



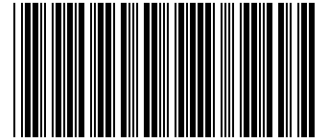
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Companies House
— for the record —

Annual Return

Company Name: MEDICAL DEVICE INNOVATIONS LIMITED

Company Number: 04344782



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Company Details

Period Ending: 24/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DARESBUY INNOVATION
CENTRE
DARESBUY INTERNATIONAL
SCIENCE
AND TECHNOLOGY PARK
HALTON
CHESHIRE
WA4 4FS**

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

**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

Director 1:

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

Director 2:

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

Director 3:

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

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**

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>
ORDINARY	22443	GBP2244.3
ORDINARY B	7114	GBP711.4
TOTALS	29557	GBP2955.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/12/2005

667 Disposed of in period on 28/06/2005

Name: **ANAUEL LLP**

Address: **2 HIGH STREET
LONGSTANTON
CAMBRIDGESHIRE CB4 5BP**

Shareholding 2:

12307 ORDINARY B Shares held as at 24/12/2005

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

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

Shareholding 3:

13335 ORDINARY Shares held as at 24/12/2005

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

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

Shareholding 4:

222 ORDINARY A Shares held as at 24/12/2005

Name: **MARTYN COLLETT**

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

Shareholding 5:

500 ORDINARY Shares held as at 24/12/2005

Name: **DAVID COTTIER**

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

Shareholding 6:

2499 ORDINARY B Shares held as at 24/12/2005

Name: **NORTHWEST BUSINESS INVESTMENT SCHEME**

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

Shareholding 7:

0 ORDINARY Shares held as at 24/12/2005

Name: **NORTHWEST BUSINESS INVESTMENT SCHEME**

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

Shareholding 8:

250 ORDINARY Shares held as at 24/12/2005

Name: **PETER WALL**

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

Shareholding 9:

444 A ORDINARY Shares held as at 24/12/2005

Name: **DAVID COTTIER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**