



Companies House

for the record

Company Name

SINGLE USE SURGICAL LIMITED

# 363s Annual Return

100281/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4337622

Information extracted from  
Companies House records on  
17th November 2005

## Section 1: Company details



Ref: 4337622/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bbic Innovation Way Barnsley South Yorkshire S75 1JL ✓	Address _____ _____ _____ UK Postcode _____																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3310</td> <td>Mfr medical, orthopaedic etc equip ✓</td> </tr> </tbody> </table>	SIC Code	Description	3310	Mfr medical, orthopaedic etc equip ✓	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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3310	Mfr medical, orthopaedic etc equip ✓																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Karen Louise TULLEY  <b>Address</b> 1 Larks House Barn Sheffield Road, Jackson Bridge Huddersfield West Yorkshire HD9 7HS	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Karen Louise TULLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jennifer Mary RYAN  <b>Address</b> 40 St Juliens Way Cawthorne Barnsley South Yorkshire S75 4ES  <b>Date of birth</b> 02/04/1947  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jennifer Mary RYAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Matthew John TULLEY

## Address

1 Larks House Barn  
Sheffield Road, Jackson Bridge  
Huddersfield  
West Yorkshire  
HD9 7HS

Date of birth 22/03/1958

Nationality British

Occupation Managing Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Matthew John TULLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>391</b> <b>Aggregate Nominal Value of issued shares</b> <b>£391.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>391</b> <b>Total Nominal value of shares issued</b> <b>£391.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> David BAINES  <b>Address</b> 20 Church Street Dunnington York YO19 5PW  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____	Number 5	<b>Shares transferred by</b> David BAINES      <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<b>Shareholder Name</b> Peter BALL  <b>Address</b> 15 Stanley Drive Hornby Lancaster LA2 8NA  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____	Number 5	<b>Shares transferred by</b> Peter BALL      <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<b>Shareholder Name</b> Giles R J BLOOMER  <b>Address</b> Old Quarry Sitwell Grove Moorgate Rotherham S60 3AY  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____	Number 5	<b>Shares transferred by</b> Giles R J BLOOMER      <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Norah Anne BOWER	/	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Norah Anne BOWER		
<b>Address</b> The Coppice North Rd Barnby Moor Retford DN22 8QY						
<b>Shares held</b> Class Ordinary	Number 5		<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
					Date of transfer ____/____/____ ____/____/____	
>	<b>Shareholder Name</b> Richard COCKS	/	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Richard COCKS		
<b>Address</b> 11 Cutbush Close Lower Earley Reading RG6 4XA						
<b>Shares held</b> Class Ordinary	Number 10		<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
					Date of transfer ____/____/____ ____/____/____	
>	<b>Shareholder Name</b> Donald GREEN	/	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Donald GREEN		
<b>Address</b> 27 Green Lea Dronfield Woodhouse Dronfield S18 8YA						
<b>Shares held</b> Class Ordinary	Number 5		<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
					Date of transfer ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Timothy HOLLOWAY	<b>Name</b> _____		<b>Shares transferred by</b> <b>Timothy HOLLOWAY</b>		
		<b>Address</b> _____				
	<b>Address</b> Miller S Field House Churchill Chipping Norton OX7 6NG	_____ <b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      5	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			
>	<b>Shareholder Name</b> David MARSH	<b>Name</b> _____		<b>Shares transferred by</b> <b>David MARSH</b>		
		<b>Address</b> _____				
	<b>Address</b> Orchard House Wheldrake York YO19 6AB	_____ <b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      5	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			
>	<b>Shareholder Name</b> Ian MCNEILL	<b>Name</b> _____		<b>Shares transferred by</b> <b>Ian MCNEILL</b>		
		<b>Address</b> _____				
	<b>Address</b> The Old Granary Paradise Lane Hazlewood Tadcaster LS24 9NJ	_____ <b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      10	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> John PADBURY	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> Lark Hill West End Osmotherley DL6 3AE	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 5	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
				<b>Shares transferred by</b> John PADBURY		
>	<b>Shareholder Name</b> William PADBURY	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 23 Abbotts Way Highfield Southampton SO17 1NW	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 5	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
				<b>Shares transferred by</b> William PADBURY		
>	<b>Shareholder Name</b> Jennifer Mary RYAN	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 40 St Julien S Way Cawthorne S Yorks S75 4ES	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
				<b>Shares transferred by</b> Jennifer Mary RYAN		



Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> John RYAN	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 40 St Julien S Way Cawthorne S Yorks S75 4ES	_____ _____ _____	<b>Shares transferred by</b> John RYAN		
		<b>UK Postcode</b> _____			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 9	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____
>	<b>Shareholder Name</b> David THACKWRAY	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 1 Paddock Close Heslington York YO10 5JX	_____ _____ _____	<b>Shares transferred by</b> David THACKWRAY		
		<b>UK Postcode</b> _____			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 5	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____
>	<b>Shareholder Name</b> Matthew TULLEY	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 1 Larks House Barn Sheffield Road Jackson Bridge Holmfirth HD9 7HS	_____ _____ _____	<b>Shares transferred by</b> Matthew TULLEY		
		<b>UK Postcode</b> _____			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 311	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*12, 12, 2005*

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **11/12/2005** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th December 2006** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:



Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff



**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode