

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

<u>A22</u> \*AYB6QCF6\* 355

# This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	218	0 16	915	

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

DEACON HOUSE SEACROFT AVENUE LEEDS LS14 6JD

# Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

NW US. 002716

# 3638

# Annual Return

of company number 01231087	M
company name HAEMONETICS (U.K.) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	11.011.11	1 Car	
Day	Month	Year	

01231087		If the information shown needs amendment, give details below and, for secretary and director		
Register of membe	See note 5)	particulars, the date of any change.		
		•		
The register is kept at		<b>*</b> !.		
REGISTERED OFFICE	•			
KEGISIEKED OFFICE	•			
•	•			
Register of debent	ure holders (See note 6)			
_				
	e holders (or duplicate) is			
kept at				
	· .:			
Company Secretar	y (See note 7)			
Particulars of a new sec	cretary must be notified on	Day Month Year		
form 288.		Date of any change.		
BRENDA				
WILSON	•			
1 BONDBRIDGE COURT SOUTH MILFORD				
LEEDS				
NORTH YORKSHIRE LS	25 5BW			
:				
•				
•				
If this person has cease state when.	ed to be secretary, please	Day Month Year        Date of resignation.		
Directors (See note 7)				
	rector must be notified on	Day Month Year		
form 288.		Date of any change.		
JOHN BARR				
31 GLEZEN LANE	· :			
WAYLAND				
MASSACHUSSETTES				
AMERICA				
Date of Birth:- 02	2/02/57			
Nat:AMERICAN	<del>-</del>			
Occ:PRESIDENT		Box Markle Ware		
If this person has cease	ed to be director, please	Day Month Year		
state when.		Date of resignation.		
Other directorships.				
Page 2	•			

01231087  If the information shown needs amendmen details below and the date of any change.		
Directors - continued		
Particulars.	Day Month Year	
	Date of any change.	
GEOFFREY LANE	·	
THE ABBEY		
ABBEY ROAD		
KNARESBOROUGH NORTH YORKSHIRE HG5 8HX		
Date of Birth:- 23/09/46	•	
Nat:BRITISH Occ:VICE PRESIDENT		
	Barrier and the second	
If this person has ceased to be director, please state when	Day Month Year	
	Date of resignation.	
Other directorships.		
Particulars.	Day Month Year	
	Date of any change.	
JAMES LESLIE		
PETERSON		
LA RUCHE ROUTE DE CELIGNY		
1287 FOUNEX		
SWITZERLAND	***************************************	
Date of Divil		
Date of Birth:- 07/11/42 Nat:USA		
Occ: EXECUTIVE VICE PRESIDENT		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Other directorships.	**************************************	
	· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year	
rarticulars,		
TOUR	Date of any change.	
JOHN WHITE		
99 LAZELL STREET	***************************************	
HINGHAM MASSACHUSETTES 02043		
USA	***************************************	
Date of Birth:- 04/04/44		
Nat: USA Occ: PRESIDENT		
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Other directorchine	Date of resignation.	
Other directorships. Page 3	***************************************	
- ~g~ ·	*****	

01231087 Ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this eturn.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	<u>50,000</u> .	\$50,000
			_
	Totals	50 coo	\$50,000
List of past and present members (See note 9)			
			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclo	sed
Elective resolutions (See note 10) (Private companies only)			•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return 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	Buls	Secretary/ <del>Director</del> *
l enclose the fee of £18.	Date <u></u>	6195	*(delete as appropriate)
Cheques should be made payable to Companies House.	This retur	n includes	continuation sheets.
	Please (	(enter nu	u have completed
To whom should Companies House direct any enquiries	MRS B	3_0USON	
about the information shown in this return?		ONETICS (	
			e separoftavi
	Leep	Posto	Ode LS14 beto
Printed on Recycled Paper	Telephone	0113 2737	ll Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01231087 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case HAEMONETICS (U.K.) LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently. Name and address Registration Remarks Transferred held of Transfer J. L. PETERSON LA RUCHE, POUTE DE CELIENY CH-1287 FOUNDS SUITZEELAND  $5\infty$ J. WHITE 99 LAZELL STREET HINGHAM 49,500 MARS USA

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01231087 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HAEMONETICS (U.K.) LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held