



Companies House
— for the record —

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Annual Return



XFQM Q1N2

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **SMITH & NEPHEW EVERETT LIMITED**

Company Number: **00308928**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15 ADAM STREET
LONDON
WC2N 6LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SMITH & NEPHEW NOMINEE
SERVICES LIMITED**

Address: **15 ADAM STREET
LONDON
WC2N 6LA**

Director 1 :

Name: **PAUL RICHARD CHAMBERS**

Address: **15 ADAM STREET
LONDON
WC2N 6LA**

Date of Birth:

16/02/1945

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **GEMMA ELIZABETH MARY
PARSONS**

Address: **15 ADAM STREET
LONDON
WC2N 6LA**

Date of Birth:

24/04/1973

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	299060	GBP74765
<i>TOTALS</i>		
	299060	GBP74765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

299060 ORDINARY Shares held as at 21/07/2008

Name: **SMITH & NEPHEW INVESTMENT HOLDINGS LTD**
Address: **15 ADAM STREET**
LONDON
WC2N 6LA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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