



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CAMCON MEDICAL LIMITED</b>
<i>Company Number:</i>	<b>07076809</b>
<i>Date of this return:</i>	<b>14/11/2010</b>
<i>SIC codes:</i>	<b>7310</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ST JOHN'S INNOVATION PARK COWLEY ROAD CAMBRIDGE CB4 4WS</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CAMCON TECHNOLOGY LTD  
A4 BUTTON END INDUSTRIAL ESTATE  
HARSTON  
CAMBRIDGE  
UNITED KINGDOM  
CB22 7GX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **19 CAVENDISH SQUARE  
LONDON  
W1G 0PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **DANIEL ROBERT**

*Surname:*                **CHAPCHAL**

*Former names:*

*Service Address:*        **19 CAVENDISH SQUARE**  
                                 **LONDON**  
                                 **W1G 0PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **19 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0PL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/02/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46086</b>
		<i>Aggregate nominal value</i>	<b>460.86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46086</b>
		<i>Total aggregate nominal value</i>	<b>460.86</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-11-14
<i>Name:</i>	DAVID YOUNG
<i>Shareholding 2</i>	: 24843 ORDINARY shares held as at 2010-11-14
<i>Name:</i>	DAVID LORD YOUNG OF GRAFFHAM
<i>Shareholding 3</i>	: 4879 ORDINARY shares held as at 2010-11-14
<i>Name:</i>	DANIEL ROBERT CHAPCHAL
<i>Shareholding 4</i>	: 4000 ORDINARY shares held as at 2010-11-14
<i>Name:</i>	WLADYSLAW WYGNANSKI
<i>Shareholding 5</i>	: 2000 ORDINARY shares held as at 2010-11-14

*Name:* MARK DIXON

*Shareholding 6* : 5525 ORDINARY shares held as at 2010-11-14  
*Name:* KI CORPORATION LIMITED

*Shareholding 7* : 810 ORDINARY shares held as at 2010-11-14  
*Name:* AMP

*Shareholding 8* : 337 ORDINARY shares held as at 2010-11-14  
*Name:* MAXICARE HEALTH PLANS INC.

*Shareholding 9* : 132 ORDINARY shares held as at 2010-11-14  
*Name:* JT VAN MAULE

*Shareholding 10* : 214 ORDINARY shares held as at 2010-11-14  
*Name:* ROY NOMINEES LIMITED A/C 460027

*Shareholding 11* : 69 ORDINARY shares held as at 2010-11-14  
*Name:* ROY NOMINEES LIMITED A/C460027 RE. BON SAR

*Shareholding 12* : 267 ORDINARY shares held as at 2010-11-14  
*Name:* CHRISTOPHER ROBIN MOORE

*Shareholding 13* : 17 ORDINARY shares held as at 2010-11-14  
*Name:* CHRISTOPHER JOHN MILLN

*Shareholding 14* : 45 ORDINARY shares held as at 2010-11-14  
*Name:* IAN MOLSON

*Shareholding 15* : 250 ORDINARY shares held as at 2010-11-14  
*Name:* A ALLEN MANAGEMENT

*Shareholding 16* : 268 ORDINARY shares held as at 2010-11-14  
*Name:* PHILIP DAVID CHARLES COLLINS

*Shareholding 17* : 268 ORDINARY shares held as at 2010-11-14  
*Name:* JOHN ANTHONY SMITH

*Shareholding 18* : 268 ORDINARY shares held as at 2010-11-14  
*Name:* ANTHONY GEORGE BANKS

*Shareholding 19* : 268 ORDINARY shares held as at 2010-11-14  
*Name:* MICHAEL JOHN CLOETE RUTHERFORD

*Shareholding 20* : 34 ORDINARY shares held as at 2010-11-14

*Name:* JAMES HAMBRO

*Shareholding 21* : 537 ORDINARY shares held as at 2010-11-14

*Name:* IAN ANDERSON

*Shareholding 22* : 1054 ORDINARY shares held as at 2010-11-14

*Name:* CHRISTOPHER MCDOUALL

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### *Authorisation*

*Authenticated*

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

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