



**Companies House**

— for the record —

Company Name

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

103309|30

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2368331**

Information extracted from  
Companies House records on  
3rd December 2005

- > 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



A19 COMPANIES HOUSE 380 13/01/2006

### 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>	<b>Unit 9 Fifth Avenue Bluebridge Industrial Estate Halstead Essex CO9 2SZ</b>	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>	<b>Address where the Register is held Malborough House Victoria Road South Chelmsford Essex CM1 1LN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> 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>	<b>Marlborough House Victoria Road South Chelmsford Essex CM1 1LN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> 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><b>3310</b></td> <td><b>Mfr medical, orthopaedic etc equip</b></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	<b>3310</b>	<b>Mfr medical, orthopaedic etc equip</b>											<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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> <i>Please enter additional 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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Christopher Howard BUCKENHAM</p> <p><b>Address</b>  1 Kentish Cottages  Stisted  Braintree  CM77 8BX</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Christopher Howard BUCKENHAM ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Christopher Howard BUCKENHAM</p> <p><b>Address</b>  1 Kentish Cottages  Stisted  Braintree  CM77 8BX</p> <p><b>Date of birth</b>    05/05/1973</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Mechanical Engineer</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Christopher Howard BUCKENHAM ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>Name</b>  
	<b>Address</b> <b>Larks Lodge Larks Lane</b> <b>Great Waltham</b> <b>Chelmsford</b> <b>Essex</b> <b>CM3 1AD</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>Date of birth</b> 10/01/1945	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Howard Alfred BUCKENHAM ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Electrical Engineer	
<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>Peter Thomas DEARMAN</b>	<b>Name</b>  
	<b>Address</b> <b>52 Thornbera Road</b> <b>Bishops Stortford</b> <b>Hertfordshire</b> <b>CM23 3NL</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>Date of birth</b> 06/03/1951	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Peter Thomas DEARMAN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Mechanical Engineer	

	Current details	Amended details
<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>Patrick Arthur Terence WOOD MD(LOND)</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Coopers</b> <b>9 St Edmunds Place</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP1 3RA</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> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 09/10/1921	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Patrick Arthur Terence WOOD MD(LOND) ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Retired Gp	

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 206,000 <b>Aggregate Nominal Value of issued shares</b> £206,000.00	<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> 206,000 <b>Total Nominal value of shares issued</b> £206,000.00	<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 333636.</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		
<b>&gt; Shareholder Name</b> BNOS ELECTRONICS LTD		<b>Name</b> _____		<b>Shares transferred by</b> BNOS ELECTRONICS LTD		
		<b>Address</b> _____ _____ _____				
<b>Address</b> C/O Bond Partners Llp The Grange 100 High Street London N14 6TQ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Class</b> _____				
<b>Number</b> 56000		<b>Number</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		_____		ORDINARY    56,000    14/09/2005		
		_____		_____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> H.A. BUCKENHAM		<b>Name</b> _____		<b>Shares transferred by</b> H.A. BUCKENHAM		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Class</b> _____				
<b>Number</b> 62000		<b>Number</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		_____		_____    _____    ____/____/____		
		_____		_____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Trustee Of H.A. BUCKENHAM CHILDRENS SETTLEMENT		<b>Name</b> _____		<b>Shares transferred by</b> Trustee Of H.A. BUCKENHAM CHILDRENS SETTLEMENT		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Class</b> _____				
<b>Number</b> 28000		<b>Number</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		_____		_____    _____    ____/____/____		
		_____		_____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Dr Patrick Arthur Terence WOOD		<b>Name</b> _____		<b>Shares transferred by</b> Dr Patrick Arthur Terence WOOD		
		<b>Address</b> _____				
<b>Address</b> Coopers 9 St. Edmunds Place Ipswich Suffolk 1IP1 3RA		_____ _____ <b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 60000	<b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> 71,200	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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 <u>C. H. BUCKENHAM</u> Address <u>1 KENTISH COTTAGES</u> <u>STISTED</u> <u>BRAINTREE</u> UK Postcode <u>CM77 8BX</u>	ORDINARY 28000		14/09/05
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 £30.

Signature

(Director / Secretary)

Date

10 / 01 / 2006

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 **31/12/2005** 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 2006** 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

C. R. ALLEN

Telephone number inc code

01787 479475

Address MEDITECH

9 FIFTH AVENUE, BLUEBRIDGE

INDUSTRIAL ESTATE,

HALSTEAD, ESSEX

DX number if applicable

DX exchange

Postcode

CO9 2SZ