



*Companies House*  
— for the record —

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

**Annual Return**



**X9QB1D2N**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **ORTHOGEN LIMITED**

*Company Number:* **04059454**

---

### *Company Details*

*Period Ending:* **24/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2624**

**3310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 CROWBOROUGH  
AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2RN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHAO-YU YEH**

*Address:* **3 CROWBOROUGH AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2RN**

---

*Director 1 :*

*Name:* **STEPHEN DIGBY BULLOCK**

*Address:* **BEENHAM HOUSE WEBBS LANE  
BEENHAM  
BERKSHIRE  
RG7 5LJ**

*Date of Birth:* **27/03/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **DOCTOR MATTHEW  
GERARD WINSTON FROHN**

*Address:* **34 MANOR ROAD  
SOUTH HINKSEY  
OXFORD  
OXFORDSHIRE  
OX1 5AS**

*Date of Birth:* **17/02/1967**    *Nationality:* **British**

*Occupation:* **VENTURE CAPITAL**

*Director 3 :*

*Name:* **WEI-JEN LO**

*Address:* **3 CROWBOROUGH AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2RN**

*Date of Birth:* **14/06/1966**

*Nationality:* **British**

*Occupation:* **BUSINESSMAN**

---

*Director 4 :*

*Name:* **MR ANTHONY DUGARD  
SHOWELL**

*Address:* **OLD STOKE FARM STOKE GABRIEL  
TOTNES  
DEVON  
TQ9 6SL**

*Date of Birth:* **12/11/1946**

*Nationality:* **British**

*Occupation:* **COMPANY CHAIRMAN**

---

*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>662694</b>	<b>GBP662.694</b>
<i>TOTALS</i>		
	<b>662694</b>	<b>GBP662.694</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000 ORDINARY Shares held as at 24/08/2009**

*Name:*

**ALAN J WATSON**

*Address:*

---

*Shareholding 2:*

**160912 ORDINARY Shares held as at 24/08/2009**

*Name:*

**WEI JEN LO**

*Address:*

---

*Shareholding 3:*

**3610 ORDINARY Shares held as at 24/08/2009**

*Name:*

**DAVID T WATSON**

*Address:*

---

*Shareholding 4:*

**22250 ORDINARY Shares held as at 24/08/2009**

*Name:*

**OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC**

*Address:*

---

*Shareholding 5:*

**3156 ORDINARY Shares held as at 24/08/2009**

*Name:*

**JOHN N GRIPPER**

*Address:*

---

*Shareholding 6:*

**49063 ORDINARY Shares held as at 24/08/2009**

*Name:*

**ANTHONY D SHOWELL**

*Address:*

---

*Shareholding 7:*

**4953 ORDINARY Shares held as at 24/08/2009**

*Name:*

**THE OXFORD TRUST**

*Address:*

---

*Shareholding 8:*

**86209 ORDINARY Shares held as at 24/08/2009**

*Name:*

**STEPHEN D BULLOCK**

*Address:*

---

*Shareholding 9:*

**51049 ORDINARY Shares held as at 24/08/2009**

*Name:*

**THE NATIONAL ENDOWMENT FOR SCIENCE TECHNOLOGY  
AND THE ARTS**

*Address:*

---

*Shareholding 1:*  
*0* **5000 ORDINARY Shares held as at 24/08/2009**

*Name:* **DAVID J MOSELEY**

*Address:*

---

*Shareholding 1:*  
*1* **1788 ORDINARY Shares held as at 24/08/2009**

*Name:* **PAUL M TAYLOR**

*Address:*

---

*Shareholding 1:*  
*2* **159264 ORDINARY Shares held as at 24/08/2009**

*Name:* **OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC**

*Address:*

---

*Shareholding 1:*  
3 **2186 ORDINARY Shares held as at 24/08/2009**

*Name:* **BARBRO KRISTINA WATSON**

*Address:*

---

*Shareholding 1:*  
4 **5266 ORDINARY Shares held as at 24/08/2009**

*Name:* **RODNEY RUSTON**

*Address:*

---

*Shareholding 1:*  
5 **11382 ORDINARY Shares held as at 24/08/2009**

*Name:* **NICHOLAS BIRCH**

*Address:*

---



*Shareholding 1:*  
6 **8393 ORDINARY Shares held as at 24/08/2009**

*Name:* **JOHN CUCCHI**

*Address:*

---

*Shareholding 1:*  
7 **26155 ORDINARY Shares held as at 24/08/2009**

*Name:* **OXFORD TECHNOLOGY 4 VCT PLC**

*Address:*

---

*Shareholding 1:*  
8 **10841 ORDINARY Shares held as at 24/08/2009**

*Name:* **OXFORD TECHNOLOGY MANAGEMENT LTD**

*Address:*

*Shareholding 1:*  
*9*      **49217 ORDINARY Shares held as at 24/08/2009**

*Name:*              **CHAO-YU YEH**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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