



C O M P A N I E S   H O U S E

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



**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	016	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.

Day	Month	Year

Day	Month	Year

**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  
Lef  
002716.

363s

# Annual Return

of company number 01231087

M

company name  
HAEMONETICS (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

BRENDA  
WILSON  
1 BONDBRIDGE COURT  
SOUTH MILFORD  
LEEDS  
NORTH YORKSHIRE LS25 5BW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN  
BARR  
31 GLEZEN LANE  
WAYLAND  
MASSACHUSETTES  
AMERICA

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/57  
Nat:AMERICAN  
Occ:PRESIDENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

GEOFFREY  
LANE  
THE ABBEY  
ABBAY ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE HG5 8HX

Date of Birth:- 23/09/46

Nat:BRITISH

Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES LESLIE  
PETERSON  
LA RUCHE  
ROUTE DE CELIGNY  
1287 FOUNEX  
SWITZERLAND

Date of Birth:- 07/11/42

Nat:USA

Occ:EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN  
WHITE  
99 LAZELL STREET  
HINGHAM  
MASSACHUSETTES 02043  
USA

Date of Birth:- 04/04/44

Nat:USA

Occ:PRESIDENT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed B. Wilson Secretary/Director  
\*(delete as appropriate)

Date 20/6/95

This return includes                      continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS B. WILSON  
HAEMONETICS (UK) LTD  
DEACON HOUSE, SERCROFT AVE  
LEEDS Postcode LS14 6JD

Telephone 0113 2737711 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]