



**BLUEPRINT**  
Company Secretary

NM ✓

# 363a

## Annual Return

**Company Number**

536128

**Company Name in full**

OHMEDA



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26 01 97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

26 01 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Chertsey Road

Any change of registered office must be notified on form 287.

Post town

Windlesham

County / Region

Surrey

Postcode

GU20 6HJ

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2441

2442

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

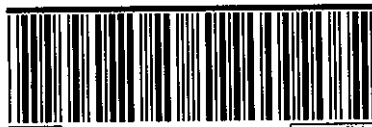
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A01 \*A4334SYE\* 571  
COMPANIES HOUSE 05/02/97

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

Bryan James

REED

184 Swakeleys Road

Ickenham

Middlesex

Postcode

UB10 8AZ

ENGLAND

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day 30	Month 09
		Year 42	
Forename(s)	William Edward		
Surname	CONNELL		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	Maedan		
	Merrywood Copse		
	65 Portsmouth Road		
Post town	Camberley		
County / Region	Surrey	Postcode	GU15 1JD
Country	ENGLAND	Nationality	British
<b>Business occupation</b>	Group Controller, The BOC Group plc		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day 24	Month 11
		Year 41	
Forename(s)	Anthony Eric		
Surname	ISAAC		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	Sweetbriar		
	38 Cranley Road		
	Burwood Park		
Post town	Walton-on-Thames		
County / Region	Surrey	Postcode	KT12 5BL
Country	ENGLAND	Nationality	British
<b>Business occupation</b>	Finance Director		
<b>Other directorships</b>	(See continuation sheet).		

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares	52,500,000	£52,500,000.00
<b>Totals</b>	<b>52,500,000</b>	<b>£52,500,000.00</b>

### List of past and present members

(Use attached schedule where appropriate)  
A full list is required if one was not  
included with either of the last two  
returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

(see note 10)

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed

*A/Reed*

Date

4 February 1997

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

3

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**COMPANY SECRETARIAL DEPARTMENT  
CHERTSEY ROAD  
WINDLESHAM  
SURREY  
GU20 6HJ**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 05	Year 46
	Forename(s)	Joseph Wheeler			
	Surname	PEPPER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		25 Hillcrest Avenue			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	Summit			
	County / Region	New Jersey	Postcode	07901	
	Country	USA	Nationality	American	
	Business occupation	Manager			
	Other directorships	None			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 08	Month 03	Year 44
	Forename(s)	Vijay Kumar			
	Surname	SAITH			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		Pendennis			
		Pyrford Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	West Byfleet			
	County / Region	Surrey	Postcode	KT14 6RQ	
	Country	ENGLAND	Nationality	British	
	Business occupation	Deputy Finance Director, The BOC Group			
	Other directorships	(See continuation sheet).			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	<b>Dr</b>			
	*Honours etc				
		Date of birth	Day <b>12</b>	Month <b>05</b>	Year <b>42</b>
	Forename(s)	<b>Roger Gerhard</b>			
	Surname	<b>STOLL</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>106 Clearview Lane</b>				
	Post town	<b>New Canaan</b>			
	County / Region	<b>Connecticut</b>	Postcode	<b>06840</b>	
	Country	<b>UNITED STATES</b>	Nationality	<b>American</b>	
	Business occupation	<b>President &amp; Chief Executive - Ohmeda</b>			
	Other directorships	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <input type="text"/>	Month <input type="text"/>	Year <input type="text"/>
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation				
	Other directorships				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Other directorships****Company Number**

536128

**Company Name**

OHMEDA

Other Directorships For William Edward CONNELL

BOC NO. 4 LIMITED

DELTA BIOTECHNOLOGY LIMITED

HOSPITAL FINANCE INVESTMENTS LIMITED

HOSPITAL FINANCE LIMITED

Other Directorships For Anthony Eric ISAAC

ARJO WIGGINS APPLETON HOLDINGS LIMITED

ARJO WIGGINS APPLETON NOMINEES LIMITED

ARJO WIGGINS APPLETON plc

BOC LIMITED

BOC NO. 4 LIMITED

DELTA BIOTECHNOLOGY LIMITED

HOGG ROBINSON plc

HOSPITAL FINANCE LIMITED

SOUTH WESTERN ELECTRICITY plc

Other Directorships For Vijay Kumar SAITH

BOC LIMITED

BOC NO. 4 LIMITED

DELTA BIOTECHNOLOGY LIMITED

HOSPITAL FINANCE INVESTMENTS LIMITED

HOSPITAL FINANCE LIMITED

Other Directorships For Dr Roger Gerhard STOLL

DELTA BIOTECHNOLOGY LIMITED

**Company Number**

**Company Name in full**

## OHMEDA

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]