

16/11/04

2/2

Amended

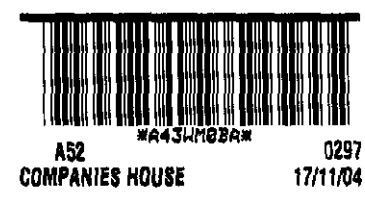
**Companies House**  
for the record  
Company Name  
CYDEN LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type  
Private Company Limited By  
Shares  
Company Number  
4470941  
Information extracted from  
Companies House records on  
29th May 2004

## Section 1: Company details



Ref: 4470941/03/10	Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Technium Kings Road Swansea SA1 8PH		Address     UK Postcode    _ _ _ _ _	
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office		Address     UK Postcode    _ _ _ _ _	
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable		Address     UK Postcode    _ _ _ _ _	
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code	Description	SIC CODE	Description
	3310	Mfr medical, orthopaedic etc equip	_____	_____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

## Current details

## Amended details

**Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Jane WHEELER

**Address**

54 Llwyn Mawr Close  
Tycoch  
Swansea  
West Glamorgan  
SA2 9HJ

Particulars of a new Company Secretary must be notified on form 288a.

**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    L L L L    L L L

Date of change    L L / L L / L L L L

Date Jane WHEELER  
ceased to be secretary (if applicable)

L L / L L / L L L L

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Dr Michael Noel KIERNAN

**Address**

11 Roman Court  
Blackpill  
Swansea  
West Glamorgan  
SA3 5BL

**Date of birth** 27/12/1966**Nationality** British**Occupation** Director

Particulars of a new Director must be notified on form 288a.

**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    L L L L L L L L

Occupation    L L L L L L L L

Date of change    L L / L L / L L L L

Date Dr Michael Noel KIERNAN ceased  
to be director (if applicable)

L L / L L / L L L L

	Current details	Amended details
<p><b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Jan Herring SIMONSEN</p> <p><b>Address</b> Sarpsborgvej 6 7600 Struer Denmark</p> <p><b>Date of birth</b> 19/06/1958</p> <p><b>Nationality</b> Danish</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> JAN HENNING SIMONSEN</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Jan Herring SIMONSEN ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Kevin Stephen SMITH</p> <p><b>Address</b> 72 Brynteg Road Gorseinon Swansea West Glamorgan SA4 4FR</p> <p><b>Date of birth</b> 15/10/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Kevin Stephen SMITH ceased to be director (if applicable) ____ / ____ / ____</p>

# Current details

# Amended details

## Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

## Class of share

Ordinary

## Nominal value of each share

£0.01

## Number of shares issued

9,900

## Aggregate Nominal Value of issued shares

£99.00

## Class of share

## Nominal value of each share

## Number of shares issued

~~3,990,100~~ 4,000,000

## Aggregate Nominal Value of issued shares

~~£39,901~~ £40,000

## Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Total number of shares issued

9,900

## Total Nominal value of shares issued

£99.00

## Total number of shares issued

~~3,990,100~~ 4,000,000

## Total Nominal value of shares issued

~~£39,901~~ £40,000

the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

- | Current details   |        |                  | Amended details   |  | Shares transferred  |  |  |       |        |                  |       |       |            |       |       |            |
|---|--------|------------------|---|--|---|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <b>Shareholder Name</b><br>Michael Noel KIERNAN<br><br><b>Address</b><br>11 Roman Court<br>Blackpill<br>Swansea<br>SA3 5BL<br><br><b>Shares held</b><br>Class Ordinary      Number 3300 |        |                  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>ORDINARY      975,000<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Michael Noel KIERNAN<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____       |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____       |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Shareholder Name</b><br>Jan Henning SIMONSEN<br><br><b>Address</b><br>Sarpsborgvej 6<br>7600 Struer<br>Denmark<br><br><b>Shares held</b><br>Class Ordinary      Number 3300          |        |                  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>ORDINARY      975,000<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Jan Henning SIMONSEN<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____       |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____       |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| <b>Shareholder Name</b><br>Kevin Stephen SMITH<br><br><b>Address</b><br>72 Brynteg Road<br>Gorseinon<br>Swansea<br>SA4 4FR<br><br><b>Shares held</b><br>Class Ordinary      Number 3300 |        |                  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>ORDINARY      975,000<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Kevin Stephen SMITH<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>  |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class   | Number | Date of transfer |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____       |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |
| _____   | _____  | __/__/____       |   |  |   |  |  |       |        |                  |       |       |            |       |       |            |

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>ROBERT MARC CLEMENT</u> Address <u>11 PLAS ROAD</u> <u>RYOS</u> <u>PONTARDUN</u> UK Postcode <u>          </u>	ORDINARY  975,000	—	—
Name <del>COLLINS STEWART (G) LTD</del> Address <del>PO BOX 3, 44 ESCADADE</del> <del>ST HELENS</del> <del>IRELAND</del> <input checked="" type="checkbox"/> Postcode <del>IE4 0X6</del>	<del>ORDINARY</del>  <del>100,000</del>	—	—
Name <u>FOREST NOMINEES LTD</u> Address <u>PO BOX 328</u> <u>ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>G Y 1 3 2 Y</u>	ORDINARY  100,000	—	—
Name  Address   UK Postcode <u>          </u>			



Companies House  
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. Smith  
(Director / Secretary)

Date

28, 06, 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
26/6/2004

If you are making this return up to an earlier date, please give the date here

26 / 06 / 2004

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th June 2005 please give the new date here:

   /    /   

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KRISTEN S SMITH

Telephone number inc code

01792 485522

Address

TECHNIUM

KINGS ROAD

SWANSEA SA1 8PH

DX number if applicable

   /    /   

DX exchange

Postcode

SA1 8PH