



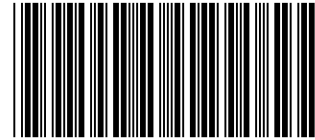
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SHERMOND MEDICAL PRODUCTS LIMITED**

*Company Number:* **03191018**



*Received for filing in Electronic Format on the:* **22/05/2007**

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*Company Details*

*Period Ending:* **26/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**110 PARK STREET  
LONDON  
ENGLAND  
W1K 6NX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL NICHOLAS HUSSEY**

*Address:* **BUNZL PLC  
110 PARK STREET  
LONDON  
UNITED KINGDOM W1K 6NX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

<i>Name:</i>	<b>MR PAUL NICHOLAS HUSSEY</b>	<i>Address:</i>	<b>BUNZL PLC 110 PARK STREET LONDON UNITED KINGDOM W1K 6NX</b>
<i>Date of Birth:</i>	<b>11/01/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR DAVID JOHN MATTHEWS</b>	<i>Address:</i>	<b>OAKLEY HOUSE OAKLEY ROAD CAVERSHAM READING BERKSHIRE ENGLAND RG4 7RL</b>
<i>Date of Birth:</i>	<b>15/01/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR BRIAN MICHAEL MAY</b>	<i>Address:</i>	<b>BUNZL PLC 110 PARK STREET LONDON UNITED KINGDOM W1K 6NX</b>
<i>Date of Birth:</i>	<b>03/03/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>163474</b>	<b>GBP1634.74</b>
<b>TOTALS</b>	<b>163474</b>	<b>GBP1634.74</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**163474 ORDINARY Shares held as at 26/04/2007**

<i>Name:</i>	<b>SHERMOND PRODUCTS LIMITED</b>
<i>Address:</i>	<b>110 PARK STREET LONDON ENGLAND W1K 6NX</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**