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RY

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BT1 3BS

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371s

ANNUAL RETURN

Company Number: **NI046644**
Company Name: **Surgical Systems Ireland Limited**
Company Type: **0 - NI PR LTD SH**
Date: **07/05/2008**

Please mark appropriate box

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

27/05/2008

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.



| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**BARRY THOMPSON & CO
76/78 CHURCH STREET
PORTADOWN
BT62 3EU**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8749-OTHER MEDICAL SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
STEPHEN IVAN
MCCARROLL
11 SANDHILL PARK
LURGAN
CO ARMAGH
BT66 7AX

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
STEPHEN IVAN
MCCARROLL
11 SANDHILL PARK
LURGAN
CO ARMAGH
BT66 7AX

DATE OF BIRTH: 08/11/1955
NATIONALITY: BRITISH
OCCUPATION: BUSINESS MANAGER

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

Show any relevant current and previous
directorships.

Director
FLORENCE GILLIAN
MCCARROLL
11 SANDHILL PARK
LURGAN
CO ARMAGH
BT66 7AX

DATE OF BIRTH: 19/03/1956
NATIONALITY: BRITISH
OCCUPATION: SCHOOL TEACHER

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
 Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
 Paid Up Capital 100.00

| CLASS | NUMBER | AGGREGATE VALUE |
|------------|------------|-----------------|
| <u>ORD</u> | <u>100</u> | <u>100</u> |
| | | |
| TOTALS | <u>100</u> | <u>100</u> |

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS
 (See Note 9)
 (Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

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 the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED Stephen McFarland
 Secretary/Director
 (delete as appropriate)

DATE 20th May 2008.

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

BARRY THOMPSON & CO
76-78 CHURCH STREET
PORTADOWN
BT62 3EU
 Tel 02838338816 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI046644

COMPANY NAME: Surgical Systems Ireland Limited

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | Remarks |
|---|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
| STEPHEN IVAN MCCARROLL 11 SANDHILL PARK LURGAN BT66 7AX | 90 | | | |
| FLORENCE EILIAN MCCARROLL 11 SANDHILL PARK LURGAN BT66 7AX | 10 | | | |
| | | | | |
| | | | | |
| | | | | |

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|------------------|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
| | | | | |
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