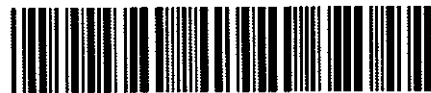




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **28/07/2011**

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

Company Number **00384546**

Date of this return **20/07/2011**

SIC codes **7415**

Company Type **Private company limited by shares**

Situation of Registered Office **15 ADAM STREET
LONDON
WC2N 6LA**

Officers of the company

Company Secretary 1

| | |
|--|--|
| <i>Type</i> | Corporate |
| <i>Name</i> | SMITH & NEPHEW NOMINEE SERVICES LIMITED |
| <i>Registered or principal address</i> | 15 ADAM STREET LONDON WC2N 6LA |

European Economic Area (EEA) Company

| | |
|----------------------------|-----------------------|
| <i>Register Location</i> | UNITED KINGDOM |
| <i>Registration Number</i> | 258735 |

Company Director 1

Type **Person**
Full forename(s) **MS SUSAN MARAGRET**

Surname **HENDERSON**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/09/1961** *Nationality* **BRITISH**
Occupation **CHARTERED SECRETARY**

Company Director 2

Type **Person**
Full forename(s) **JONATHAN DAVID**

Surname **LOGAN**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/03/1973** *Nationality* **BRITISH**

Occupation **TREASURY S&N**

Company Director 3

Type **Person**
Full forename(s) **GEMMA ELIZABETH MARY**

Surname **PARSONS**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/04/1973** *Nationality* **BRITISH**
Occupation **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-----------------|----------|-------------------------|-----|
| Class of shares | ORDINARY | Number allotted | 500 |
| | | Aggregate nominal value | 500 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|----------|-----|-------------------------------|-----|
| Currency | GBP | Total number of shares | 500 |
| | | Total aggregate nominal value | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 - 500 ORDINARY shares held as at 2011-07-20
Name SMITH & NEPHEW UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor