



Companies House
— for the record —

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Annual Return



XT7067NX

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **DEPUY INTERNATIONAL LIMITED**

Company Number: **03319712**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

3310

5190

7415

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANTHONYS ROAD
BEESTON
LEEDS WEST
YORKSHIRE
LS11 8DT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAGMAR LOUISE RAMSEY
BASQUILL**

Address: **1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE
LS11 0BG**

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.

Director 1 :

Name: **DAGMAR LOUISE RAMSEY
BASQUILL**

Address: **1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE
LS11 0BG**

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.

Date of Birth: **26/08/1972** *Nationality:* **British**

Occupation: **LEGAL DIRECTOR**

Director 2 :

Name: **RICHARD MICHAEL
LLEWELLYN TWOMEY**

Address: **NO. 1 WHITE ROSE OFFICE PARK,
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE
LS11 0EA**

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.

Date of Birth: **11/08/1964** *Nationality:* **British**

Occupation: **PRESIDENT**

Director 3 :

Name: MR PRESTON WELLS

Address: 1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE
ENGLAND

The address above is a service address for the beneficiary of LS11/02A
the provisions of section 723B of the Companies Act 1985.

Date of Birth: 22/07/1976

Nationality: United States

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	46653706	GBP46653706
TOTALS		
	46653706	GBP46653706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46653706 ORDINARY Shares held as at 17/02/2009

Name: ETHICON LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**