



COMPANIES HOUSE

NW
E32
002235

363s

Annual Return

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

of company number 01231087

M

company name
HAEMONETICS (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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[A16] RECEIPT DATE: 26/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/94
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
28	06	94

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

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.....
.....

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

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
27 MAIN STREET
MONK FRYSTON
LEEDS
WEST YORKSHIRE LS25 1DS

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/46
Nat:BRITISH
Occ:VICE PRESIDENT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

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.

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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 28/06/92

A list of changes is enclosed ☐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 £32.

Cheques should be made payable to **Companies House**.

Signed B. Wilson

Secretary/Director*

*(delete as appropriate)

Date 25/7/94

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 (U.K.) LTD
DEACON HOUSE, SERRAFT AVENUE
LEEDS Postcode LS14 6JD

Telephone 0132-737711 Ext 200



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