

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

Company name in full

3535936

LINVATEC UK LTD

Date of this return

The information in this return is made up to

Month

Year

7 / 0 3 / 2

0 0

|9

Day

Day

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.

2 7 10 3 12 0 1

73-74 SHRIVENHAM HUNDRED BUSINESS PARK

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**SWINDON** 

WILTSHIRE

**UK Postcode** 

N

Y 8 T

Principal business activities

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

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

**JOTHER BUSINESS ACTIVITIES** 

OTHER HUMAN HEALTH ACTIVE

18514

A27

TU/Uช

07/04/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

| Register of members is   | not kept at the                              |  |  |  |
|--|--|--|--|--|
| registered office, state here  | where it is kept                             |  |  |  |
|  | Post town                                    | <u></u>  |  |  |
|  | County/Region                                |  |  |  |
|  | UK Postcode                                  |  |  |  |
|  |  |  |  |  |
| Register of Debentu  | re holders                                   | L  |  |  |
| If there is a register of deber<br>duplicate of any such registe                   | er or part of it, which                      |  |  |  |
| is not kept at the registered where it is kept                                     | Post town                                    |  |  |  |
|  | County/Region                                |  |  |  |
|  |  |  |  |  |
|  | UK Postcode                                  |  |  |  |
| Company type   |  |  |  |  |
| Public limited company   | у  |  |  |  |
| Private company limite   | ed by shares                                 |  |  |  |
| Private company limite<br>share capital  | ed by guarantee with                         | out  |  |  |
| Private company limite section 30  | ed by shares exempt                          | under Please tick the appropriate box                            |  |  |
| Private company limite under section 30  | ed by guarantee exer                         | mpt  |  |  |
| Private unlimited comp   | oany with share capit                        | tal  |  |  |
| Private unlimited comp   | oany without share c                         | apita!   |  |  |
| Company Secretary  |  | Details of a new company secretary must be notified on form 288a |  |  |
| * Voluntary details  |  | MD   |  |  |
| (Please photocopy Notes this area to provide details of joint                      | ame *Style/Title                             |  |  |  |
| secretaries).  | Forename(s)                                  |  |  |  |
| †† Tick the box if the address shown is a  | Surname                                      | CORASANTI  |  |  |
| service address for the<br>beneficiary of a<br>Confidentiality Order               | peneficiary of a Address †† 101 WINSHIP ROAD |  |  |  |
| granted under section 723B of the Companies  |  |  |  |  |
| Act 1985. Otherwise, give your usual   | Post town                                    | n   NEW HARTFORD   |  |  |
| residential address. In<br>the case of a corporation<br>or Scottish firm, give the | County/Region                                |  |  |  |
| registered or principal office address.  | UK Postcode                                  |  |  |  |
| If a partnership, give the names and addresses of                                  | Country                                      |  |  |  |
| the partners or the name<br>of the partnership and                                 | Country                                      | <u> </u>   |  |  |
| office address   |  |  |  |  |
|  |  |  |  |  |

| Directors Please list the directors in alphabetical order .* Voluntary details In the case of a director that is a Name *Style/T |                            | Details of new directors must be notified on form 288a |  |  |  |
|--|----------------------------|--|--|--|--|
| corporation or a Scottish firm, the  |                            |  |  |  |  |
| name is the corporate or firm name   |                            | Day Month Year  0 7 / 0 2 / 1 9 6 4                    |  |  |  |
|  | Forename(s)                | JOSEPH JOHN  |  |  |  |
| †† Tick the box if the   | Surname                    | CORASANTI  |  |  |  |
| address shown is a service address for the beneficiary of a  | Address ††                 | 101 WINSHIP ROAD                                       |  |  |  |
| Confidentiality Order granted under section  |                            |  |  |  |  |
| 723B of the Companies<br>Act 1985. Otherwise,<br>give your usual   | Post town                  | NEW HARTFORD   |  |  |  |
| residential address. In<br>the case of a<br>corporation or Scottish  | County/Region              | NEWYORK  |  |  |  |
| firm, give the registered or principal office  | UK Postcode                |  |  |  |  |
| address.   | Country                    |  |  |  |  |
|  | Nationality                | AMERICAN   |  |  |  |
| Bus  |                            | BUSINESS EXECUTIVE                                     |  |  |  |
|  |                            |  |  |  |  |
| Directors Please list the directors in algorithms Voluntary details  | phabetical order           | Details of new directors must be notified on form 288a |  |  |  |
| In the case of a Na  | me *Style/Title            | MR   |  |  |  |
| director that is a corporation or a Scottish firm, the   |                            | Day Month Year   |  |  |  |
| name is the corporate or firm  | Date of birth              | 3 1 10 1 11 9 6 4                                      |  |  |  |
| name   | Forename(s)                |  |  |  |  |
|  | Surname                    | JONAS  |  |  |  |
| †† Tick the box if the address shown is a service address for the  |                            | 316 HIGHLAND AVENUE                                    |  |  |  |
| beneficiary of a<br>Confidentiality Order  |                            | 1  |  |  |  |
| granted under section<br>723B of the Companies<br>Act 1985. Otherwise,   | Post town                  | SYRACUSE   |  |  |  |
| give your usual<br>residential address. In   | County/Domina              | I NEW YORK   |  |  |  |
| the case of a<br>corporation or Scottish<br>firm, give the registered  | County/Region  UK Postcode |  |  |  |  |
| or principal office address.   | Country                    |  |  |  |  |
|  | Nationality                | AMERICA  |  |  |  |
| Bus  |                            | GENERAL COUNSEL  |  |  |  |
|  | -                          |  |  |  |  |
|  |                            |  |  |  |  |

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| Issue share capital<br>Enter details of all the shares in issue<br>at the date of this return   | Class (e.g.<br>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 opublic company at any time this return   | company was a traded during the period of |  |
| 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 company is enclosed. Pleas   |   |  |
| 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  | 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. tleast 5% of the issued shares share class if a list was not |   |  |
| returns.  | A list containing shareholde   | r changes is enclosed                     |  |
|   | → For private or non-tra<br>complete Schedule  | aded public companies, pl<br>A            | ease   |
|   | → For traded public cor<br>Schedule B  | mpanies, please complet                   | e  |
|   | There were no shareholder  | changes in this period                    |  |
| Certificate   | I certify that the information knowledge and belief  | given in this return is true              | e to the best of my  |
| X Signed  | Into   |   | Date MAR 2 6 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.  | This return includes   | continuation sheet                        | s  |
| 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 | 1  |   |  |
| public record.  | DX number  | DX exchange [                             |  |
|   |  |   | Page 4   |

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

| Company number       | 3535936         | (Please use a continuation sheet if required) |
|----------------------|-----------------|---|
| Company name in full | LINVATEC UK LTD |   |
|                      |                 |   |

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

|                            | Class and number of               | Shares or amount of stock transferred (if appropriate)          |                                  |
|----------------------------|-----------------------------------|---|----------------------------------|
| Shareholder's name only    | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |
| Name<br>CONMED CORPORATION | 215232 - ORDINARY                 |   |                                  |
| Name                       |                                   |   |                                  |
|                            |                                   |   | · · · · ·                        |
| Name                       |                                   |   |                                  |
| Name                       |                                   | · · · · · · · · · · · · · · · · · · ·                           |                                  |
|                            |                                   |   |                                  |
| Name                       |                                   |   |                                  |
| Name                       |                                   |   |                                  |
|                            |                                   |   |                                  |
| Name                       |                                   |   |                                  |
|                            |                                   |   |                                  |
| Name                       |                                   |   |                                  |
|                            |                                   |   |                                  |
| Name                       |                                   |   |                                  |
|                            | <u> </u>                          | 1   | <u> </u>                         |