



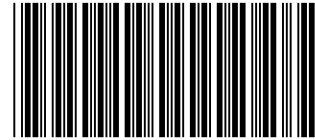
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **T. P. BEAUMONT MEDICAL LIMITED**

*Company Number:* **03426092**



XVJKNIFF

*Received for filing in Electronic Format on the:* **31/08/2006**

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*Company Details*

*Period Ending:* **28/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**110 PARK STREET  
LONDON  
ENGLAND  
W1K 6NX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL NICHOLAS HUSSEY**

*Address:* **BUNZL PLC  
110 PARK STREET  
LONDON  
UNITED KINGDOM W1K 6NX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

*Name:* **MR PAUL NICHOLAS  
HUSSEY** *Address:* **BUNZL PLC  
110 PARK STREET  
LONDON  
UNITED KINGDOM W1K 6NX**

*Date of Birth:* **11/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MR DAVID JOHN  
MATTHEWS** *Address:* **OAKLEY HOUSE  
OAKLEY ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
ENGLAND RG4 7RL**

*Date of Birth:* **15/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR BRIAN MICHAEL MAY** *Address:* **BUNZL PLC  
110 PARK STREET  
LONDON  
UNITED KINGDOM W1K 6NX**

*Date of Birth:* **03/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/08/2006**

*Name:* **SHERMOND MEDICAL PRODUCTS LIMITED**

*Address:* **110 PARK STREET  
LONDON  
ENGLAND W1K 6NX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**