



**Companies House**

— for the record —

Company Name

**B.N.O.S. MEDITECH LIMITED**

2

102268/15

Company Type

**Private Company Limited By Shares**

Company Number

**2368331**

Information extracted from  
Companies House records on  
**7th December 2002**

## 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 capitals.



A02  
COMPANIES HOUSE

0038  
03/02/03

### Section 1: Company details

Ref: 2368331/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Mill Lane  
Stebbing  
Dunmow  
Essex CM6 3SL**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

~~Ocean House~~  
~~Waterloo Lane~~  
~~Chelmsford~~  
~~Essex CM1 1BD~~

Address

MALBOROUGH HOUSE  
VICTORIA ROAD SOUTH  
CHELMSFORD ESSEX

UK Postcode CM1 1LN

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Ocean House~~  
~~Waterloo Lane~~  
~~Chelmsford~~  
~~Essex CM1 1BD~~

Address

MALBOROUGH HOUSE  
VICTORIA ROAD SOUTH  
CHELMSFORD ESSEX

UK Postcode CM1 1LN

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**3310 Mfr medical, orthopaedic etc equip**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Paul David CAMP</b>  <b>Address</b> <b>Jarrards Church Hill</b> <b>Radwinter</b> <b>Saffron Walden</b> <b>Essex</b> <b>CB10 2SX</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Paul David CAMP</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Howard Alfred BUCKENHAM</b>  <b>Address</b> <b>Larks Lodge Larks Lane</b> <b>Great Waltham</b> <b>Chelmsford</b> <b>Essex</b> <b>CM3 1AD</b>  <b>Date of birth</b> 10/01/1945  <b>Nationality</b> British  <b>Occupation</b> Electrical Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Howard Alfred BUCKENHAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; 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.

**Name**  
Peter Thomas DEARMAN

**Address**  
52 Thornbera Road  
Bishops Stortford  
Hertfordshire  
CM23 3NL

**Date of birth** 06/03/1951

**Nationality** British

**Occupation** Mechanical Engineer

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

**Amended details**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Peter Thomas DEARMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**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

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>206,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£206,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>206,000</b> <b>Total Nominal value of shares issued</b> <b>£206,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>BNOS ELECTRONICS LTD</b>		Name _____		<b>Shares transferred by BNOS ELECTRONICS LTD</b>	
		Address _____			
Address <b>Mill Lane Stebbing Dunmow Essex CM6 3SL</b>		_____			
		UK Postcode    _ _ _ _ _			
Shares held Class <b>Ordinary</b>	Number <b>56000</b>	Shares held Class _____	Number _____	Class _____	Number    Date of transfer _____    _/ _/ _
		_____		_____	_/ _/ _
> Shareholder Name <b>H.A. BUCKENHAM</b>		Name _____		<b>Shares transferred by H.A. BUCKENHAM</b>	
		Address _____			
Address <b>Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD</b>		_____			
		UK Postcode    _ _ _ _ _			
Shares held Class <b>Ordinary</b>	Number <b>62000</b>	Shares held Class _____	Number _____	Class _____	Number    Date of transfer _____    _/ _/ _
		_____		_____	_/ _/ _
> Shareholder Name <b>Trustee Of H.A. BUCKENHAM CHILDRENS SETTLEMENT</b>		Name _____		<b>Shares transferred by Trustee Of H.A. BUCKENHAM CHILDRENS SETTLEMENT</b>	
		Address _____			
Address <b>Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD</b>		_____			
		UK Postcode    _ _ _ _ _			
Shares held Class <b>Ordinary</b>	Number <b>28000</b>	Shares held Class _____	Number _____	Class _____	Number    Date of transfer _____    _/ _/ _
		_____		_____	_/ _/ _

> Shareholder  
 Name  
 Dr Patrick Arthur Terence  
 WOOD

Name \_\_\_\_\_

Address \_\_\_\_\_

Address  
 Coopers  
 9 St. Edmunds Place Ipswich  
 Suffolk  
 11P1 3RA

UK Postcode \_\_\_\_\_

Shares transferred by  
 Dr Patrick Arthur Terence  
 WOOD

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		60000			___/___/___

**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 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

(Director / Secretary)

Date

28 / 01 / 2003

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

#### What to do now

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 **31/12/2002** 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 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PAUL CAMP

Telephone number *inc code*

01371 856681

Address

BNOS, MILL LANE

STEBBING

ESSEX

DX number *if applicable*

DX exchange

Postcode

CM6 3SL