



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2UZV4I9**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **ZIMMER LIMITED**

*Company Number:* **00740767**

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### *Company Details*

*Period Ending:* **10/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5232**

*Registered Office  
Address:*

**THE COURTYARD  
LANCASTER PLACE  
SOUTH MARSTON PARK  
SWINDON WILTSHIRE  
SN3 4FP**

*Register of  
Members Address:*

**REG OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN JEFFERIS** *Address:* **19 OAK TREE ROAD  
READING  
BERKSHIRE  
RG31 6JU**

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*Director 1 :*

*Name:* **JOHN CRESSER BROWN** *Address:* **WAYSIDE COTTAGE HIGH STREET  
MERSEY HAMPTON  
CIRENCESTER  
GLOS  
GL7 5JP**

*Date of Birth:* **19/12/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL DAVID HUMPHRIS** *Address:* **THE BARN BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8QS**

*Date of Birth:* **01/01/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*   **CHRISTOPHER JOHN  
JEFFERIS**

*Address:*   **19 OAK TREE ROAD  
READING  
BERKSHIRE  
RG31 6JU**

*Date of Birth:*  
              **18/11/1958**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

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*Director 4 :*

*Name:*   **ANTONY MASSARELLA**

*Address:*   **5 ORCHARD CLOSE  
KEMBLE  
GLOUCESTERSHIRE  
GL7 6AR**

*Date of Birth:*  
              **01/06/1962**

*Nationality:*  
              **British**

*Occupation:*  
              **DIRECTOR**

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*Director 5 :*

*Name:*   **BRUNO MELZI**

*Address:*   **VIA ARATA 6  
CASTELLEONE CR  
ITALY  
26012**

*Date of Birth:*  
              **05/10/1947**

*Nationality:*  
              **Italian**

*Occupation:*  
              **BUSINESS DIRECTOR**

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Director 6 :

Name: **CLIVE RIDGWELL**

Address: **8 CROFT CLOSE  
LATTON  
WILTSHIRE  
SN6 6DL**

Date of Birth: **17/01/1958**

Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>126513000</b>	<b>GBP31628250</b>
<i>TOTALS</i>	<b>126513000</b>	<b>GBP31628250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**126513000 ORDINARY Shares held as at 10/10/2008**

Name: **ZIMMER UK LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**