



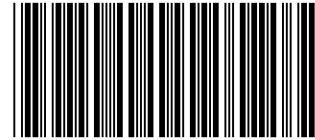
Companies House
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Annual Return

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

Company Number: **01806387**



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Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **21/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**101 HESSLE ROAD
HULL
HU3 2BN**

Register of
Members Address:

**15 ADAM STREET
LONDON
WC2N 6LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

Director 1:

Name: **DAVID TROLLOPE**
Date of Birth: **29/06/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **COTSWOLD
TRANBY LANE
SWANLAND
NORTH HUMBERSIDE HU14 3NB**

Director 2:

Name: **JOSEPH WOODY**
Date of Birth: **02/09/1965**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **101 HESSLE ROAD**
 HULL HU3 2BN

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	433002	GBP433002
TOTALS	433002	GBP433002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

433001 ORDINARY Shares held as at 21/07/2007

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

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

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2007

Name: **SMITH & NEPHEW NOMINEE SERVICES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**