



Companies House

— for the record —
Company Name

B.N.O.S. MEDITECH LIMITED

Company Type
Private Company Limited By Shares

Company Number
2368331

Information extracted from
Companies House records on
4th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A57
COMPANIES HOUSE

0110
21/01/00

Section 1: Company details

Ref: 2368331/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mill Lane Stebbing Dunmow Essex CM6 3SL	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Carlton House 31-34 Railway Street Chelmsford Essex CM1 1NJ	Address <u>OCEAN HOUSE, WATERLOO LANE,</u> <u>CHELMSFORD</u> <u>ESSEX</u> UK Postcode <u>CM1 1BD</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Carlton House 31-34 Railway Street Chelmsford Essex CM1 1NJ	Address <u>OCEAN HOUSE, WATERLOO LANE,</u> <u>CHELMSFORD</u> <u>ESSEX</u> UK Postcode <u>CM1 1BD</u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3310</td> <td>Mfr medical, orthopaedic etc equip</td> </tr> </tbody> </table>	SIC Code	Description	3310	Mfr medical, orthopaedic etc equip	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3310	Mfr medical, orthopaedic etc equip																			
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul David CAMP Address Jarrards Church Hill Radwinter Saffron Walden Essex CB10 2SX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul David CAMP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard Alfred BUCKENHAM Address Larks Lodge Larks Lane Great Waltham Chelmsford Essex CM3 1AD Date of birth 10/01/1945 Nationality British Occupation Electrical Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Alfred BUCKENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Thomas DEARMAN Address 52 Thombera Road Bishops Stortford Hertfordshire CM23 3NL Date of birth 06/03/1951 Nationality British Occupation Mechanical Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Thomas DEARMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Patrick Arthur Terence WOOD
MD(LOND)

Address
Coopers
9 St Edmunds Place
Ipswich
Suffolk
IP1 3RA

Date of birth 09/10/1921

Nationality British

Occupation Retired Gp

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Patrick Arthur Terence WOOD
MD(LOND) ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 206,000 Aggregate Nominal Value of issued shares £206,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 206,000 Total Nominal value of shares issued £206,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BNOS ELECTRONICS LTD		Name <hr/>		Shares transferred by BNOS ELECTRONICS LTD		
Address Mill Lane Stebbing Dunmow Essex CM6 3SL		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 56000	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
		Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name H.A. BUCKENHAM		Name <hr/>		Shares transferred by H.A. BUCKENHAM		
Address Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 62000	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
		Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Trustee Of H.A. BUCKENHAM		Name <hr/>		Shares transferred by Trustee Of H.A. BUCKENHAM CHILD		
Address Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 28000	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
		Shares held Class	Number	Class	Number	Date of transfer
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	Dr Patrick Arthur Terence				
	Address	Address			
	Coopers				
	9 St. Edmunds Place Ipswich				
	Suffolk				
	11P1 3RA	UK Postcode			
	Shares held	Shares held			
	Class	Class			
	Ordinary	Ordinary			
	Number	Number			
	60000				

Shares transferred by
Dr Patrick Arthur Terence
WOOD

Class	Number	Date of transfer
		__/__/____
		__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

H. A. [Signature]

(Director / Secretary)

Date

19 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 101098

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL CAMP

Telephone number inc code

01371 856681

Address

MILL LANE, STEBBING,

DUNMOW, ESSEX

DX number if applicable

DX exchange

Postcode

CM6 3SL