



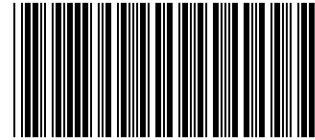
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CORACOID ORTHOPAEDICS LIMITED**

*Company Number:* **05123347**



*Received for filing in Electronic Format on the:* **11/05/2005**

XCYTY56Y

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*Company Details*

*Period Ending:* **10/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**8512**

**MEDICAL PRACTICE ACTIVITIES**

*Registered Office:  
Address:*

**MONKS TOWER  
HONEYWOOD LANE  
OKEWOOD HILL  
DORKING  
SURREY  
RH5 5PZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LISA WENDY JANE  
TENNENT**

*Address:* **8 WALNUT GROVE  
BANSTEAD  
SURREY SM7 1PJ**

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*Director 1:*

*Name:* **THOMAS DUNCAN  
TENNENT** *Address:* **8 WALNUT GROVE  
BANSTEAD  
SURREY SM7 1PJ**  
*Date of Birth:* **28/11/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **PHYSICIAN**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY Shares held as at 10/05/2005**

*Name:* **THOMAS DUNCAN TENNENT**  
*Address:* **8 WALNUT GROVE  
BANSTEAD  
SURREY  
UNITED KINGDOM SM7 1PJ**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 10/05/2005**

*Name:* **LISA WENDY JANE TENNENT**  
*Address:* **8 WALNUT GROVE  
BANSTEAD  
SURREY  
UNITED KINGDOM SM7 1PJ**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

### **CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : THOMAS DUNCAN TENNENT with 75 ORDINARY on 10/05/2004**

**NEW SHAREHOLDER : LISA WENDY JANE TENNENT with 25 ORDINARY on 10/05/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**