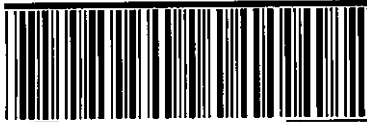




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *ATOWKQ96* 402
COMPANIES HOUSE 31/10/96

NIM

363s

Annual Return

of company number 00740767

G

company name
ZIMMER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	10	96

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DUNBEATH ROAD
ELGIN INDUSTRIAL ESTATE
SWINDON
WILTSHIRE SN2 6EA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP

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If the code cannot be determined from the notes, give a brief description of principal activity.

00740767

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

The register is kept at

BRAIN AND BRAIN SOLICITORS
ADDINGTON HOUSE
73 LONDON STREET READING
BERKSHIRE RG1 4QB

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN
JEFFERIS
19 OAK TREE ROAD
TILEHURST
READING
BERKSHIRE RG3 6JU

Day	Month	Year
11	10	96

 Date of any change.

CHRISTINE JEAN MOORE
JASMINE COTTAGE
FELTHAM RD
DUCKLECHURCH
BRISTOL BS17 3SH

.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
11	10	96

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JEFFREY PAUL
ASHPITZ
AVENUE DES ALLIES 27
WATERLOO
BRABANT 1410
BELGUIM

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 02/09/48
Nat: CANADIAN
Occ: SALES & MARKETING DIR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN ANDREW
BROWN
249 MARLBOROUGH ROAD
SWINDON
WILTSHIRE SN3 1NN

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/44
Nat:BRITISH
Occ:DIRECTOR OF TECHNICAL OPERATIONS

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE NASH
FURNESS
378 BAYTHORPE DRIVE
WARSAW INDIANA IN 46580
UNITED STATES OF AMERICA

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/47
Nat:AMERICAN
Occ:PRESIDENT ZIMMER INC

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER JOHN
JEFFERIS
19 OAK TREE ROAD
TILEHURST
READING
BERKSHIRE RG3 6JU

Day	Month	Year

Date of any change.

Date of Birth:- 18/11/58
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,713,000	£428,250
Totals	1,713,000	£428,250

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 28/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed Office Secretary/Director*
(delete as appropriate)
Date 25/10/96

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mrs. C.J. Moore - Zimmer Ltd
Dunbeath Rd, Elgin Ind Est
Swindon Wiltshire
Postcode SN2 6GA
Telephone 01793 58450 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf



C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB
Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW
Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR
Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB
Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL
Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.



C O M P A N I E S H O U S E

00740767

THE COMPANY SECRETARY
ZIMMER LIMITED
DUNBEATH ROAD
ELGIN INDUSTRIAL ESTATE
SWINDON
WILTSHIRE SN2 6EA

Cardiff (01222) 380020.

YOUR SHUTTLE ANNUAL RETURN FORM.

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

**IF THE RETURN IS MADE UP TO 28/10/96
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 25/11/96.**

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380020. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £15.
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE
AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**