



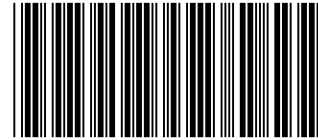
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Companies House
— for the record —

Annual Return

Company Name: ORTHOTICS ONLINE LIMITED

Company Number: 02028847



X19MBC0G

Received for filing in Electronic Format on the: 12/01/2006

Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1930

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 NEW CAVENDISH STREET
LONDON
W1G 8UN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE ELIZABETH TURNER

Address: 11 SOUTH CLOSE
MORDERN
SURREY SM4 5PA

Director 1:

Name: ANTHONY CLIVE ANDREWS
Date of Birth: 27/01/1948
Nationality: BRITISH
Occupation: SURGICAL FOOTWEAR
MANUFACTURER

Address: 12 NEW CAVENDISH STREET
LONDON W1G 8UN

Director 2:

Name: **JANE ELIZABETH TURNER** *Address:* **11 SOUTH CLOSE
MORDERN
SURREY SM4 5PA**
Date of Birth: **29/09/1949**
Nationality: **BRITISH**
Occupation: **PERSONAL ASSISTANT**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/12/2005

50 Disposed of in period on 20/04/2005

Name: **A.C. ANDREWS**

Address: **12 NEW CAVENDISH STREET
LONDON W1G 8UN**

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2005

Name: **JANE TURNER**

Address: **11 SOUTH CLOSE
MORDERN
SURREY
UNITED KINGDOM SM4 5PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**