



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NAT £150 x 10
023425

363a

Annual Return

Company Number 3191018

Company Name in full SHERMOND MEDICAL PRODUCTS LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
26	04	2001

Date of next return

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

Show here the address at the date of
this return.

110 PARK STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode W1Y 3RB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3310

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



A22
COMPANIES HOUSE

0411
30/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Forename(s) PAUL NICHOLAS

* Voluntary details.

Surname HUSSEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

8 ABINGER ROAD

CHISWICK

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

Post town LONDON

County / Region

UK Postcode W4 1EL

Country ENGLAND

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 0 | 3 | 0 | 3 | 1 | 9 | 6 | 4

Forename(s) | BRIAN MICHAEL

Surname | MAY

Address

| 20 BROADFIELD COURT

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

Post town | BUSHEY HEATH

County / Region | HERTS

UK Postcode | WD23 1JB

Country | Nationality | BRITISH

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 8 | 0 | 1 | 1 | 9 | 4 | 6

Forename(s) | DAVID MICHAEL

Surname | WILLIAMS

Address

| 29 FORT ROAD

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

Post town | GUILDFORD

County / Region | SURREY

UK Postcode | GU1 3TE

Country | Nationality | British

Business occupation | Company director

Issued share capital

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, or total amount of stock)

Deferred shares of 1p	31,900	£319.000
Ordinary 'A' shares of 1p	52,600	£526.000
Ordinary shares of 1p	75,000	£750.000
Preference shares of 0.01p	397,400	£39.740
Totals	556,900	£1,634.740

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

23.5.2001

† 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 continuation sheets.
(enter number)

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.

C Meyer, Bunzl plc, 110 Park Street, London W1K 6NX

Tel 020 7459 4950

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3191018

Company Name in full SHERMOND MEDICAL PRODUCTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHERMOND PRODUCTS LIMITED <hr/> Address 110 PARK STREET, LONDON. <hr/> UK Postcode W1Y 3RB	Ordinary shares of 1p <div>75,000</div> <hr/> Ordinary 'A' shares of 1p <div>52,600</div>		
Name <hr/> Address <hr/> UK Postcode	Preference shares of 0.01p <div>397,400</div> <hr/> Deferred shares of 1p <div>31,900</div>		
Name <hr/> Address <hr/> UK Postcode			