



Paul Richard Chambers

904020502

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Paul Richard Chambers | <b>Number</b>      | 904020502 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1945         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PLUS ORTHOPEDICS (UK) LIMITED              | 02872605 | Company is dissolved    | 26/03/2008 | 22/06/2009 | Director          |
| PRIMAVERA LUXEMBOURG INTERNATIONAL S.A.    | FC026857 | Other                   | 26/06/2006 | 22/06/2009 | Director          |
| SMITH & NEPHEW ESN LIMITED                 | 05579759 | Non-Trading             | 30/09/2005 | 22/06/2009 | Director          |
| SMITH & NEPHEW NANOMEDICAL LIMITED         | 05219566 | Company is dissolved    | 01/09/2004 |            | Director          |
| SMITH & NEPHEW M LIMITED                   | 03306313 | Company is dissolved    | 16/03/2004 | 22/06/2009 | Director          |
| SMITH & NEPHEW S LIMITED                   | 03321319 | Company is dissolved    | 16/03/2004 | 22/06/2009 | Director          |
| SMITH & NEPHEW ORTHOPAEDICS LIMITED        | 03226423 | Active - Accounts Filed | 16/03/2004 | 22/06/2009 | Director          |
| SMITH & NEPHEW AH LIMITED                  | 04695472 | Company is dissolved    | 16/03/2004 | 22/06/2009 | Director          |
| SMITH & NEPHEW TRUSTEE LIMITED             | 04729962 | Company is dissolved    | 31/10/2003 |            | Director          |
| SMITH & NEPHEW TRUSTEE LIMITED             | 04729962 | Company is dissolved    | 10/04/2003 |            | Company Secretary |
| SMITH & NEPHEW GROUP LIMITED               | 04348753 | Company is dissolved    | 18/03/2003 |            | Company Secretary |
| SMITH & NEPHEW IOTA LIMITED.               | 02551810 | Company is dissolved    | 22/07/2002 |            | Director          |
| TP LIMITED                                 | SC005366 | Active - Accounts Filed | 22/07/2002 | 22/06/2009 | Director          |
| SMITH & NEPHEW GIBBS LIMITED               | 00338358 | Company is dissolved    | 22/07/2002 | 22/06/2009 | Director          |
| SMITH & NEPHEW (OVERSEAS) LIMITED          | 00681251 | Active - Accounts Filed | 22/07/2002 | 22/06/2009 | Director          |
| SMITH & NEPHEW TRADING GROUP LIMITED       | 00681256 | Active - Accounts Filed | 22/07/2002 | 22/06/2009 | Director          |
| SMITH & NEPHEW THETA LIMITED               | 00984516 | Company is dissolved    | 22/07/2002 |            | Director          |
| SMITH & NEPHEW INVESTMENT HOLDINGS LIMITED | 00384546 | Active - Accounts Filed | 22/07/2002 | 22/06/2009 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SMITH & NEPHEW FINANCE ORATEC             | 04472389 | Non-Trading             | 28/06/2002 | 22/06/2009 | Director          |
| SMITH & NEPHEW UK LIMITED                 | 04421171 | Active - Accounts Filed | 26/04/2002 | 22/06/2009 | Director          |
| SMITH & NEPHEW PLC                        | 00324357 | Active - Accounts Filed | 08/04/2002 | 15/05/2009 | Company Secretary |
| ABILITYONE LIMITED                        | 01373877 | Company is dissolved    | 21/03/2002 | 27/03/2002 | Director          |
| SMITH & NEPHEW FARNHAM LIMITED            | 00473439 | Company is dissolved    | 21/03/2002 | 22/06/2009 | Director          |
| PERFORMANCE HEALTH INTERNATIONAL LIMITED  | 04374752 | Active - Accounts Filed | 01/03/2002 | 27/03/2002 | Director          |
| SMITH & NEPHEW FINANCE USD LIMITED        | 04343180 | Company is dissolved    | 19/12/2001 | 22/06/2009 | Director          |
| SMITH & NEPHEW FINANCE                    | 04343177 | Non-Trading             | 19/12/2001 | 22/06/2009 | Director          |
| SMITH & NEPHEW EMPLOYEES TRUSTEES LIMITED | 04280578 | Non-Trading             | 31/10/2001 | 22/06/2009 | Director          |
| SMITH & NEPHEW MEDICAL FABRICS LIMITED    | 00558420 | Non-Trading             | 30/03/2001 | 22/06/2009 | Director          |
| SMITH & NEPHEW CONSUMER PRODUCTS LIMITED  | 00563518 | Company is dissolved    | 30/06/2000 | 22/06/2009 | Director          |
| SMITH & NEPHEW RESEARCH LIMITED           | 00512409 | Company is dissolved    | 05/11/1999 | 22/06/2009 | Director          |
| SMITH & NEPHEW USD LIMITED                | 01146741 | Active - Accounts Filed | 02/07/1999 | 22/06/2009 | Director          |
| A64 REALISATIONS LIMITED                  | 03764778 | Company is dissolved    | 25/05/1999 | 24/06/1999 | Company Secretary |
| A64 REALISATIONS LIMITED                  | 03764778 | Company is dissolved    | 25/05/1999 | 24/06/1999 | Director          |
| SMITH & NEPHEW (HONG KONG) LIMITED        | FC020404 | Other                   | 13/06/1997 | 30/06/2009 | Director          |
| SAN ASIA LIMITED                          | FC020403 | Other                   | 13/06/1997 | 30/06/2009 | Director          |
| SMITH & NEPHEW NOMINEE COMPANY LIMITED    | 02395421 | Non-Trading             | 01/03/1997 | 22/06/2009 | Director          |
| SMITH & NEPHEW NOMINEES LIMITED           | 00361583 | Company is dissolved    | 01/03/1997 |            | Director          |
| SMITH & NEPHEW PENSIONS NOMINEES LIMITED  | 00681252 | Company is dissolved    | 01/03/1997 | 22/06/2009 | Director          |
| SMITH & NEPHEW NOMINEE SERVICES LIMITED   | 00258735 | Non-Trading             | 17/01/1997 | 01/07/2005 | Company Secretary |
| SMITH & NEPHEW KAPPA LIMITED              | 00681250 | Company is dissolved    | 04/09/1996 | 22/06/2009 | Director          |
| MEDICARE DEVELOPMENT LIMITED              | FC018422 | Other                   | 17/02/1995 | 30/06/2009 | Director          |
| SMITH & NEPHEW (FAR EAST) LIMITED         | FC018327 | Other                   | 03/01/1995 | 30/06/2009 | Director          |
| SMITH & NEPHEW COLLAGENASE LIMITED        | 00543761 | Company is dissolved    | 22/08/1994 | 15/03/2000 | Director          |
| SMITH & NEPHEW CC LIMITED                 | 01998768 | Company is dissolved    | 22/08/1994 | 22/06/2009 | Director          |

N/A\* - no information available

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SMITH & NEPHEW BETA LIMITED                  | 00242504 | Non-Trading          | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW (MANCHESTER) LIMITED          | 00166078 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW GAMMA LIMITED                 | 01209517 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW GROVER LIMITED                | 00564349 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| COUNTRY CARE LIMITED                         | 02306909 | Company is dissolved | 22/08/1994 |            | Director |
| GROUT AND COMPANY LIMITED                    | 02048622 | Company is dissolved | 22/08/1994 |            | Director |
| SMITH & NEPHEW EUROPE LIMITED                | 01333476 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| MEDI-PACK LIMITED                            | 00809099 | Company is dissolved | 22/08/1994 |            | Director |
| SMITH & NEPHEW NOMINEE SERVICES LIMITED      | 00258735 | Non-Trading          | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW RARELETTER LIMITED            | 02595444 | Non-Trading          | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW ALBION LIMITED                | 01484356 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW LINDSAY MAID LIMITED          | SC020995 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW OPTICS LIMITED                | 01026393 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW CRYSTAL LIMITED               | 00873583 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| THE ALBION SOAP COMPANY LIMITED              | 00039443 | Non-Trading          | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW CRYSTAL (HOLDINGS) LIMITED    | 00258956 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| PURELY TOILETRIES LIMITED                    | 01498511 | Company is dissolved | 22/08/1994 |            | Director |
| SMITH & NEPHEW CHESTER LIMITED               | 00834968 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW EPSILON LIMITED               | 01304793 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| ALCOS DISTRIBUTORS LIMITED                   | 00952172 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW INSURANCE COMPANY LIMITED     | 00576313 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW EUROPEAN DISTRIBUTION LIMITED | 00556995 | Company is dissolved | 22/08/1994 | 06/02/1998 | Director |
| SMITH & NEPHEW DELTA LIMITED                 | 00088860 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW MEDINVESTMENTS LIMITED        | 00227776 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW EVERETT LIMITED               | 00308928 | Company is dissolved | 22/08/1994 | 22/06/2009 | Director |
| SMITH & NEPHEW RAISEGRADE LIMITED            | 02595452 | Non-Trading          | 22/08/1994 | 22/06/2009 | Director |