



Companies House

— for the record —

Company Name

B.N.O.S. MEDITECH LIMITED

363s Annual Return

102632/1r

Company Type

Private Company Limited By Shares

Company Number

2368331

Information extracted from
Companies House records on
6th December 2003

- > 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.



A41
COMPANIES HOUSE

ARSUP8DH

0456
06/02/04

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 Malborough House Victoria Road South Chelmsford Essex CM1 1LN	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>	Marlborough House Victoria Road South Chelmsford Essex CM1 1LN	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>3310</td> <td>Mfr medical, orthopaedic etc equip</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	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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> 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
> 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 Christopher Howard BUCKENHAM Address 1 Kentish Cottages Stisted Braintree CM77 8BX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Howard BUCKENHAM 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 Christopher Howard BUCKENHAM Address 1 Kentish Cottages Stisted Braintree CM77 8BX Date of birth 05/05/1973 Nationality British Occupation Mechanical Engineer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Howard BUCKENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

> 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

☐ 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
> 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 0870 3333636.**

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 <u>BNOS ELECTRONICS LTD</u>		Shares transferred by BNOS ELECTRONICS LTD		
Address Mill Lane Stebbing Dunmow Essex CM6 3SL		Address <u>C/O</u> <u>LANGLEY + PARTNERS</u> <u>LANGLEY HOUSE, PARK ROAD</u> <u>LONDON</u>				
Shares held Class Ordinary		UK Postcode <u>N2 8EY</u> Shares held Class <u>As left</u>				
Number 56000		Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name H.A. BUCKENHAM		Name _____		Shares transferred by H.A. BUCKENHAM		
Address Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 62000		Number _____				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Trustee Of H.A. BUCKENHAM CHILDRENS SETTLEMENT		Name _____		Shares transferred by Trustee Of H.A. BUCKENHAM CHILDRENS SETTLEMENT		
Address Larks Lodge Larks Lane Great Waltham Chelmsford CM3 1AD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 28000		Number _____				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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

Shares transferred by
Dr Patrick Arthur Terence
WOOD

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 31 / 01 / 2004

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 **31/12/2003** 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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
