



Companies House

for the record

Company Name

SINGLE USE SURGICAL LIMITED **363s Annual Return**

000363/15

3

Company Type

Private Company Limited By Shares

Company Number

4337622

Information extracted from Companies House records on 15th November 2003

- > 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.

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> <tr> <td> </td> <td> </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> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																									
3310	Mfr medical, orthopaedic etc equip																									
SIC CODE	Description																									
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

Current details	Amended details
-----------------	-----------------

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

Name
 Karen Louise TULLEY

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

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 change _ _ / _ _ / _ _ _ _
 Date Karen Louise TULLEY
 ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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.

Name
 Jennifer Mary RYAN

Address
 40 St Juliens Way
 Cawthorne
 Barnsley
 South Yorkshire
 S75 4ES

Date of birth 02/04/1947

Nationality British

Occupation Consultant

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 Jennifer Mary RYAN ceased to be
 director (if applicable)
 _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<p>> 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.</p>	<p>Name Matthew John TULLEY</p> <p>Address 1 Larks House Barn Sheffield Road, Jackson Bridge Huddersfield West Yorkshire HD9 7HS</p> <p>Date of birth 22/03/1958</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew John TULLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288.</p>		

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 11</p> <p>Aggregate Nominal Value of issued shares £11.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued <u>391</u></p> <p>Aggregate Nominal Value of issued shares <u>£391.00</u></p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 11</p> <p>Total Nominal value of shares issued £11.00</p>	<p>Total number of shares issued <u>391</u></p> <p>Total Nominal value of shares issued <u>£391.00</u></p>
<p>> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

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.

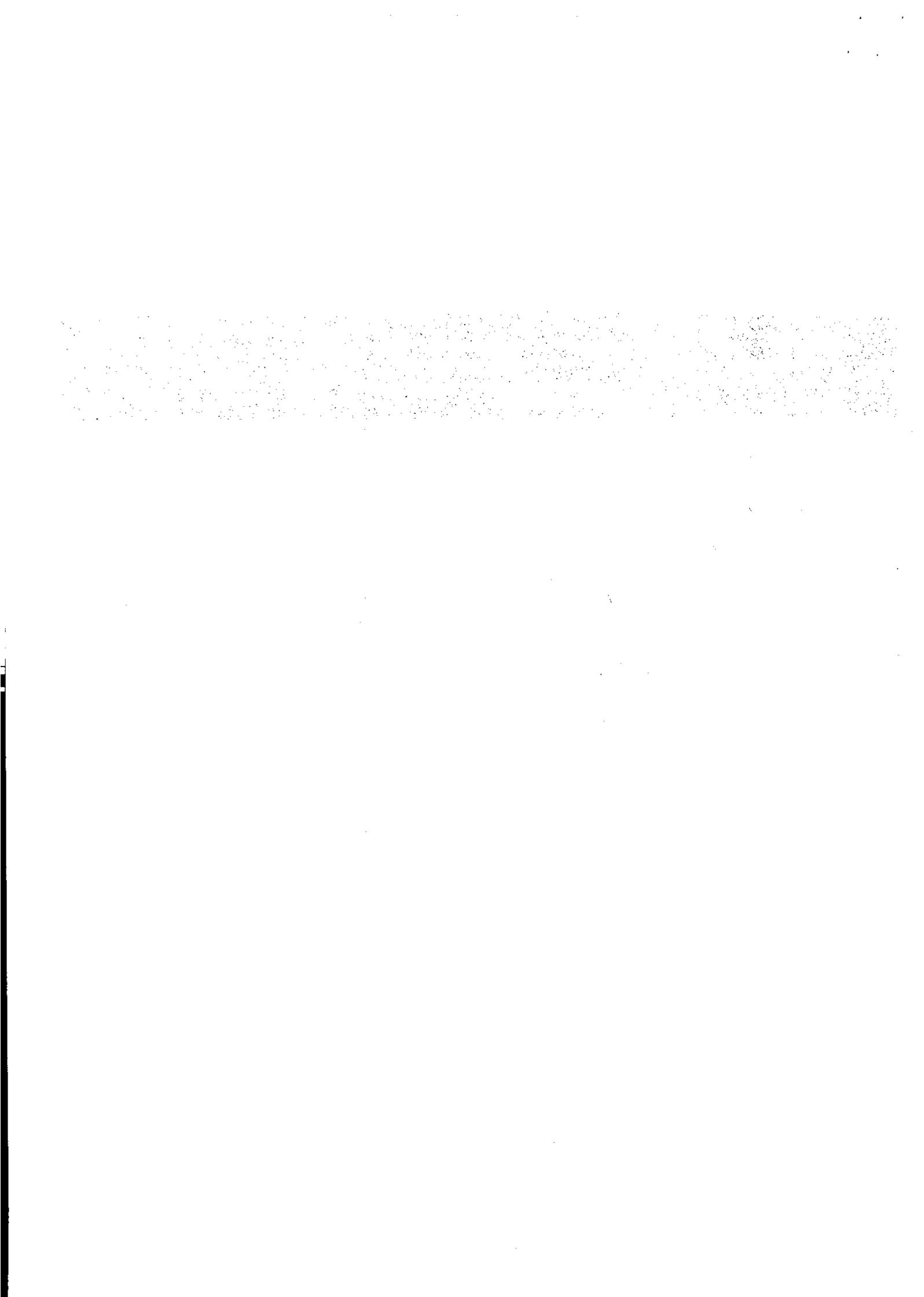
Current details		Amended details		Shares transferred			
> Shareholder Name Matthew TULLEY		Name					
		Address					
	Address 1 Larks House Barn Sheffield Road Jackson Bridge Holmfirth HD9 7HS		UK Postcode		Shares transferred by Matthew TULLEY		
	Shares held Class Ordinary	Number 11	Shares held Class ORDINARY	Number 311	Class	Number	Date of transfer --/--/--

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

- > 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 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



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



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 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 _____			



