



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/02/2012**

**X13PT65Y**

*Company Name:* **AVITA MEDICAL EUROPE LIMITED**

*Company Number:* **04661707**

*Date of this return:* **11/02/2012**

*SIC codes:* **32500**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR UNEX HOUSE  
132-134 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 8PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JUSTIN PATRICK ROBERT**

Surname: **MCCANN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR WILLIAM FORD**

Surname: **DOLPHIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1956**                      Nationality: **UNITED STATES**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **DALTON LESLIE**

*Surname:*                    **GOODING**

*Former names:*

*Service Address:*            **33 CARRON ROAD  
APPLECROSS  
WESTERN AUSTRALIA 6153  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **18/11/1954**                            *Nationality:*    **AUSTRALIA**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 SHARE VOTING RIGHT</b>   |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AVITA MEDICAL LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.