



**Companies House**

— for the record —

Company Name

**SINGLE USE SURGICAL LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**4337622**

Information extracted from  
Companies House records on  
**15th November 2003**

### Section 1: Company details



Ref: 4337622/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Bbic  
Innovation Way  
Barnsley  
South Yorkshire S75 1JL**

Address

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

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

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

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>3310</b>	<b>Mfr medical, orthopaedic etc equip</b>

SIC CODE	Description

- > *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 288.</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 288.</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) _ _ / _ _ / _ _ _ _

**> 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 288.

**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)

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

	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> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> <del>11</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£11.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>391</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£391.00</u>
<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> <del>11</del>  <b>Total Nominal value of shares issued</b> <del>£11.00</del>	<b>Total number of shares issued</b> <u>391</u>  <b>Total Nominal value of shares issued</b> <u>£391.00</u>
<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 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 <u>JOHN RYAN</u> Address <u>40 ST JULIEN'S WAY</u> <u>CAWTHORNE</u> <u>S. YORKS</u> UK Postcode <u>575 4ES</u>	ORDINARY	9	17/10/03
Name <u>JENNIFER MARY RYAN</u> Address <u>40 ST JULIEN'S WAY</u> <u>CAWTHORNE</u> <u>S YORKS</u> UK Postcode <u>575 4ES</u>	ORDINARY	1	17/10/03
Name <u>PETER BALL</u> Address <u>15 STANLEY DRIVE</u> <u>HORNBY</u> <u>LANCASTER</u> UK Postcode <u>LA2 8NA</u>	ORDINARY	5	17/10/03
Name <u>NORAH ANNE BOWER</u> Address <u>THE BLESSINGS</u> <u>NORTH RD, BARNBY MOOR</u> <u>RETFORD</u> UK Postcode <u>DN22 8QY</u>	ORDINARY	5	17/10/03

**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>&gt; Shareholder Name</b> <b>Matthew TULLEY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Matthew TULLEY</b>		
<b>Address</b> <b>1 Larks House Barn</b> <b>Sheffield Road Jackson</b> <b>Bridge</b> <b>Holmfirth</b> <b>HD9 7HS</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>11</b>		<b>Number</b> <b>311</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

NOTE -

THIS DOES NOT SHOW 300 ORDINARY  
 SHARES ALLOTTED ON 17/12/02  
 (88(2) POSTED 17/12/02)

**Section 5: Details of Other Shareholders**

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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 DAVID BAINES Address 20 CHURCH ST DUNNINGTON YORK UK Postcode Y019 5PW	ORDINARY	5	17/10/03
Name GILES R. J. BLOOMER Address OLD QUARRY, STWELL GROVE MOORGATE ROTHERHAM UK Postcode S60 3AY	ORDINARY	5	17/10/03
Name RICHARD COCKS Address 11 CUTBUSH CLOSE LOWER EARLEY READING UK Postcode RG6 4XA	ORDINARY	10	17/10/03
Name DONALD GREEN Address 27 GREEN LEA DRONFIELD WOODHOUSE DRONFIELD UK Postcode S18 8YA	ORDINARY	5	17/10/03





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Name TIMOTHY HOLLOWAY Address MILLER'S FIELD HOUSE CHURCHILL, CHIPPING NORTON UK Postcode OX7 6NG	ORDINARY	5	17/10/03
Name DAVID MARSH Address ORCHARD HOUSE WHELDRAKE YORK UK Postcode YO17 6AB	ORDINARY	5	17/10/03
Name IAN MCNEILL Address THE OLD GRANARY PARADISE LANE HAZELWOOD, TADCASTER UK Postcode LS24 9NJ	ORDINARY	10	17/10/03
Name JOHN PADBURY Address LARK HILL WEST END OSNOTHERLEY UK Postcode DL6 3AE	ORDINARY	5	17/10/03



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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 WILLIAM PADBURY Address 23 ABBOTTS WAY HIGHFIELD SOUTHAMPTON UK Postcode SO17 1NW	ORDINARY	5	17/10/03
Name DAVID THACKWRAY Address 1 PADDOCK CLOSE HESLINGTON YORK UK Postcode YO10 5JY	ORDINARY	5	17/10/03
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 £15.

Signature

*Matthew Tulley*  
(Director / Secretary)

Date

*11, 12, 2003*

*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 *11/12/2003* 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 2004** 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

*MATTHEW TULLEY*

Telephone number inc code

*01226 732333*

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

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