



C O M P A N I E S H O U S E

BAR
027175
£18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AJYJPGR6* 137
COMPANIES HOUSE 24/11/95

of company number 00933605

M

company name
SUNRISE MEDICAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
22	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

FENS POOL AVENUE
WALLOWS INDUSTRIAL ESTATE
BRIERLEY HILL
WEST MIDLANDS DY5 1QA

Principal business activities *(See note 4)*

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00933605

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER
RILEY
10 RODE HOUSE CLOSE
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE ST7 3TR

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN
BURROWS
66 CARDINAL DRIVE
KIDDERMINSTER
WORCESTERSHIRE DY10 4RY

Day	Month	Year

Date of any change.

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Date of Birth:- 08/01/53

Nat:BRITISH

Occ:COMPANY OFFICIAL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00933605

Particulars.

RICHARD HILL
CHANDLER
14 CABALLEROS ROAD
ROLLING HILLS CALIFORNIA 90274
USA

Date of Birth:- 25/03/43
Nat:AMERICAN
Occ:COMPANY OFFICIAL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

JULIAN CHARLES
COBBLEDICK
31 THORNTON DRIVE
BRIERLEY HILL
WEST MIDLANDS DY5 2BS

Date of Birth:- 17/07/55
Nat:BRITISH
Occ:COMPANY OFFICIAL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

DAVID LEDLIE
HULL
19 PEDMORE LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 OSP

Date of Birth:- 27/05/41
Nat:BRITISH
Occ:COMPANY OFFICIAL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00933605

Particulars.

ROGER CHARLES
LEWIS
CHURCH COTTAGE
CHURCH STREET
BYFIELD
NORTHAMPTONSHIRE NN11 6JJ

Date of Birth:- 07/10/48

Nat:BRITISH

Occ:EXPORT DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARRIE
PAYNE
1107 SAN ANTONIO CREEK ROAD
SANTA BARBARA
CALIFORNIA 93111
USA

Date of Birth:- 07/07/37

Nat:BRITISH

Occ:COMPANY OFFICIAL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER
RILEY
10 RODE HOUSE CLOSE
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE ST7 3TR

Date of Birth:- 27/09/55

Nat:BRITISH

Occ:ACCOUNTANT FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00933605

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

00933605

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>119,884</u>	<u>119,884</u>
<u>Deferred.</u>	<u>50,000</u>	<u>50,000</u>
Totals	<u>169,884</u>	<u>169,884</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on
paper

☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary ~~Director~~ *

*(delete as appropriate)

Date 20th November 1995

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Company Secretary

Fens Pool Avenue

Brierley Hill

W.Mids.

Postcode DYS1QA

Telephone 01384 480480 Ext 7001

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00933605		Account of Shares		
Company Name: SUNRISE MEDICAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
SUNRISE MEDICAL INC				
2382 FARADAY AVE		110,742 ORDINARY		
SUITE 200,				
CARLSBAD		50,000 DEFERRED.		
CALIFORNIA 92008 USA.				
RICHARD HILL CHANDLER		NIL	1 ORDINARY	9/8/95
14 CABALLEROS ROAD				TRS TO SUNRISE
ROLLING HILLS				MEDICAL INC.
CALIFORNIA 90274 USA				
DAVID FRANCIS THOMPSON		2,212 ORDINARY		TRANSFERRED
PENNERS				(BUT NOT YET
CLENCHES FARM ROAD				REGISTERED) TO
SEVEN OAKS				SUNRISE MEDICAL
KENT TN 13 2LV				INC.
BRIAN J. BOWEN		442 ORDINARY		AS ABOVE.
5 COMPTON CLOSE				
CHURCH CROOKHAM				
FLEET, HAMPSHIRE				
GU13 0JQ				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00933605	Company Name: SUNRISE MEDICAL LIMITED	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer		
TONY A POTTERTON	442 ORDINARY				AS ABOVE.
VINE COTTAGE					
COXCOMBE LAND					
CHIDDINGFOLD, GODALMING					
SURREY. GU8 4QF					
ADRIAN P. STOCKMAN	442 ORDINARY				AS ABOVE.
13 FOX ROAD					
DEEPDENE					
HASLEMERE, SURREY GU27 1RG.					
RICHARD J. WARD	357 ORDINARY				AS ABOVE.
9 BEAUFIELD GATE					
THREE GATES LANE					
HASLEMERE					
SURREY. GU27 2LN					
ALLIED IRISH BANK	5,247 ORDINARY				AS ABOVE
(HOLDINGS & INVESTMENTS) LIMITED.					
BANKS CENTRE					
BALLSBRIDGE					
DUBLIN 4					
IRELAND					