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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3535936

Company name in full

LINVATEC UK LTD

Date of this return

The information in this return is made up to

Day	Month	Year
2	7 / 0	3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
2	7 / 0	3 / 2 0 1 0

Registered Office

Show here the address at the date of this return

73-74 SHRIVENHAM HUNDRED BUSINESS PARK

Any change of registered office must be notified on form 287

Post town

SWINDON

County/Region

WILTSHIRE

UK Postcode

S N 6 8 T Y

Principal business activities

Show trade classification code number(s) for the principal activity or activities

OTHER BUSINESS ACTIVITIES

7487

OTHER HUMAN HEALTH ACTIVITIES

8514

If the code number cannot be determined, give a brief description of principal activity



A27

A6TLL8TG
07/04/2009
COMPANIES HOUSE

189

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

TUESDAY

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

MR

Forename(s)

JOSEPH JOHN

Surname

CORASANTI

Address ††

101 WINSHIP ROAD

Post town

NEW HARTFORD

County/Region

NEW YORK

UK Postcode

Country

USA

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

07 / 02 / 1964

Forename(s)

JOSEPH JOHN

Surname

CORASANTI

Address ††

101 WINSHIP ROAD

Post town

NEW HARTFORD

County/Region

NEW YORK

UK Postcode

Country

USA

Nationality

AMERICAN

Business occupation

BUSINESS EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

31 / 01 / 1964

Forename(s)

DANIEL

Surname

JONAS

Address ††

316 HIGHLAND AVENUE

Post town

SYRACUSE

County/Region

NEW YORK

UK Postcode

Country

USA

Nationality

AMERICA

Business occupation

GENERAL COUNSEL

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	215232	£215232
Totals	215232	£215232

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

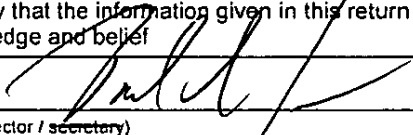
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

X Signed



Date

MAR 26 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 3535936

Company name in full | LINVATEC UK LTD

- Do not give shareholder address information**

[illegible]