



Companies House
— for the record —

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Annual Return



XVFNFBP9

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Company Name: **SMITH & NEPHEW FINANCE USD LIMITED**

Company Number: **04343180**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 ADAM STREET
LONDON
WC2N 6LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SMITH & NEPHEW NOMINEE
SERVICES LIMITED**

Address: **15 ADAM STREET
LONDON
WC2N 6LA**

Director 1 :

Name: **LUCILLE FULLER**

Address: **15 ADAM STREET
LONDON
WC2N 6LA**

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.

Date of Birth: **08/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MS SUSAN MARGARET
HENDERSON**

Address: **15 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6LA**

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.

Date of Birth: **21/09/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>
A ORDINARY	2	USD2
<i>TOTALS</i>		
	2	USD2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A ORDINARY Shares held as at 20/07/2009

Name: **SMITH & NEPHEW INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**