



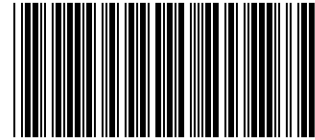
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Companies House
— for the record —

Annual Return

Company Name: AVL MEDICAL INSTRUMENTS U.K. LIMITED

Company Number: 02425430



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Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 17/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ROCHE HOUSE, CHARLES
AVENUE
BURGESS HILL
WEST SUSSEX
RH15 9RY**

Register of
Members Address:

**HEXAGON PLACE, 6, FALCON WAY
SHIRE PARK
WELWYN GARDEN CITY
AL71 TW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD DAVID DANIEL

Address: 6 FALCON WAY
SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1TW

Director 1:

Name: GEOFF TWIST
Date of Birth: 13/02/1971
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 2 THE DROVE
NEWHAVEN
EAST SUSSEX BN9 0AG

Director 2:

<i>Name:</i>	JAN VAN DEN BOER	<i>Address:</i>	41 TRANSISTORSTRATTE
<i>Date of Birth:</i>	21/04/1946		1322 CK ALMERE
<i>Nationality:</i>	DUTCH		NETHERLANDS
<i>Occupation:</i>	MANAGING DIRECTOR		HOLLAND

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	50000	CHF50000
TOTALS	50000	CHF50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 17/09/2007

Name: **AVL MEDICAL INSTRUMENTS AG**

Address: **28 STETTEMERSTRASSE
SWITZERLAND CH8 207**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**