



*Companies House*  
— for the record —

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

**Annual Return**



**XJPDGXJE**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **SWINDON ORTHOPAEDICS LIMITED**

*Company Number:* **06072929**

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### *Company Details*

*Period Ending:* **30/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SALISBURY HOUSE, 54  
QUEENS ROAD  
READING  
BERKSHIRE  
RG1 4AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD ADAM BROOKS**

*Address:* **SOUTHEND HOUSE  
OGBOURNE ST GEORGE  
WILTSHIRE  
SN8 1SG**

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*Director 1 :*

*Name:* **SANDEEP DAITATRAY DEO**

*Address:* **THE CORNERHOUSE SHERBORNE  
STREET  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3AH**

*Date of Birth:*

**20/01/1967**

*Nationality:*

**British**

*Occupation:*

**SURGEON**

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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>5999</b>	<b>GBP5999</b>
<b>TOTALS</b>	<b>5999</b>	<b>GBP5999</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**MICHAEL FOY**

*Address:*

**LEIGH HILL LEIGH HILL  
SAVERNAKE FOREST  
SN8  
WILTS  
UK  
SN8**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**IAN LOWDON**

*Address:*

**STITCHCOMBE HOUSE STITCHCOMBE  
MARLBOROUGH  
SN8 2EU  
WILTS  
UK  
SN8 2EU**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**SARAH IRBY**

*Address:*

**WESTBARN BOTHEY HAMTEAD MARSHALL  
NR NEWBURY  
RG20 OJG  
BERKS  
UK  
RG20OJG**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**MICHAEL RIGBY**

*Address:*

**CAUSEWAY EAST TYTHERTON  
NR CHIPPENHAM  
SN15 4LT  
WILTS  
UK  
SN15 4LT**

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*Shareholding 5:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**VENKAT SATISH**

*Address:*

**6 VANBURGH LANE  
BROOME MANOR  
SWINDON  
WILTS  
UK  
SN3 1NQ**

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*Shareholding 6:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**DAVID WILLIAMSON**

*Address:*

**17 COXWELL ROAD  
FARINGDON  
FARINGDON  
OXON  
UK  
SN7**

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*Shareholding 7:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**DAVID WOODS**

*Address:*

**TANYARD HOUSE CHILTON FOLIAT  
NR HUNGERFORD  
CHILTON FOLIAT  
BERKS  
UK  
RG17 0TG**

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*Shareholding 8:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**BEN YATES**

*Address:*

**57 LONDON ROAD  
MARLBOROUGH  
MARLBOROUGH  
WILTS  
UK  
SN8 2AJ**

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*Shareholding 9:*

**500 ORDINARY Shares held as at 30/01/2008**

*Name:*

**JOHN IVORY**

*Address:*

**WESTALLS MEADOW HYDE LANE  
MARLBOROUGH  
WILTS  
UK  
SN8 1JN**

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Shareholding 1:  
0 **500 ORDINARY Shares held as at 30/01/2008**

Name: **ANTHONY FOGG**  
Address: **THORNHANGER THE COMMON**  
**MARLBOROUGH**  
**WILTS**  
**UK**  
**SN8**

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Shareholding 1:  
1 **500 ORDINARY Shares held as at 30/01/2008**

Name: **ADAM BROOKS**  
Address: **SOUTHEND HOUSE OGBOURNE ST GEORGE**  
**MARLBOROUGH**  
**WILTS**  
**UK**  
**SN8 1SG**

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Shareholding 1:  
2 **499 ORDINARY Shares held as at 30/01/2008**

Name: **SANDEEP DEO**  
Address: **THE CORNERHOUSE SHERBORNE STREET**  
**LECHLADE**  
**GLOS**  
**UK**  
**GL7 3AH**

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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