



Companies House

for the record

Company Name

MEDICAL DEVICE INNOVATIONS LIMITED

363s Annual Return

100439/30

Company Type

Private Company Limited By Shares

Company Number

4344782

Information extracted from Companies House records on 27th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4344782/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**37-43 White Friars
 Chester
 CH1 1QD**

Address

 UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

 UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7487	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Dr Peter WALL</p> <p>Address Hill House Belmont Hill Caerleon Gwent NP18 1JX</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Dr Peter WALL ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew John ALLARS</p> <p>Address 2 High Street Longstanton Cambridge Cambridgeshire CB4 5BP</p> <p>Date of birth 09/07/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Andrew John ALLARS ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David COTTIER</p> <p>Address Langdale 10 Plemstall Way Chester Cheshire CH2 4QJ</p> <p>Date of birth 04/01/1949</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David COTTIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Dr Daniel James William ROACH BSC PHD</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address Compass House Vision Park Chivers Way Histon Cambridgeshire CB4 9ZR</p> <p>Date of birth 11/04/1955</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Daniel James William ROACH BSC PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Dr Peter WALL

Address
Hill House
Belmont Hill
Caerleon
Gwent
NP18 1JX

Date of birth 02/06/1955

Nationality British

Occupation Technical Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Dr Peter WALL ceased to be director (if applicable)

____ / ____ / _____

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £0.10</p> <p>Number of shares issued 5,751</p> <p>Aggregate Nominal Value of issued shares £575.10</p>	<p>Class of share <u>Ordinary.</u></p> <p>Nominal value of each share <u>£ 0.10</u></p> <p>Number of shares issued <u>22,443</u></p> <p>Aggregate Nominal Value of issued shares <u>2244.30</u></p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 5,751</p> <p>Total Nominal value of shares issued £575.10</p>	<p>Total number of shares issued <u>22,443.</u></p> <p>Total Nominal value of shares issued <u>2244.30</u></p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP</p> <p>Address Compass House Illegible Chivers Way Illegible Cambridge CB4 9ZR</p> <p>Shares held Class <i>Ordinary</i> <i>Number</i> 1667</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class <i>Ordinary</i> <i>Number</i> 18822</p>	<p>Shares transferred by AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name David COTTIER</p> <p>Address Langdale 10 Plemstall Way Chester CH2 4QJ</p> <p>Shares held Class <i>Ordinary</i> <i>Number</i> 500</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class <i>Ordinary</i> <i>Number</i> 944</p>	<p>Shares transferred by David COTTIER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name JOHNSON & JOHNSON DEVELOPMENT CORPORATION</p> <p>Address One Johnson & Johnson Plaza New Burnswick Njq 8893 United States Of America</p> <p>Shares held Class <i>Ordinary</i> <i>Number</i> 1667</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class <i>None</i> <i>Number</i> _____</p>	<p>Shares transferred by JOHNSON & JOHNSON DEVELOPMENT CORPORATION</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>Ordinary</i></td> <td>1667</td> <td>08/01/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>Ordinary</i>	1667	08/01/2004	_____	_____	__/__/____
Class	Number	Date of transfer									
<i>Ordinary</i>	1667	08/01/2004									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name PRELUDE TRUST PLC</p> <p>Address Sycamore Studios New Road Over Cambridge CB4 5PJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>None</td> <td style="text-align: right;">1667</td> </tr> </table>		<i>Number</i>	None	1667	<p>Shares transferred by PRELUDE TRUST PLC</p> <table style="width:100%;"> <tr> <td style="width:33%;"></td> <td style="width:33%; text-align: center;"><i>Class</i></td> <td style="width:33%; text-align: center;"><i>Number</i></td> <td style="width:33%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: center;">Ordinary</td> <td style="text-align: center;">1667</td> <td style="text-align: center;">26/11/2004</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>		Ordinary	1667	26/11/2004				--/--/----
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	Ordinary	1667	26/11/2004															
			--/--/----															

<p>> Shareholder Name Dr Peter WALL</p> <p>Address Hill House Belmont Hill Caerlon Gwent NP18 1JX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">250</td> </tr> </table>		<i>Number</i>	Ordinary	250	<p>Shares transferred by Dr Peter WALL</p> <table style="width:100%;"> <tr> <td style="width:33%;"></td> <td style="width:33%; text-align: center;"><i>Class</i></td> <td style="width:33%; text-align: center;"><i>Number</i></td> <td style="width:33%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----															
			--/--/----															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Anauei h h A</u> Address <u>2 High Street,</u> <u>Longstankon</u> <u>Cambridgeshire</u> UK Postcode <u>CB4 5BP</u>	Ordinary Shares 667.		3.12.04
Name <u>Markyn Collett</u> Address <u>3 Bakery Close</u> <u>Fen Ditton</u> <u>Cambridge</u> UK Postcode <u>CB5 8TD</u>	Ordinary Shares 222.		3.12.04
Name <u>Northwest Business Investment</u> Address <u>Scheme</u> <u>Delphian House, Riverside,</u> <u>New Bailey Street</u> <u>Manchester</u> UK Postcode <u>M8</u>	Ordinary Shares 1538.		-
Name <u>Vidia Capital Partners Ltd</u> Address <u>Manor Farm,</u> <u>Main Street</u> <u>Hekham, York</u> UK Postcode <u>YO43 4UD</u>	None.	1667 Ordinary Shares. ditto.	08.01.04 02.07.04



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Collins

(Director / Secretary)

Date

07 / 03 / 05

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **24/12/2004**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **24th December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Champion Accountants

Telephone number *inc code*

01244 312351

Address

37/43 White Friars
Chelster

DX number *if applicable*

DX exchange

Postcode

CH1 1QD