



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFQOU1N8**

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

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

*Company Number:* **00473439**

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### *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:*

**15 ADAM STREET  
LONDON  
WC2N 6LA**

*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**

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### *Director 1 :*

*Name:* **PAUL RICHARD CHAMBERS**

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

*Date of Birth:*

**16/02/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **LUCILLE FULLER**

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

*Date of Birth:*

**08/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: **GEMMA ELIZABETH MARY PARSONS** Address: **15 ADAM STREET  
LONDON  
WC2N 6LA**

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

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### *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>
<b>ORDINARY</b>	<b>3003908</b>	<b>GBP3003908</b>

#### *TOTALS*

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<b>3003908</b>	<b>GBP3003908</b>
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### *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:*

**3003908 ORDINARY Shares held as at 21/07/2008**

Name: **SMITH & NEPHEW TRADING GROUP LTD**  
Address: **15 ADAM STREET  
LONDON  
WC2N 6LA**

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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