



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AM05CBG4* 470
COMPANIES HOUSE 17/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	05	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

GROUP RESEARCH CENTRE
YORK SCIENCE PARK
HESLINGTON
YORK YO1 5DF

Principal business activities (See note 4)

Trade classification is
8760 RESEARCH/DEVELOPMENT SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

N/W 118
051579

363s

Annual Return

of company number 00512409

P

company name

SMITH & NEPHEW RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN
BENTLEY
16 ST MARGARETS GROVE
LEEDS
WEST YORKSHIRE LS8 1RZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER HUBERT
BENTLEY
10 MEADOW WAY
HEWORTH
YORK YO3 0EQ

Day	Month	Year

Date of any change.

Date of Birth:~ 15/11/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00512409

Directors - continued

Particulars.

DR
MICHAEL
HORLINGTON
8 MANOR LINKS
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5RA

Date of Birth:- 15/11/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
JOHN GARETH
LLOYD-JONES
575 HUNTINGTON ROAD
HUNTINGTON
YORK
YO3 9PY

Date of Birth:- 04/01/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN
SUGGETT
2 WEST LODGE GARDENS
MALTON
NORTH YORKSHIRE YO17 0YJ

Date of Birth:- 25/06/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>25,000</u>	<u>£25,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,000</u>	<u>£25,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/05/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

S. Bentley

Secretary/Director*

*(delete as appropriate)

Date

16/5/95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

S. BENTLEY

SMITH + NEPHEW GROUP RESEARCH CENTRE

YORK SCIENCE PARK, HESLINGTON

YORK Postcode YO1 5DF

Telephone 0904 651000 Ext 4102

