

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2

COMPANIES HOUSE 19/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/99 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
1,7	012	9 9

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.

This is the address registered by Companies House.

ST ANTHONYS ROAD BEESTON

LEEDS WEST YORKSHIRE

LS11 8DT

Principal business activities (See note 4)

Trade classification is

5170 OTHER WHOLESALE

3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

8514 OTHER HUMAN HEALTH ACTIVITIES

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

001402

03319712 of company number

Η

company name

DEPUY INTERNATIONAL LIMITED

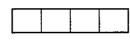
company type
PRIVATE COMPANY LIMITED BY SHARES

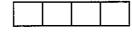
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

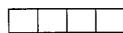
Day	Month	Year
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Day	Month	Year

1		
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03319/12	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JOHN ALFRED COPPACK THE COTTAGE RUDDING LANE FOLLIFOOT HARROGATE NORTH YORKSHIRE HG3 1DG					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. JOHN ALFRED COPPACK	Date of any change.				
THE COTTAGE RUDDING LANE FOLLIFOOT HARROGATE					
NORTH YORKSHIRE HG3 1DG					
Date of Birth:- 13/11/47 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL JOHN DORMER BURRAGE HOUSE	Date of any onunge.
26 YORK PLACE HARROGATE	
NORTH YORKSHIRE HG1 5RH	
Date of Birth:- 31/03/51 Nat:BRITISH Occ:EXECUTIVE VICE PRESIDENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
GREGORY MARK	Date of any change.
FRANKS	
BURN LEA 90 DUCHY ROAD HARROGATE	
NORTH YORKSHIRE HG1 2HA	
Date of Birth:- 24/05/54 Nat:BRITISH	
Occ:PRESIDENT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
T artisalars.	Date of any change.
DAVID COOPER JACKSON	
MELVERLEY BROWNSWOOD ROAD	
BEACONSFIELD	
BUCKINGHAMSHIRE HP9 2NU U.K.	
Date of Birth:- 04/06/46 Nat:BRITISH	
Occ:FINANCE 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.	
The second secon	

If the informati	on shown	needs	amendment,	give
details below as	nd the date	of any	change. 1	

Directors - continued	Day		Month	Year	
Particulars.	Day	у	Month	Teal	Date of any change.
JONATHAN FREDERICK LETTIN 66 CORNWALL ROAD HARROGATE NORTH YORKSHIRE HG1 2NE					Date of any charige.
Date of Birth:- 07/04/62 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		у	Month	Year	Date of resignation.
Particulars. PATRICK JAMES MCCULLAGH 33 TURNBERRY AVENUE ALWOODLEY PARK LEEDS	Da	у	Month	Year	Date of any change.
Date of Birth:- 16/09/55 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please state when.	Da		Month	Year	Date of resignation.
Show any relevant current and previous directorships.		•••••			
Particulars. CHRISTOPHER MICHAEL THRUSH	Da	ıy	Month	Year	Date of any change.
7 NORTHCOTE FOLD LINTON WETHERBY WEST YORKSHIRE LS22 4UZ					
Date of Birth:- 08/04/51 Nat:BRITISH Occ:PERSONNEL EXECUTIVE					
If this person has ceased to be director, please state when.	Da	ay L	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Chow drift followark outroth and provides allocations po-	

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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued multiplied by nominal value per share) ORDIWARY 46,653.706 £46,653,706
	Totals 46,653,706 £ 46,653,706
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. The last full members list was at 17/02/98	Please mark the appropriate box. There were no changes in the period
	A full list of members is enclosed not on paper A full list of members is enclosed
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.	Signed Proposition * Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	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 N.J. Gifford DePuy International Limited St. Anthony's Road Leeds LS11 8DT Tel: 0113 2700461

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363, Account of Shares Company Number: 03319712 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DEPUY INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held 46,653,706 DEPLYINTERNATIONAL HOST (HOLDINGS) LIMITED ST ANTHONYS ROAD LEEDS LSU BOT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 03319712 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DEPUY INTERNATIONAL LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held