

**AMENDED**

**363a**

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

04059454

Company name in full

ORTHOGE M LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
2 4 / 0 8 / 2 0 0 9

## 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.

Day Month Year  
/ / /

## Registered Office

Show here the address at the date of this return

3 Crowborough Avenue

Any change of registered office must be notified on form 287

Post town

Nottingham

County/Region

Nottinghamshire

UK Postcode

N G 8 2 R N

## Principal business activities

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

2624

3310

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



A20

\*AX6KFDI7\*

23/09/2009

15

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

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

WEDNESDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

At registered office

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

At registered office

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Chao-Yu

Yeh

3 Crowborough Avenue

Nottingham

Nottinghamshire

N

G

8

2

R

N

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 7 / 0 3 / 1 9 6 1

Forename(s) Stephen Digby

Surname Bullock

Address †† Beenham House

Post town Beenham

County/Region Berkshire

UK Postcode R G 7 5 L J

Country England

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Doctor

Day Month Year

Date of birth 1 7 / 0 2 / 1 9 6 7

Forename(s) Matthew Gerard Winston

Surname Frohn

Address †† 34 Manor Road

South Hinksey

Post town Oxford

County/Region Oxfordshire

UK Postcode O X 1 5 A S

Country England

Nationality British

Business occupation Venture Capital

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue share capital**

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

**Class** (e.g.  
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

662694

£662.694

**Totals**

662694

£662.694

**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 company was a traded public company at any time during the period of this return

☐**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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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 returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

**Signed**

**Date**

\* Please delete as appropriate

\*(director / ~~secretary~~)

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 sheets

(enter number)

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 public record.

Barker Maule & Co

27 & 33 Castle Gate

Newark Notts NG24 1BA

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 4 / 0 6 / 1 9 6 6

Forename(s) Wei Jen

Surname Lo

Address †† 3 Crowborough Avenue

Post town Nottingham

County/Region Nottinghamshire

UK Postcode N G 8 2 R N

Country England

Nationality British

Business occupation Businessman

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 2 / 1 1 / 1 9 4 6

Forename(s) Anthony Dugard

Surname Showell

Address †† Old Stoke Farm

Stoke Gabriel

Post town Totnes

County/Region Devon

UK Postcode T Q 9 6 S L

Country England

Nationality British

Business occupation Company Chairman

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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  
Company name in full

04059454

(Please use a continuation sheet if required)

ORTHOGEN LIMITED

- 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**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan J Watson	2000		
Name Wei Jen Lo	160912		
Name David T Watson	2110		
Name Oxford Technology 3 Venture Capital Trust Plc	22250		
Name John N Gripper	3156		
Name Anthony D Showell	49063		
Name The Oxford Trust	4953		
Name Stephen D Bullock	86209		
Name The National Endowment for Science Technology and the Arts	51049		

**Schedule A**  
**for private or non-traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

Company number 04059454

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David J Moseley -----	5000		
Name Paul M Taylor -----	1788		
Name Oxford Technology 2 Venture Capital Trust Plc -----	159264		
Name Barbro Kristina Watson -----	3686		
Name Rodney Ruston -----	5266		
Name Nicholas Birch -----	11382		
Name John Cucchi -----	8393		
Name Oxford Technology 4 VCT Plc -----	26155		
Name Oxford Technology Management Ltd -----	10841		
Name Chao-Yu Yeh -----	49217		
Name -----			
Name -----			