



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Barc.
700919
L15

363s

Annual Return

of company number 00326248

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company name
PERMALI LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
21	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRISTOL ROAD
GLOUCESTER
GL1 5ST

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.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00326248

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEREMY OLIVER JOHN
LAWRENCE
BA (HONS) FCA
HEMLOCK WELL HOUSE SPRING LANE
STROUD
GLOUCESTERSHIRE GL5 2HS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD BRIAN DOMINIC
COLE
8 FYFIELD ROAD
LITTLETON
WINCHESTER
HAMPSHIRE SO22 6PT

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/57

Nat: BRITISH/AUSTRALIAN

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

COLAMANT LIMITED, PERMANI UK LIMITED
PERMANI PROPERTIES LIMITED
WISPOLY PERMANI RP LIMITED

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Directors - continued

Particulars.

JEREMY OLIVER JOHN
LAWRENCE
BA (HONS) FCA
HEMLOCK WELL HOUSE SPRING LANE
STROUD
GLOUCESTERSHIRE GL5 2HS

Date of Birth:- 09/01/53

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(SEE ATTACHED)

Particulars.

MICHAEL WILLIAM
MALLORIE
LYPIATT HILL FARM BISLEY ROAD
LYPIATT
STROUD
GLOUCESTERSHIRE GL6 7LQ

Date of Birth:- 04/08/42

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COLAMANE LIMITED. PERMANI UK LIMITED
PERMANI PROPERTIES LIMITED
UNIPOLY PERMANI RP LIMITED

Particulars.

MICHAEL JOHN
O'NEILL
FCMA
36 LADY CHAPEL ROAD
ABBEYMEAD
GLOUCESTER
GL4 5FQ

Date of Birth:- 23/09/59

Nat: BRITISH

Occ: FCMA

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COLAMANE LIMITED. PERMANI UK LIMITED
PERMANI PROPERTIES LIMITED
UNIPOLY PERMANI RP LIMITED

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>17,362,811</u>	<u>1,736,821</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>17,362,811</u>	<u>1,736,821</u>

List of past and present members
 (See note 9)

(Use attached schedule, where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 25/02/98

on paper ☒ not on paper ☐
 A list of changes is enclosed ☒
 A full list of members is enclosed ☐

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 this box*. ☐

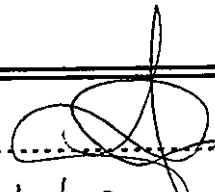
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director*
 Date 26/4/99 *(delete as appropriate)

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode _____

Telephone _____ Ext _____

Jeremy Lawrence

List of past and present Directorships

(All registered in England and Wales unless otherwise stated)

Corin Group Ltd
Corin Ltd
Corin Medical Ltd
Corin Orthopaedic Ltd
Corin Medical Implants Ltd
Corin Surgical Ltd
Corifix Ltd
Corin Spinal Systems Ltd
Corin Arthroscopic Ltd
Corin Care Ltd
Corin Holdings Ltd
Corin International Ltd
Corin USA Ltd
GbF Medical SA (French registered)
Corin Deutschland GMBH (German Registered)
Focused Financial Solutions Ltd
Permali Ltd
Permali UK Ltd
Permali Properties Ltd
Unipoly Permali RP Ltd

COLAMANE LIMITED

• **Permali Limited**

Directors resigning in the period

Laurence Cant

Woodrow T Minick

Both of the above resigned on the 18 September 1998