



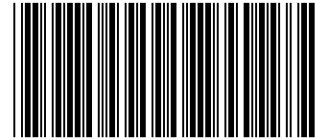
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MEDICAL DEVICE INNOVATIONS LIMITED

**Company Number:** 04344782



XEB92M50

Received for filing in Electronic Format on the: 12/01/2007

### Company Details

**Period Ending:** 24/12/2006

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**DARESBUY INNOVATION  
CENTRE  
DARESBUY SCIENCE  
AND INNOVATION CAMPUS,  
HALTON  
CHESHIRE  
WA4 4FS**

**Register of  
Members Address:**

**CHAMPION ALLWOODS  
LIMITED  
2ND FLOOR, REFUGE HOUSE  
33-37 WATERGATE ROW  
CHESTER  
CH1 2LE**

**Register of Debenture  
Holders Address:**

**CHAMPION ALLWOODS  
LIMITED  
2ND FLOOR, REFUGE HOUSE  
33-37 WATERGATE ROW  
CHESTER  
CH1 2LE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DR PETER WALL

**Address:** HILL HOUSE  
BELMONT HILL  
CAERLEON  
GWENT NP18 1JX

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Director 1:

Name: **DAVID COTTIER** Address: **LANGDALE**  
Date of Birth: **04/01/1949** **10 PLEMSTALL WAY**  
Nationality: **BRITISH** **CHESTER**  
Occupation: **DIRECTOR** **CHESHIRE CH2 4QJ**

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Director 2:

Name: **DANIEL JAMES WILLIAM** Address: **COMPASS HOUSE**  
**ROACH** **VISION PARK CHIVERS WAY**  
Date of Birth: **11/04/1955** **HISTON**  
Nationality: **BRITISH** **CAMBRIDGESHIRE CB4 9ZR**  
Occupation: **DIRECTOR**

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Director 3:

Name: **ALAN FREDERICK SMITH** Address: **PETERHOUSE TECHNOLOGY**  
Date of Birth: **21/07/1944** **PARK**  
Nationality: **BRITISH** **100 FULBOURN ROAD**  
Occupation: **DIRECTOR** **CAMBRIDGE**  
**CAMBRIDGESHIRE CB1 9PT**

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Director 4:

Name: **DR PETER WALL** Address: **HILL HOUSE**  
Date of Birth: **02/06/1955** **BELMONT HILL**  
Nationality: **BRITISH** **CAERLEON**  
Occupation: **TECHNICAL DIRECTOR** **GWENT NP18 1JX**

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## 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>
<b>ORDINARY</b>	<b>750</b>	<b>GBP75</b>
<b>ORDINARY B</b>	<b>20575</b>	<b>GBP2057.5</b>
<b>ORDINARY A</b>	<b>14001</b>	<b>GBP1400.1</b>
<b>TOTALS</b>	<b>35326</b>	<b>GBP3532.6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18076 ORDINARY B Shares held as at 24/12/2006**

*Name:* **AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP**

*Address:* **HIGHFIELD COURT  
CHURCH LANE MADINGLEY  
CAMBRIDGESHIRE CB3 6AG**

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*Shareholding 2:*

**13335 ORDINARY A Shares held as at 24/12/2006**

*Name:* **AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP**

*Address:* **COMPASS HOUSE  
VISION PARK CHIVERS WAY  
HISTON  
CAMBRIDGE CB4 9ZR**

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*Shareholding 3:*

**222 ORDINARY A Shares held as at 24/12/2006**

*Name:* **MARTYN COLLETT**

*Address:* **S J BERWIN AND CO  
222 GRAY S INN ROAD  
LONDON WC1X 8XF**

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*Shareholding 4:*

**444 ORDINARY A Shares held as at 24/12/2006**

*Name:* **DAVID COTTIER**

*Address:* **LANGDALE  
10 PLEMSTALL WAY  
CHESTER CH2 4QJ**

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*Shareholding 5:*

**500 ORDINARY Shares held as at 24/12/2006**

*Name:* **DAVID COTTIER**

*Address:* **LANGDALE  
10 PLEMSTALL WAY  
CHESTER CH2 4QJ**

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*Shareholding 6:*

**2499 ORDINARY B Shares held as at 24/12/2006**

*Name:* **NORTHWEST BUSINESS INVESTMENT SCHEME**

*Address:* **DELPHIAN HOUSE RIVERSIDE  
NEW BAILEY STREET  
MANCHESTER M8**

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*Shareholding 7:*

**250 ORDINARY Shares held as at 24/12/2006**

*Name:* **PETER WALL**

*Address:* **HILL HOUSE  
BELMONT HILL CAERLON  
GWENT NP18 1JX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**