



Companies House

— for the record —

Company Name

**HEMCRAFT MANUFACTURING
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

473439

Information extracted from
Companies House records on
20th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A32
COMPANIES HOUSE

ANAS23FJ

0448
22/08/01

Section 1: Company details

Ref: 473439/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Shelley Close Lowmoor Business Park Kirkby In Ashfield Nottinghamshire NG17 7ET	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Smith & Nephew Plc Heron House 15 Adam Street London WC2N 6LA	Address <u>15 ADAM STREET</u> <u>LONDON</u> UK Postcode <u>WC2N6LA</u>																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr> <td>3310</td> <td>Mfr medical, orthopaedic etc equip</td> </tr> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering	5170	Other wholesale	3310	Mfr medical, orthopaedic etc equip	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> </tbody> </table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John Mark CURTIS Address 15 Reads Field Four Marks Alton Hampshire GU34 5XA 2888 FILED AND RECEIVED BY COMPANIES HOUSE, 17/8/2000.	Name Address UK Postcode _____ Date of change ____/____/_____ Date John Mark CURTIS ceased to be secretary (if applicable) 17/08/2000
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name SMITH & NEPHEW NOMINEE SERVICES LIMITED Address Heron House 15 Adam Street London WC2N 6LA	Name Address 15 ADAM STREET LONDON UK Postcode WC2N 6LA Date of change 20/06/2001 Date SMITH & NEPHEW NOMINEE SERVICES LIMITED ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James Michael MCHARGUE Address 339 West White Oak Way Mequon Wisconsin United States 53092 Date of birth 17/06/1947 Nationality American Occupation President	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date James Michael MCHARGUE ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> Director	Name Michael George PARSON	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Grey Flags Upavon Wiltshire SN9 6DT	Address _____ _____ _____
	Date of birth 24/10/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Secretary	Date of change _ _ / _ _ / _ _ _ _ Date Michael George PARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3,003,908	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,003,908.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,003,908	Total number of shares issued _____
	Total Nominal value of shares issued £3,003,908.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name SMITH & NEPHEW TRADING GROUP LTD		Name <hr/>				
Address Heron House 15 Adam Street London WC2N 6LA		Address <u>15 ADAM STREET</u> <u>LONDON</u> <hr/>				
		UK Postcode <u>WC2N 6LA</u>		Shares transferred by SMITH & NEPHEW TRADING GROUP LTD		
Shares held Class Ordinary	Number 3003908	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

PR Eames

(Director / Secretary)

Date

07/08/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 21/7/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st July 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS. H. ROBINSONTelephone number *inc code*020 7 960231 6

Address

SMITH & SONS PLC
15 ADAM STREET
LONDON

DX number *if applicable*

— — — — —

DX exchange

Postcode

WC2A 6LA