Annual Return

Company Name: **BIOMET UK SHARE SCHEME TRUSTEE LIMITED**

Company Number: **04076873**
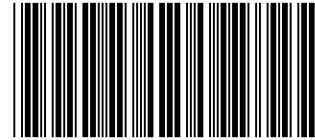
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Company Details

Period Ending: **22/09/2007**

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:*
WATERTON INDUSTRIAL ESTATE BRIDGEND SOUTH WALES CF31 3XA	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**KEITH BROWNHILL**	*Address:*	**6 SALISBURY ROAD MAESTEG MID GLAMORGAN CF34 9EG**

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Director 1:

Name:	**CHRISTOPHER CHARLES BERRY**	*Address:*	**WOODLANDS BRIERLE LANE BRIDGEND MID GLAMORGAN CF31 3ES**
Date of Birth:	**23/02/1963**		
Nationality:	**BRITISH**		
Occupation:	**PLANT MANAGER**		

Director 2:

Name:	**MICHAEL JOHN HOPE**	*Address:*	**22 MAYFIELD AVENUE**
Date of Birth:	**22/03/1951**		**GROVE**
Nationality:	**BRITISH**		**WANTAGE**
Occupation:	**PLANT MANAGER**		**OXFORDSHIRE OX12 7LZ**

Director 3:

Name:	**JULIE LINDLEY**	*Address:*	**18 PEN Y FRO**
Date of Birth:	**06/01/1954**		**PENCOED**
Nationality:	**BRITISH**		**BRIDGEND CF35 6JG**
Occupation:	**PERSONNEL MANAGER**		

Director 4:

Name:	**ASHFAQ AHMED**	*Address:*	**72 ALLT YR YN ROAD**
	MOHAMMED		**NEWPORT**
Date of Birth:	**18/08/1967**		**GWENT NP20 5EF**
Nationality:	**BRITISH**		
Occupation:	**CHARTERED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1000**	**GBP1000**
TOTALS	**1000**	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/09/2007

Name: **BIOMET UK LTD**

Address: **WATERTON INDUSTRIAL ESTATE**
BRIDGEND SOUTH WALES   CF31 3XA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**