

006 396/60

## 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 3426092

Company Name in full

ı	Т.	P.	Beaumont	Medical	Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	8	2	0	L <sup>0</sup> l	4

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Υe	ear	
	LL	L <sub>L</sub>	L	L

110 PARK STREET

## **Registered Office**

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

L			

LONDON

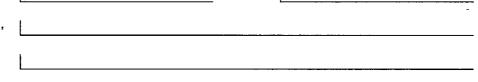
W1K 6NX

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

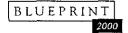
**)**[

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town			
County / Region	UK Postcode		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town			
County / Region	UK Postcode		
Company type			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint  Name * Style / Title	MR		
secretaries).  * Voluntary details.  Forename(s)	PAUL NICHOLAS		
†† Tick this box if the address shown is a	HUSSEY		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Bunzl plc, 110 Park Street		
Companies Act 1985 otherwise, give your Post town	London		
usual residential address. In the case of a corporation or County / Region	UK Postcode W1K 6NX		
Scottish firm, give the registered or principal Country office address.	United Kingdom		

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors Please list directors in a	alphabetical order.	Details of new directors must b	e notified on form 288a
Directors In the	ame * Style / Title	MR	
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	0 3 0 3 1 9 6 4	
nameisthe	Forename(s)	BRIAN MICHAEL	
corporate or firm name.	Surname	MAY	
†† Tick this box if the address shown is a service address for	Address ††	20 BROADFIELD COURT	
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 otherwise, give your	Post town	BUSHEY HEATH	
usual residential address. In the case of	County / Region	HERTS	UK Postcode WD23 1JB
a corporation or Scottish firm, give the registered or principal	Country	L	Nationality BRITISH
office address	Business occupation	Finance Director	
* Voluntary details.			
N Directors In the	ame * Style / Title	MR	
case of a director		Day Month Year	
t h a t is a corporation or a Scottish firm, the	Date of birth	1 8 0 1 1 9 4 6	
name is the corporate or firm	Forename(s)	DAVID MICHAEL	
name.	Surname	WILLIAMS	
address shown is a service address for		Bunzl plc, 110 Park Stre	eet
the beneficiary of a Confidentiality Order granted under section	X Address ††	Daniel pie, 110 laik bel	
723B of the Companies Act 1985	Address ††	Build pro, 110 fully belo	
otherwise, give your	Address ††  Post town	London	
usual residential address. In the case of	Address ††		UK Postcode   w1K 6NX
	Post town		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value			
at the date of this fetum.	(e.g. Orumaly/Figierence)	issueu	(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORDINARY		1	£1.00			
1		<b>,</b>	1			
t		l	1			
1		<u> </u>	1			
	Totals		1 00			
		11_	1.00			
List of past and present shareh	olders					
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pape	r in another format			
returns.	A list of changes is end					
	A full list of shareholde	<u> </u>				
	A full list of shareholde	is is eliciosed				
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my			
Sign	ed	Date	27/09/04			
† Please delete as appropriate.	† a dimeter / secretary					
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		cludes 0 co	ontinuation sheets.			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Miss AC Martin,	Bunzl plc, 110 Park	Street, LONDON,			
contact you if there is a query on the formation that you give will						
be visible to searchers of the public reco						
BLUEPRINT						
2000	DX number	DX exchange				