - - - - - _____ - - - - - _____ - - - - - _____ - - - - - _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

N/A  
060889  
K15  
②

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

## &gt; Director

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

~~UK~~ Postcode

Date of birth

Business Occupation

MICHAEL NILS

GUNNER

KLOVERNAGEN 5A

HOFFERUP

LÖDDEKOPINGE

SWEDEN

24650

12/01/1956

Nationality SWEDISH

VICE PRESIDENT OF PRODUCT SYSTEMS

## &gt; Director

Please enter the details requested.

Forenames

Surname or

Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

~~UK~~ Postcode

Date of birth

Business Occupation

ALBRECHT WERMER

KNAUF

9 RUE DE LA MONTAGNE

KLEINBETTINGEN

LUXEMBOURG

8379

28/08/1951

Nationality GERMAN

MARKETING DIRECTOR

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Ulf Arne GRUNANDER  <b>Address</b> Ekliden 4 Malmo 21619 Sweden	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ulf Arne GRUNANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ulf Arne GRUNANDER  <b>Address</b> Ekliden 4 Malmo 21619 Sweden  <b>Date of birth</b> 01/04/1954  <b>Nationality</b> Swedish  <b>Occupation</b> Chief Financial Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ulf Arne GRUNANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>146,858</b> <b>Aggregate Nominal Value of issued shares</b> <b>£146,858.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Deferred</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>196,858</b> <b>Total Nominal value of shares issued</b> <b>£196,858.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> DEVILBISS MEDEQUIP LTD  <b>Address</b> Sunrise Business Park High Street Wollaston Stourbridge West Midlands DY8 4PS  <b>Shares held</b> Class Deferred  Ordinary	<b>Name</b> PARKER BATH LIMITED  <b>Address</b> QUEENSWAY STEM LANE INDUSTRIAL ESTATE NEW MILTON HAMPSHIRE UK Postcode BH25 5NN  <b>Shares held</b> Class Number 50000 146858	<b>Shares transferred by</b> DEVILBISS MEDEQUIP LTD  <b>Number</b> 50,000 146,858	<b>Class</b> DEFERRED ORDINARY	<b>Number</b> 50,000 146,858	<b>Date of transfer</b> 14/07/2000 14/07/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

02 / 11 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **22/10/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd October 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 060889

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL CHARNEY

Telephone number inc code

(020) 7208 1242

Address

OLSWANG  
90 LONG ACRE  
LONDON

DX number if applicable

37972

DX exchange

KINGSWAY

Postcode

WC2E 9TT