



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2010**

**XNL86LW0**

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

*Company Number:* **00428454**

*Date of this return:* **20/07/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 ADAM STREET  
LONDON  
UNITED KINGDOM  
WC2N 6LA**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **15 ADAM STREET  
LONDON  
UNITED KINGDOM  
WC2N 6LA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **258735**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN MARGARET**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address:*                        **15 ADAM STREET  
LONDON  
UNITED KINGDOM  
WC2N 6LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS GEMMA ELIZABETH MARY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **15 ADAM STREET  
LONDON  
UNITED KINGDOM  
WC2N 6LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8800</b>
		<i>Aggregate nominal value</i>	<b>8800.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.04</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8800</b>
		<i>Total aggregate nominal value</i>	<b>8800.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 8800 ORDINARY shares held as at 2010-07-20  
*Name:* SMITH & NEPHEW INVESTMENT HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.