



**SMITH & NEPHEW NOMINEE SERVICES LIMITED**

**906741646**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SMITH & NEPHEW NOMINEE SERVICES LIMITED	<b>Number</b>	906741646
<b>Postcode</b>	WC2N 6LA	<b>Address</b>	15 Adam Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITH & NEPHEW LILIA LIMITED	00428454	Non-Trading	16/06/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITH & NEPHEW ESN LIMITED	05579759	Non-Trading	30/09/2005	01/05/2016	Company Secretary
SMITH & NEPHEW NANOMEDICAL LIMITED	05219566	Company is dissolved	01/09/2004		Company Secretary
SMITH & NEPHEW ORTHOPAEDICS LIMITED	03226423	Active - Accounts Filed	16/03/2004	01/11/2015	Company Secretary
SMITH & NEPHEW M LIMITED	03306313	Company is dissolved	16/03/2004		Company Secretary
SMITH & NEPHEW S LIMITED	03321319	Company is dissolved	16/03/2004		Company Secretary
SMITH & NEPHEW AH LIMITED	04695472	Company is dissolved	16/03/2004		Company Secretary
SMITH & NEPHEW TRADING GROUP LIMITED	00681256	Active - Accounts Filed	01/07/2002	01/11/2015	Company Secretary
TP LIMITED	SC005366	Active - Accounts Filed	01/07/2002	01/11/2015	Company Secretary
SMITH & NEPHEW FINANCE ORATEC	04472389	Non-Trading	28/06/2002	01/11/2015	Company Secretary
SMITH & NEPHEW UK LIMITED	04421171	Active - Accounts Filed	26/04/2002	01/11/2015	Company Secretary
PERFORMANCE HEALTH INTERNATIONAL LIMITED	04374752	Active - Accounts Filed	01/03/2002	27/03/2002	Company Secretary
SMITH & NEPHEW FINANCE	04343177	Non-Trading	19/12/2001	01/11/2015	Company Secretary



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## SMITH & NEPHEW NOMINEE SERVICES LIMITED

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SMITH & NEPHEW FINANCE USD LIMITED	04343180	Company is dissolved	19/12/2001		Company Secretary
SMITH & NEPHEW EMPLOYEES TRUSTEES LIMITED	04280578	Non-Trading	31/10/2001	01/05/2016	Company Secretary
SMITH & NEPHEW EXTRUDED FILMS LIMITED	00592411	Non-Trading	07/06/2001	01/11/2015	Company Secretary
SMITH & NEPHEW SURGICAL LIMITED	01806387	Company is dissolved	30/05/2001		Company Secretary
SMITH & NEPHEW PHARMACEUTICALS LIMITED	00874089	Non-Trading	30/05/2001	01/11/2015	Company Secretary
SMITH & NEPHEW HEALTHCARE LIMITED	00156031	Non-Trading	30/05/2001	01/11/2015	Company Secretary
SMITH & NEPHEW EUROPEAN DISTRIBUTION LIMITED	00556995	Company is dissolved	11/05/2001	06/02/1998	Company Secretary
SMITH & NEPHEW MEDICAL FABRICS LIMITED	00558420	Non-Trading	30/03/2001	01/11/2015	Company Secretary
SMITH & NEPHEW COLLAGENASE LIMITED	00543761	Company is dissolved	31/12/2000	01/11/2015	Company Secretary
SMITH & NEPHEW MEDICAL LIMITED	00605496	Non-Trading	31/12/2000	01/11/2015	Company Secretary
T.J.SMITH AND NEPHEW,LIMITED	00093994	Active - Accounts Filed	31/12/2000	01/11/2015	Company Secretary
ABILITYONE LIMITED	01373877	Company is dissolved	14/08/2000	27/03/2002	Company Secretary
SMITH & NEPHEW THETA LIMITED	00984516	Company is dissolved	14/08/2000		Company Secretary
SMITH & NEPHEW FARNHAM LIMITED	00473439	Company is dissolved	14/08/2000		Company Secretary
SMITH & NEPHEW IOTA LIMITED.	02551810	Company is dissolved	14/08/2000		Company Secretary
SMITH & NEPHEW CONSUMER PRODUCTS LIMITED	00563518	Company is dissolved	30/06/2000		Company Secretary
SMITH & NEPHEW RESEARCH LIMITED	00512409	Company is dissolved	05/11/1999		Company Secretary
SMITH & NEPHEW USD LIMITED	01146741	Active - Accounts Filed	31/01/1997	01/11/2015	Company Secretary
SMITH & NEPHEW NOMINEE COMPANY LIMITED	02395421	Non-Trading	31/01/1997	01/11/2015	Company Secretary
SMITH & NEPHEW NOMINEES LIMITED	00361583	Company is dissolved	31/01/1997		Company Secretary
SMITH & NEPHEW PENSIONS NOMINEES LIMITED	00681252	Company is dissolved	31/01/1997	01/05/2016	Company Secretary



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## SMITH & NEPHEW NOMINEE SERVICES LIMITED

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SMITH & NEPHEW KAPPA LIMITED	00681250	Company is dissolved	04/09/1996	Company Secretary
MEDI-PACK LIMITED	00809099	Company is dissolved	21/07/1994	Company Secretary
SMITH & NEPHEW POLYWEAVE LIMITED	00744368	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW DELTA LIMITED	00088860	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW CHESTER LIMITED	00834968	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW CRYSTAL (HOLDINGS) LIMITED	00258956	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW CRYSTAL LIMITED	00873583	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW RAISEGRADE LIMITED	02595452	Non-Trading	16/06/1994	01/11/2015 Company Secretary
SMITH & NEPHEW EUROPE LIMITED	01333476	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW GROVER LIMITED	00564349	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW GIBBS LIMITED	00338358	Company is dissolved	16/06/1994	Company Secretary
COUNTRY CARE LIMITED	02306909	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW INSURANCE COMPANY LIMITED	00576313	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW EPSILON LIMITED	01304793	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW CC LIMITED	01998768	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW (MANCHESTER) LIMITED	00166078	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW INVESTMENT HOLDINGS LIMITED	00384546	Active - Accounts Filed	16/06/1994	01/11/2015 Company Secretary
SMITH & NEPHEW OPTICS LIMITED	01026393	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW EVERETT LIMITED	00308928	Company is dissolved	16/06/1994	Company Secretary
SMITH & NEPHEW MEDINVESTMENTS LIMITED	00227776	Company is dissolved	16/06/1994	Company Secretary
PURELY TOILETRIES LIMITED	01498511	Company is dissolved	16/06/1994	Company Secretary



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## SMITH & NEPHEW NOMINEE SERVICES LIMITED

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SMITH & NEPHEW RARELETTER LIMITED	02595444	Non-Trading	16/06/1994	31/12/2007	Company Secretary
SMITH & NEPHEW GAMMA LIMITED	01209517	Company is dissolved	16/06/1994		Company Secretary
ALCOS DISTRIBUTORS LIMITED	00952172	Company is dissolved	16/06/1994		Company Secretary
SMITH & NEPHEW LINDSAY MAID LIMITED	SC020995	Company is dissolved	16/06/1994		Company Secretary
SMITH & NEPHEW BETA LIMITED	00242504	Non-Trading	16/06/1994	01/11/2015	Company Secretary
GROUT AND COMPANY LIMITED	02048622	Company is dissolved	16/06/1994		Company Secretary
THE ALBION SOAP COMPANY LIMITED	00039443	Non-Trading	16/06/1994	01/11/2015	Company Secretary
SMITH & NEPHEW ALBION LIMITED	01484356	Company is dissolved	16/06/1994		Company Secretary
SMITH & NEPHEW (OVERSEAS) LIMITED	00681251	Active - Accounts Filed	16/06/1994	01/11/2015	Company Secretary