



Companies House

— for the record —

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Annual Return



XVGNGBPB

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Company Name **SMITH & NEPHEW INVESTMENT HOLDINGS LIMITED**

Company Number **00384546**

Company Details

Period Ending 20/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes

7415

*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. **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**

Director 2

Name. **JONATHAN DAVID LOGAN** *Address.* **15 ADAM STREET
LONDON
WC2N 6LA**

Date of Birth **08/03/1973** *Nationality* **BRITISH** *Occupation.* **TREASURY S&N**

Name. **GEMMA ELIZABETH MARY PARSONS** 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 **24/04/1973** Nationality. **BRITISH** Occupation. **COMPANY 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>
ORDINARY	500	GBP500
TOTALS		
	500	GBP500

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

500 ORDINARY Shares held as at 20/07/2009

Name **SMITH & NEPHEW UK LIMITED**

Address

Authorisation

Authoriser Designation **secretary**

Date Authorised **20/07/2009**

Authenticated **Yes (E/W)**