



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



A07 *A6S3VERB* 626
COMPANIES HOUSE 19/03/99

of company number 03319712

H

company name
DEPUY INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/99
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
17	02	99

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
ST ANTHONYS ROAD
BEESTON
LEEDS WEST YORKSHIRE
LS11 8DT

Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE
3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
8514 OTHER HUMAN HEALTH ACTIVITIES

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

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

Register of members *(See note 5)*

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.

JOHN ALFRED
COPPACK
THE COTTAGE RUDDING LANE
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN ALFRED
COPPACK
THE COTTAGE RUDDING LANE
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DG

Day Month Year

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Date of any change.

Date of Birth:- 13/11/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL JOHN
DORMER
BURRAGE HOUSE
26 YORK PLACE
HARROGATE
NORTH YORKSHIRE HG1 5RH

Date of Birth:- 31/03/51
Nat:BRITISH
Occ:EXECUTIVE VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GREGORY MARK
FRANKS
BURN LEA 90 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE HG1 2HA

Date of Birth:- 24/05/54
Nat:BRITISH
Occ:PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID COOPER
JACKSON
MELVERLEY BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NU
U.K.

Date of Birth:- 04/06/46
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

JONATHAN FREDERICK
LETTIN
66 CORNWALL ROAD
HARROGATE
NORTH YORKSHIRE HG1 2NE

Day	Month	Year

Date of any change.

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Date of Birth:- 07/04/62
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

PATRICK JAMES
MCCULLAGH
33 TURNBERRY AVENUE
ALWOODLEY PARK
LEEDS
WEST YORKSHIRE LS17 7TJ

Day	Month	Year

Date of any change.

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Date of Birth:- 16/09/55
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER MICHAEL
THRUSH
7 NORTHCOTE FOLD
LINTON
WETHERBY
WEST YORKSHIRE LS22 4UZ

Day	Month	Year

Date of any change.

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Date of Birth:- 08/04/51
Nat:BRITISH
Occ:PERSONNEL EXECUTIVE

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03319712

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>46,653,706</u>	<u>£46,653,706</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>46,653,706</u>	<u>£46,653,706</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 ☒

The last full members list was at 17/02/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed J.A. Coppock Secretary/Director *

Date 17.3.99 ~~(delete as appropriate)~~

This return includes _____ 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?

Mrs N.J. Gifford
DePuy International Limited
St. Anthony's Road
Leeds LS11 8DT
Tel: 0113 2700461

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]