



Companies House
— for the record —

AR01 (ef)

Annual Return



XNLLFLWM

Received for filing in Electronic Format on the: **22/07/2010**

Company Name: **SMITH & NEPHEW POLYWEAVE LIMITED**

Company Number: **00744368**

Date of this return: **20/07/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **15 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **258735**

Company Director **1**

Type: **Person**
Full forename(s): **MS SUSAN MARGARET**

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): **MISS GEMMA ELIZABETH MARY**

Surname: **PARSONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750002
		<i>Aggregate nominal value</i>	750002.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750002
		<i>Total aggregate nominal value</i>	750002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 750002 ORDINARY shares held as at 2010-07-20
Name: SMITH & NEPHEW INVESTMENT HOLDINGS 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.