



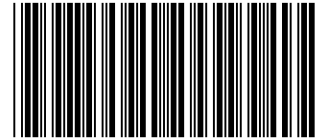
Companies House
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Annual Return

Company Name: **A.F. GROVER AND COMPANY LIMITED**

Company Number: **00564349**



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Received for filing in Electronic Format on the: **31/08/2005**

Company Details

Period Ending: **21/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**15 ADAM STREET
LONDON
WC2N 6LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

Director 1:

Name: **PAUL RICHARD CHAMBERS**
Date of Birth: **16/02/1945**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | CLIFFORD KENNETH LOMAX | <i>Address:</i> | 185 WORLDS END LANE CHELSFIELD ORPINGTON KENT BR6 6AT |
| <i>Date of Birth:</i> | 25/08/1953 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

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 | 68700 | GBP68700 |
| TOTALS | 68700 | GBP68700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

68700 ORDINARY Shares held as at 21/07/2005

| | |
|-----------------|---|
| <i>Name:</i> | SMITH & NEPHEW INVESTMENT HOLDINGS LTD |
| <i>Address:</i> | 15 ADAM STREET LONDON WC2N 6LA |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**