



*Companies House*  
— for the record —

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

**Annual Return**



**XO0N8B0R**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **OSTEOTRONIX LIMITED**

*Company Number:* **05780281**

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### *Company Details*

*Period Ending:* **13/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 TECHNIUM ONE  
KINGS ROAD  
SWANSEA WATERFRONT  
SWANSEA  
SA1 8PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER ERIC TAYLOR**

*Address:* **8 HEDGESIDE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2NX**

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*Director 1 :*

*Name:* **DR JOHN PATRICK  
HEINRICH**

*Address:* **4921 EAGLE LAKE DRIVE  
FORT COLLINS  
80524 COLORADO  
USA**

*Date of Birth:* **18/03/1947**    *Nationality:* **Other**

*Occupation:* **EXECUTIVE**

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*Director 2 :*

*Name:* **TIMOTHY WALTON JAMES**

*Address:* **TECHNIUM ONE KINGS ROAD  
SWANSEA  
SA1 8PH**

*Date of Birth:* **28/12/1950**    *Nationality:* **Other**

*Occupation:* **ENGINEER**

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Director 3 :

Name: **DOMINIC REDFERN**

Address: **FLAT 7A BB DITALIE  
MONACO  
MONACO 98000  
FOREIGN**

Date of Birth: **10/09/1965**    Nationality: **British**

Occupation: **FUND MANAGEMENT**

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Director 4 :

Name: **PETER ERIC TAYLOR**

Address: **8 HEDGESIDE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2NX**

Date of Birth: **06/03/1943**    Nationality: **British**

Occupation: **BUSINESS CONSULTANT**

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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>8668</b>	<b>GBP866.8</b>
<b>ORDINARY A</b>	<b>1741</b>	<b>GBP174.1</b>
<b>PREFERENCE</b>	<b>1365</b>	<b>GBP136.5</b>
<b>TOTALS</b>	<b>11774</b>	<b>GBP1177.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4334 ORDINARY Shares held as at 13/04/2008**

*Name:* **T W JAMES**  
*Address:* **ROCKFIELD HOUSE LLANMADOC  
GOWER  
SWANSEA  
SA1 1DE**

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*Shareholding 2:*

**2167 ORDINARY Shares held as at 13/04/2008**

*Name:* **J P HEINRICH**  
*Address:* **4921 EAGLE LAKE DRIVE  
FORT COLLINS  
CO 80524  
USA**

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*Shareholding 3:*

**2167 ORDINARY Shares held as at 13/04/2008**

*Name:* **P E TAYLOR**  
*Address:* **8 HEDGESIDE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2NX**

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*Shareholding 4:*

**180 ORDINARY A Shares held as at 13/04/2008**

*Name:*

**J CARVIN**

*Address:*

**2 THE GLEN  
WEMBLEY  
MIDDLESEX  
HA9 7LA**

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*Shareholding 5:*

**222 ORDINARY A Shares held as at 13/04/2008**

*Name:*

**D CHASE**

*Address:*

**3220 LAUREL CANYON ROAD  
SANTA BARBARA  
CA 93105  
USA**

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*Shareholding 6:*

**89 ORDINARY A Shares held as at 13/04/2008**

*Name:*

**S SANDSTROM TAYLOR**

*Address:*

**8 HEDGESIDE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2NX**

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*Shareholding 7:*

**112 ORDINARY A Shares held as at 13/04/2008**

*Name:*

**A GJERLING**

*Address:*

**FLAT 5 GATE HOUSE  
SOUTHGATE GROVE  
LONDON  
N1 5BU**

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*Shareholding 8:*

**133 ORDINARY A Shares held as at 13/04/2008**

*Name:*

**C MAGGIOLI**

*Address:*

**NO 7 33 COURTFIELD ROAD  
LONDON  
SW7 4DB**

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*Shareholding 9:*

**655 ORDINARY A Shares held as at 13/04/2008**

*Name:*

**PG MEDICAL AB**

*Address:*

**BOX 16 746 21 BALSTA  
BALSTA  
SWEDEN**

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Shareholding 1:  
0 **125 ORDINARY A Shares held as at 13/04/2008**

Name: **L BARTRAM**  
Address: **HAZEL BARTON SOLRIDGE ROAD**  
**MEDSTEAD**  
**ALTON**  
**GU34 5JF**

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Shareholding 1:  
1 **75 ORDINARY A Shares held as at 13/04/2008**

Name: **R TAYLOR**  
Address: **19 LARKFIELD WAY**  
**PATCHAM**  
**BRIGHTON**  
**EAST SUSSEX**  
**BN1 8EG**

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Shareholding 1:  
2 **50 ORDINARY A Shares held as at 13/04/2008**

Name: **D PEEL**  
Address: **PARKFIELD COTTAGE POLLARDS LANE**  
**SOUTHWELL**  
**NOTTINGHAMSHIRE**  
**NG25**

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Shareholding 1:  
3 **50 ORDINARY A Shares held as at 13/04/2008**

Name: **R PEEL**  
Address: **PARKFIELD COTTAGE POLLARDS LANE**  
**SOUTHWELL**  
**NOTTINGHAMSHIRE**  
**NG25**

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Shareholding 1:  
4 **50 ORDINARY A Shares held as at 13/04/2008**

Name: **R RADFORD**  
Address: **15 POCKLINGTON CRESCENT**  
**WINTHORPE**  
**NG24 2PG**

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Shareholding 1:  
5 **1365 PREFERENCE Shares held as at 13/04/2008**

Name: **ALTIMA GLOBAL SPECIAL OPPORTUNITIES MASTER FUND**  
Address: **LTD**  
**QUEENSGATE HOUSE SOUTH CHURCH STREET**  
**PO BOX 1234**  
**GT, GRAND CAYMAN**  
**CAYMAN ISLANDS**

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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