



Companies House
— for the record —

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Annual Return



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

Company Number: **00744368**

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	750002	GBP750002
<i>TOTALS</i>		
	750002	GBP750002

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:

750002 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)**