



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFQK91NJ**

*Received for filing in Electronic Format on the: 23/07/2008*

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

*Company Number:* **01333476**

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### *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**

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### *Director 1 :*

*Name:* **PAUL RICHARD CHAMBERS**      *Address:* **15 ADAM STREET  
LONDON  
WC2N 6LA**

*Date of Birth:* **16/02/1945**      *Nationality:* **British**      *Occupation:* **COMPANY SECRETARY**

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### *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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>53500100</b>                    | <b>GBP53500100</b>                                  |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>53500100</b>                    | <b>GBP53500100</b>                                  |

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### 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:

**53500100 ORDINARY Shares held as at 21/07/2008**

*Name:* **SMITH & NEPHEW INVESTMENT HOLDINGS LTD**  
*Address:* **HERON HOUSE 15 ADAM STREET LONDON  
WC2N 6LA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**