



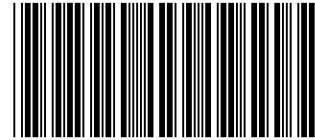
Companies House
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Annual Return

Company Name: **DEPUY INTERNATIONAL LIMITED**

Company Number: **03319712**



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Received for filing in Electronic Format on the: **09/03/2006**

Company Details

Period Ending: **17/02/2006**

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

Principal Business Activities:

SIC Codes

5190

3310

7415

8514

*Registered Office:
Address:*

**ST ANTHONYS ROAD
BEESTON
LEEDS WEST YORKSHIRE
LS11 8DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA JANE GIFFORD**

Address: **NO 1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE LS17 5PE**

Director 1:

Name: **NICOLA JANE GIFFORD** *Address:* **NO 1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE LS17 5PE**
Date of Birth: **01/06/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **STEVEN GERALD
KOWALSKI** *Address:* **NO. 1
WHITE ROSE OFFICE PARK,
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE LS11 0EA**
Date of Birth: **01/12/1969**
Nationality: **AMERICAN**
Occupation: **ACCOUNTANT**

Director 3:

Name: **KEITH EUGENE SWALLOW** *Address:* **NO 1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE LS11 0EA**
Date of Birth: **22/12/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **RICHARD MICHAEL
LLEWELLYN TWOMEY** *Address:* **NO. 1
WHITE ROSE OFFICE PARK,
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE LS11 0EA**
Date of Birth: **11/08/1964**
Nationality: **BRITISH**
Occupation: **PRESIDENT**

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	46653706	GBP46653706
TOTALS	46653706	GBP46653706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46653706 ORDINARY Shares held as at 17/02/2006

Name: **ETHICON LTD**

Address: **PO BOX 408
EDINBURGH EH11 4AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**