



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/09/2008

Company Name: **ORTHOGEN LIMITED**

Company Number: **04059454**

Company Details

Period Ending: **24/08/2008**

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>
ORDINARY	492173	GBP492.173

TOTALS

492173	GBP492.173
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008

Name: **ALAN J WATSON**
Address: **18 BROAD STREET**
OXFORD
OX1 3AS

Shareholding 2:

169190 ORDINARY Shares held as at 24/08/2008

Name: **WEI JEN LO**
Address: **3 CROWBOROUGH AVENUE**
WOLLATON
NOTTINGHAM
NG8 2RN

Shareholding 3:

2110 ORDINARY Shares held as at 24/08/2008

Name: **DAVID T WATSON**
Address: **CROSSWAYS LITTLE HEATH**
BERKHAMSTED
HERTS
HP4 2RY

Shareholding 4:

15080 ORDINARY Shares held as at 24/08/2008

Name:

OXFORD TECHNOLOGY 3 VENTURE CAPITAL TRUST PLC

Address:

**MAGDALEN CENTRE OXFORD SCIENCE PARK
OXFORD
OX4 4GA**

Shareholding 5:

3156 ORDINARY Shares held as at 24/08/2008

Name:

JOHN N GRIPPER

Address:

**MANOR FARM
ASCOTT UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6AL**

Shareholding 6:

35094 ORDINARY Shares held as at 24/08/2008

Name:

ANTHONY D SHOWELL

Address:

**OLD STOKE FARM STOKE GABRIEL
TOTNES
DEVON
TQ9 6SJ**

Shareholding 7:

4206 ORDINARY Shares held as at 24/08/2008

Name: **THE OXFORD TRUST**

Address: **1-5 LONDON PLACE
OXFORD
UNITED KINGDOM
OX4 1BD**

Shareholding 8:

56366 ORDINARY Shares held as at 24/08/2008

Name: **STEPHEN D BULLOCK**

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

Shareholding 9:

**0 ORDINARY Shares held as at 24/08/2008
121 DISPOSED OF IN PERIOD ON 24/05/2007**

Name: **MICHAEL TAYLOR**

Address: **87 LOWER END
LEAFIELD
WITNEY
OXFORDSHIRE
OX29 9QG**

Shareholding 1:
0 **39256 ORDINARY Shares held as at 24/08/2008**

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

Address: **1 PLOUGH PLACE
LONDON
EC4A 4GA**

Shareholding 1:
1 **3234 ORDINARY Shares held as at 24/08/2008**

Name: **DAVID J MOSELEY**

Address: **8 AUTUMN WALK
WARGRAVE
BERKSHIRE
UNITED KINGDOM
RG10 8BS**

Shareholding 1:
2 **1474 ORDINARY Shares held as at 24/08/2008**

Name: **PAUL M TAYLOR**

Address: **LOWER END FARMHOUSE 87 LOWER END, LEAFIELD
WITNEY
OXFORDSHIRE
OX29 9QG**

Shareholding 1:
3 **118040 ORDINARY Shares held as at 24/08/2008**

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

Address: **MAGDALEN CENTRE OXFORD SCIENCE PARK**
 OXFORD
 OX4 4GA

Shareholding 1:
4 **959 ORDINARY Shares held as at 24/08/2008**

Name: **BARBRO KRISTINA WATSON**

Address: **CROSSWAYS LITTLE HEATH**
 BERKHAMSTED
 HERTS
 HP4 2RY

Shareholding 1:
5 **1986 ORDINARY Shares held as at 24/08/2008**

Name: **RODNEY RUSTON**

Address: **15 RUDCHESTERS**
 BANCROFT
 MILTON KEYNES
 UNITED KINGDOM
 MK13 0PH

Shareholding 1:
6 **8393 ORDINARY Shares held as at 24/08/2008**

Name: **NICHOLAS BIRCH**
Address: **HONEY HILL COTTAGE ELKINGTON**
NORTHAMPTON
NN6 6NL

Shareholding 1:
7 **8393 ORDINARY Shares held as at 24/08/2008**

Name: **JOHN CUCCHI**
Address: **MOORFIELD COTTAGE MOOR LANE**
CLEADON
SUNDERLAND
UNITED KINGDOM
SR6 7TT

Shareholding 1:
8 **17986 ORDINARY Shares held as at 24/08/2008**

Name: **OXFORD TECHNOLOGY 4 VCT PLC**
Address: **MAGDALEN CENTRE OXFORD SCIENCE PARK**
OXFORD
OX4 4GA

Shareholding 1:
9 **5250 ORDINARY Shares held as at 24/08/2008**

Name: **OXFORD TECHNOLOGY MANAGEMENT LTD**

Address: **MAGDALEN CENTRE OXFORD SCIENCE PARK**
 OXFORD
 OX4 4GA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/09/2008** *Authenticated:* **Yes (E/W)**