



Companies House
— for the record —

363a_(ef)

Annual Return



XKM6RANX

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **3M HEALTH CARE LIMITED**

Company Number: **00968166**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2441

2442

3310

*Registered Office
Address:*

**1 MORLEY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1EP**

*Register of
Members Address:*

**1 MORLEY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1EP**

*Register of Debenture
Holders Address:*

**1 MORLEY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PIKETT** *Address:* **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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.

Director 1 :

Name: **MR KENNETH ARTHUR
BROWNLEE** *Address:* **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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: **10/12/1951** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MICHAEL CHAMBERS** *Address:* **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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: **01/06/1956** *Nationality:* **British** *Occupation:* **FINANCE MANAGER**

Director 3 :

Name: **DOUGLAS MITCHELL**

Address: **3M CENTRE CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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: **09/11/1950** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **GARY MICHAEL
STAPLETON**

Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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: **20/12/1963** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **PAUL MARTIN WILLIAMS**

Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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Date of Birth: **12/07/1957** Nationality: **British**

Occupation: **EUROPEAN OPERATIONS
MANAGER**

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	13000000	GBP13000000
<i>TOTALS</i>		
	13000000	GBP13000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12999999 ORDINARY Shares held as at 11/06/2009

Name: **3M UK HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2009

Name: **3M UK NOMINEE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**