



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DEPUY INTERNATIONAL LIMITED**

Company Number: **03319712**



X80Z03NU

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **17/02/2005**

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

Principle Business Activities:

SIC Codes

5190	OTHER WHOLESALE
3310	MFR MEDICAL, ORTHOPAEDIC ETC
	EQUIP
7415	HOLDING COMPANIES INC HEAD
	OFFICES
8514	OTHER HUMAN HEALTH ACTIVITIES

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA JANE GIFFORD**

Address: **3 BARTHORPE CRESCENT
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE LS17 5PE**

Director 1:

Name: **NICOLA JANE GIFFORD** *Address:* **3 BARTHORPE CRESCENT**
Date of Birth: **01/06/1968** **CHAPEL ALLERTON**
Nationality: **BRITISH** **LEEDS**
Occupation: **SOLICITOR** **WEST YORKSHIRE LS17 5PE**

Director 2:

Name: **KEITH EUGENE SWALLOW** *Address:* **43 GROVE ROAD**
Date of Birth: **22/12/1966** **HALTON**
Nationality: **BRITISH** **LEEDS**
Occupation: **ACCOUNTANT** **WEST YORKSHIRE LS15 0LH**

Director 3:

Name: **MICHAEL JOHN** *Address:* **32 TREFOIL DRIVE**
THOMPSON **OAKRIDGE KILLINGHALL**
Date of Birth: **01/08/1960** **HARROGATE**
Nationality: **BRITISH** **NORTH YORKSHIRE HG3 2WB**
Occupation: **GENERAL MANAGER**

Director 4:

Name: **RICHARD TREVOR** *Address:* **3 ENCLOSURE GARDENS**
WINGROVE **SCHOOL LANE HESLINGTON**
Date of Birth: **07/01/1969** **YORK**
Nationality: **AUSTRALIAN** **NORTH YORKSHIRE YO10 5JR**
Occupation: **ACCOUNTANT**

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>
ORDINARY	46653706	GBP46653706
TOTALS	46653706	GBP46653706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, 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 17/02/2005

Name: **ETHICON LTD**

Address: **PO BOX 408
EDINBURGH EH11 4AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**