



COMPANIES HOUSE

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



A27 *AP8QC4ER* 607
COMPANIES HOUSE 11/03/98

BBLS
000767

363s

Annual Return

of company number 03319712

H

company name
DEPUY INTERNATIONAL 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 03/02/98
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
17	02	98

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.
ST ANTHONYS ROAD
BEESTON
LEEDS WEST YORKSHIRE
LS11 8DT

Principal business activities (See note 4)

Please enter trade classification(s)

5	1	7	0
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3	3	1	0
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7	4	1	5
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8	5	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

JOHN ALFRED
COPPACK
THE COTTAGE RUDDING LANE
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DG

Day	Month	Year

Date of any change.

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.

GREGORY ALLEN
COLLINS
BREARTON HOUSE 10 ROSSETT GARDENS
HARROGATE
NORTH YORKSHIRE HG2 9PP

Day	Month	Year

Date of any change.

Date of Birth:- 24/08/57
Nat:AMERICAN
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN ALFRED
COPPACK
THE COTTAGE RUDDING LANE
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DG

Date of Birth:- 13/11/47
Nat:BRITISH
Occ: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 any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL JOHN
DORMER
BURRAGE HOUSE
26 YORK PLACE
HARROGATE
NORTH YORKSHIRE HG1 5RH

Date of Birth:- 31/03/51
Nat:BRITISH
Occ:EXECUTIVE VICE PRESIDENT

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.

JONATHAN FREDERICK
LETTIN
66 CORNWALL ROAD
HARROGATE
NORTH YORKSHIRE HG1 2NE

Date of Birth:- 07/04/62
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

PATRICK JAMES
MCCULLAGH
33 TURNBERRY AVENUE
ALWOODLEY PARK
LEEDS
WEST YORKSHIRE LS17 7TJ

Date of Birth:- 16/09/55
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS JOSEPH
OBERHAUSEN
2004 GREY BIRCH COURT
FORT WAYNE
INDIANA
46804
USA

Date of Birth:- 26/05/52
Nat:AMERICAN
Occ:SNR VICE PRESIDENT - FINANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES MALCOLM
TAYLOR
PROSPECT HOUSE WHINS LANE
WHEELTON
CHORLEY
LANCASHIRE PR6 8HN

Date of Birth:- 08/07/56
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

CHRISTOPHER MICHAEL
THRUSH
7 NORTHCOTE FOLD
LINTON
WETHERBY
WEST YORKSHIRE LS22 4UZ

Date of Birth:- 08/04/51
Nat:BRITISH
Occ:PERSONNEL EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03319712

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>46,653,706</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>46,653,706</u>	<u>£46,653,706</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 £ 15.

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

Signed

J.A. Coppock

Secretary/Director *

*(delete as appropriate)

Date

6.3.98

This return includes

(enter number)

continuation sheets.

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?

MRS NJ GIFFORDST ANTHONYS ROADLEEDSPostcode LS11 8DTTelephone 0113 2700461 Ext 4113