

#### COMPANIES HOUSE

BB US 000767



## Annual Return

of company number

03319712

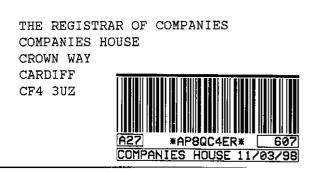
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company name

DEPUY INTERNATIONAL 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 03/02/98 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		
Γ	1,7	0 2	9,8		

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House. ST ANTHONYS ROAD

BEESTON

LEEDS WEST YORKSHIRE

LS11 8DT

#### Principal business activities (See note 4)

Please enter trade classification(s)

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

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

Day	Month	Year		
 	1			

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03319712  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE			•••••		
		•••••			
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day	Month	Year		
Particulars of a new secretary must be notified on		1	1	Date of any change.	
form 288.	<del></del>			•	
JOHN ALFRED					
COPPACK THE COTTAGE RUDDING LANE					
FOLLIFOOT			******************************		
HARROGATE					
NORTH YORKSHIRE HG3 1DG			••••••		
	***************************************		••••••		
If this ways are had a second to be a second to be	Day	Month	Year		
If this person has ceased to be secretary, please state when.		ı	ı	Date of resignation.	
	<u> </u>	<u> </u>	! <u> </u>	-	
Directors (See note 7)	Day	Month	Year		
Particulars of a new director must be notified on	1		, ,	Date of any change.	
form 288.			Ll		
GREGORY ALLEN			·····		
COLLINS BREARTON HOUSE 10 ROSSETT GARDENS				·	
HARROGATE					
NORTH YORKSHIRE HG2 9PP					
	**************				
Date of Birth:- 24/08/57					
Nat:AMERICAN	***************************************				
Occ: DIRECTOR	***************************************				
If this person has ceased to be director, please	Day	Month	Year	ا د د د د	
state when.			<u> </u>	Date of resignation.	

Show any relevant current and previous directorships.

PAGE

2

# If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Month Day Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued
Particulars.
JOHN ALFRED COPPACK THE COTTAGE RUDDING LANE FOLLIFOOT
HARROGATE NORTH YORKSHIRE HG3 1DG
Date of Birth:- 13/11/47 Nat:BRITISH Occ:DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
MICHAEL JOHN DORMER BURRAGE HOUSE 26 YORK PLACE HARROGATE
NORTH YORKSHIRE HG1 5RH
Date of Birth:- 31/03/51 Nat:BRITISH OCC:EXECUTIVE VICE PRESIDENT
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
JONATHAN FREDERICK LETTIN
66 CORNWALL ROAD HARROGATE NORTH YORKSHIRE HG1 2NE
Date of Birth:- 07/04/62 Nat:BRITISH Occ:DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.

PAGE

Directors - Continued	Day Month Year	
Particulars.	Date	of any change.
PATRICK JAMES		
MCCULLAGH 33 TURNBERRY AVENUE		
ALWOODLEY PARK		
LEEDS		
WEST YORKSHIRE LS17 7TJ		
Data of Dinth. 16/00/55		
Date of Birth:- 16/09/55 Nat:BRITISH		
Occ: ENGINEER		
If this person has ceased to be director, please	Day Month Year	
state when.	Date	of resignation.
Show any relevant current and previous directorships.		
,		
	Day Month Year	
Particulars.	( <del></del>	of any change.
THOMAS JOSEPH		,
OBERHAUSEN		
2004 GREY BIRCH COURT FORT WAYNE		
INDIANA		
46804		
USA		
Date of Birth:- 26/05/52 Nat:AMERICAN		
Occ:SNR VICE PRESIDENT - FINANCE		
If this person has ceased to be director, please	Day Month Year	
state when.	Date	of resignation.
Show any relevant current and previous directorships.		
Deutin Laur	Day Month Year	
Particulars.	Date	of any change.
JAMES MALCOLM		
TAYLOR		
PROSPECT HOUSE WHINS LANE WHEELTON		
CHORLEY		
LANCASHIRE PR6 8HN		
Date of Birth:- 08/07/56 Nat:BRITISH		
Occ: DIRECTOR		
	Day Month Year	
If this person has ceased to be director, please		of resignation.
state when.	L L L L Date	or resignation.
Show any relevant current and previous directorships.		

PAGE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 03319712 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DEPUY INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held DEPLY INTERNATIONAL (HOLDINGS) 46,653 706 ANTHONYS ROAD LEEOS WEST YORKSHIRE LSIL SOT

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03319712 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DEPUY INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

•	03319712	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued		Dov	Month	Year		
Particulars.		Day	Month	rear	Date of any change.	
CHRISTOPHER MICHAEL THRUSH					Date of any change.	
7 NORTHCOTE FOLD						
LINTON						
WETHERBY WEST YORKSHIRE LS22 4UZ						
WEST TORRSHIRE ES22 402						
Data of Births - 00/04/51						
Date of Birth:- 08/04/51 Nat:BRITISH						
Occ: PERSONNEL EXECUTIVE						
If this person has ceased to be directo	or, please	Day	Month	Year	1	
state when.	•				Date of resignation.	
Show any relevant current and previous	ue directorehine					
onow any relevant current and provid-	as an octorships.			••••••		
Particulars.		Day	Month	Year	Data at any ahanna	
		-		ļ	Date of any change.	
VO VODE DIDEGEORG ADDITION	anannannina					
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE		,				
on bindorono nost be worth	<i>10</i> 01. 1 01.11 2000.					
					,	
		Day	Month	Year		
If this person has ceased to be directed	or, please	- Cay	Month	·	Date of resignation.	
state when.					Date of resignation.	
Show any relevant current and previo	us directorships.	***************************************	• • • • • • • • • • • • • • • • • • • •			
		***************				
		Day	Month	Year		
Particulars.		,		,	Date of any change.	
					]	
			•••••			
NO MORE DIRECTORS - ADDITION	NAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIE						
		***************************************				
			,			
		,	****			
		***************************************				
If this parson has assess to be direct.	or planes	Day	Month	Year		
If this person has ceased to be directed state when.	or, prease	ı	ı	ı	Date of resignation.	
					·	

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	· Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	ORDINARY	46,653,706	issued multiplied by nominal value per share)			
	Totals	46,653,706	£46,653,706			
List of past and present members (See note 9)			Please mark the			
(Use attached schedule where appropriate)		_	appropriate box.			
A full list is required.	A full list of memb		n paper paper			
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	Signed 9.A	Coppach	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6.3. 98	3.	(delete as appropriate)			
I enclose the fee of £ 15.			agntinuation shoots			
Cheques should be made payable to Companies House.		(enter number) The that you has on this page	<del>-</del>			
	MRS NJGI	fforo				
To whom should Companies House direct any enquiries	ST ANTHON	ys roao				
about the information shown in this return?	LEEB		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Postcode LSIV 807					

Telephone 01\3 2700461 Ext 4113