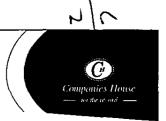
NM

A19

in accordance with Section 854 of the Companies Act 2006 AR01

N/M



**Annual Return** 

A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling s
Please go to www companies

\*AWHWNK3T\* A21 18/05/2010

✓ What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at What this form is NOT fo You cannot use this form to notice of changes to the co officers, registered office at company type or informatirelating to the company re COMPANIES HOUSE

05/05/2010 COMPANIES HOUSE

220

	You must file an Annual Return at company type or information relating to the company relating to the	COMPANIES HOUSE			
Part 1	Company details				
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals			
		All fields are mandatory unless specified or indicated by *			
A1	Company details				
Company number	6072929	• Company name change If your company has recently			
Company name in full	SWINDON ORTHOPARDICS LIMITED	changed its name, please provide the company name as at the date of this return			
A2	Return date	·			
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	● Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary			
Date of this return <b>9</b>	12 17 TO 2 12 10 11 10	of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date			
A3	Principal business activity				
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code) or a			
Classification code 1	8511	description of your company's main business in this section			
Classification code 2		A full list of the trade classification			
Classification code 3		codes are available on our website www.companieshouse.gov.uk			
Classification code 4					
	If you cannot determine a code, please give a brief description of your business activity below				
Principal activity description	ORTHOPATOIC CLINICAL + SUPLICIAL SORVICES				

A4	Company type®		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk	
A5 , ,	Registered office address ®	1	
uilding name/number treet	THE CORNER HOUSE SI-VIBORNE STRIFF LECTURAGE	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has	
ost town	LECHLADE	changed, you should complete form ADO1 and submit it together with	
ounty/Region	903	this annual return	
ostcode	G L 7 3 A H		
46	Single alternative inspection location (SAIL) of the company records (if applicable)		
treet	, , , , , , , , , , , , , , , , , , ,	SAIL address This must agree with the address that is held on the Companies House record at the date of this return	
ost town		If the address has changed, you should complete form AD02 and submit it together with this annual return	
ostcode	<u> </u>		
47	Location of company records ©		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	o Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it	
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return	

AR01

**Annual Return** 

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Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1  → for a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.			
Secretary					
B1	Secretary's details •	<del>=</del> "			
	Please use this section to list all the secretaries of the company  For a corporate secretary, complete Section C1-C4	• Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*	MR	please complete form AP03 and submit it together with this annual			
Full forename(s)	RICHARD ADAM	return			
Surname	BROOKS	Corporate details Please use Section C1-C4 to enter			
Former name(s) 9		corporate secretary details.  Secretary details			
	and deposit of the second of t	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2	Secretary's service address				
Building name/numb	er Southern House	Service address  If you have previously notified			
Street	OGBORNE ST GEORGE	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town MARIBOROXY		Company's Registered Office' in the address			
County/Region	WILTS	This information will appear on the public record			
Postcode	5N815G	pasie record			
Country	W				

## **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town , , ,		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies •	
,	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
<del></del>	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

#### Director

D1	Director's details •	
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4	• Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	Tonu	Corporate details
Surname	IVacy	Please use Section E1-E4 to enter corporate director details
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK .	House If you have made changes since the last annual return and have not notified us, please
Nationality	Bhisa	complete form CH01  Former name(s)
Date of birth	d   d   m   m   y   y   y	Please provide any previous names which have been used for business
Business occupation (if any)	ORTHORANDIC SUCION	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/numbe	" WETALLS MADDY	Service address If you have previously notified
Street	HYDE LANTE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	MARIBORASIN	<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region	Witts	This information will appear on the
Postcode	SN82EV	public record
Country	UK	
	Nor periorly registed is ordinary heurbest of the who change later in your ham.	ered in howy por holy
	S. D.	In

#### Director

D1	Director's details <sup>9</sup>	
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	Me	complete form APO1 and submit it together with this annual return
Full forename(s)	SAMON DATIATRAY	Corporate details
Surname	DEO	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ŲÙ	since the last annual return and have not notified us, please
Nationality	Bhtish	complete form CH01
Date of birth	12 6 10 11 1/4 1/6 1/7	Please provide any previous names
Business occupation (if any)	ORTHORASTIC SURGON	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address o	
Building name/number	THE CORNELHOUSE	Service address If you have previously notified
Street	STIGBOLIE STREET	'Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	LECHLADE	address
County/Region	40	This information will appear on the public record
Postcode	9 L7 3 A H	
Country	UK	

### **Corporate director**

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/numbe		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies •	***
·	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered		www.companieshouse.gov.uk  This is the register mentioned in
		Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register	O Non-EEA Where you have provided details of
	in which it is entered (including the state) and its registration number in that register	the register (including state) where the company or firm is registered,
Legal form of the corporate body	in which it is entered (including the state) and its registration number in that	
corporate body or firm	in which it is entered (including the state) and its registration number in that	the company or firm is registered, you must also provide its number in
corporate body or firm Governing law	in which it is entered (including the state) and its registration number in that	the company or firm is registered, you must also provide its number in
corporate body or firm	in which it is entered (including the state) and its registration number in that	the company or firm is registered, you must also provide its number in

Part 3	Statement	of capital o			*	
					This should reflect the co capital status at the mad this annual return	
F1	Share capital in	pound sterling (	£)			
		ach class of shares hel complete <b>Section F1</b> a	ld in pound sterling and then go to <b>Section F</b> 4	1		
Class of shares (E g Ordinary/Preference et	:)	Amount paid up on each share	Amount (if any) unpaid on each share <b>②</b>	Number of shar	es   Aggregate nom	inal value C
ORDINARY	Alothes	<b>9</b> { 1		1500	£ /50	0/
	MRS. 6 20	£1		1499	£	/
					£	
X 11.	Mambers -	<u> </u>			£ X 12	<u> </u>
			Total	ls  	£/ <b>5</b> . (	IDD.
F2	Share capital in	other currencies				رمدر
Please complete the t Please complete a set		ny class of shares helo currency	in other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	Aggregate non	ninal value 4
		<u></u> .	Totà	15		
Currency				<del></del>		
Class of shares (E g Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🕄 Aggregate non	nınal value C
				_		
			Tota	IS		
F3 Totals						
3	Diameter and the second	al number of shares ar	d total aggregate nomina	_ 1l	S Total aggregate nomi Please list total aggrega	
B	issued share capita		1 Avanded	3-14/2010		
F3  Total number of shares	issued share capita	6000	1 mondes 1 → 5 999	स्वीमी है।	different currencies sepi example £100 + €100	arately For
	issued share capita	//	1 → 5 999 ) → 5, 999	Platford	different currencies sep	arately For

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	Clowdy SHARES	
Voting rights	ALL SHARMOLDS WITH > 499 HAVE EQUAL VOTING RIGHTS	`
	3-6-20	
Class of share Voting rights		_
Class of share		
Voting rights		
Class of share		
Voting rights		

Part 4	Shareholders				
	Does your company have share capital?  → Yes Complete the sections below  No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return			
G1	Traded public companies ®	<del></del>			
	Please tick the box if your company was a traded public company at any time during the period of this return	● Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns				
	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				
	Please tick the appropriate box below				
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or				
	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 - Section G4	- •			
	<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>				
	There were no shareholder changes in this period  → Go to Part 5 (Signature)				
	Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format				
	PREVIOUS ELECTRONIC SUBMISSION 2003-9	<u> </u>			

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shares or stock transferred (if appropriate) Shares or stock currently held Class of share Number of shares or Date of registration Shareholder's Name Number of shares or (Address not required) amount of stock amount of stock of transfer ON CHANGED

#### G4

#### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

. 11.

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders** 

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

l l				
		Shares or stock currently held	Shares or stock transferred	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				, ,
				, ,
	<del></del>	<u> </u>	<del></del>	1

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Part 5	Signature	
	This must be completed by all companies	Societas Europaea     If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by  Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor  MR S . b & 16 4 10	

- Justin INCOME COMMUNICO LATE 2009.
- WE WITH WOULD LIVE TO CHANGE OUR MAIN BUSINESS

  \*\* ADDRESS: CON YOU SOUND appropriate Bun to. Sonny dead guin me in

  To change our main business.

Thanks Sonny 2000 30 (4) 2000

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name MR S-J-JEO
SNIVDON OFTHORAGE LIMITY
Address THE CORNER HOUSE
SHERBOANE STREET
LECHLADE
LECHLADE
County/Region GLOS
Postcode S L 7 3 A M
Country
DX
01367 252687

## ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

#### 

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 38S

DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Part 3	Statement of capital o							
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)					This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in	pound sterling (	(£)	******				
Please complete the ta If all your issued capit			eld in pound sterling and then go to <b>Section F</b> 4	<b>,</b>				
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share ②	Amount (if any) unpaid on each share 2	Number of shares 6		Aggregate nominal value 4		
OFDINARY SHAFET.						£		
MRID	MR I'D DED			499	(x1)	e 499		
11 STAR MEMBERS		<u> </u>		$5\infty$	(xII)	£ 5500		
(see attache)	shoot)					£		
			Total	s		£ 5,949		
F2	Share capital in	other currencies	5					
Please complete the to Please complete a sep			d in other currencies					
Currency			— <u></u>					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares <b>9</b>		Aggregate nominal value 4		
<u> </u>				_				
			Total	S				
Currency			, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>					
Class of shares	<u> </u>	Amount paid up on	Amount (if any) unpaid	Number of shares		Aggregate nominal value 4		
(E g Ordinary/Preference etc )		each share 2	on each share 2					
		<u>. I.</u>	Total	s				
F3	Totals			<u> </u>				
						ggregate nominal value st total aggregate values in		
Total number of shares	different					t currencies separately For £100 + €100 + \$10 etc		
Total aggregate nominal value 🔊	£ 5, 999							
<ul> <li>Including both the noming share premium</li> <li>Total number of issued states</li> </ul>		Number of shares issu nominal value of each	share Ple	ease use a Staten ge if necessary		ral continuation		
				_	CHFP000 10/09 Vers	sion 2 0		

#### Application for the allotment of shares

The Directors
Swindon Orthopaedics Limited
(Company Number 6072929) ("the Company")

#### Dear Sirs

We (the undersigned) apply for the issue to us of the number of ordinary shares of £1 each in the capital of the Company at the total subscription price set out below

We request that you allot the said shares to us and we agree to accept them subject to the memorandum and articles of association of the company and authorise you to place our names set out opposite our names below on the register of members of the company as the holders of such shares

We enclose a cheque for the total subscription price

Yours faithfully

Signature of Applicant	Number of Shares	Subscription Price	
A Vialia,	Richard Adam Brooks Southend House, Ogbourne St George, Marlborough, Wiltshire, SN8 1SG	500	£500 00
3	Sandeep Deo The Corner House, Sherborne Street, Lechlade, Glos, GL7 3AH	499	£499 00
M Piller	Michael Foy Leigh Hill, Savernake Forest, Marlborough, SN8	500	1500 00
) i ( s.	Sarah Irby Westbarn Bothey, Hamstead Marshall, Nr Newbury, RG20 0JG	500	£500 00
	John Ivory Westalls Meadow, Hyde Lane, Mariborough, Wiltshire, SN8 IJN	500	1500 00
Bearing	Ian Lowdon, Stitchcombe House, Stitchcombe, Marlborough, SN8 2EU	500	£500 00

Signature of Applicant	Applicant's Name and Address	Number of Shares	Subscription Price
Crochael Riby	Mike Rigby Causeway, East Tytherton, Nr Chippenham, Wiltshire, SNI 5 4LT	500	£500.00
V fatish 8/11/07	Venkat Satish 6 Vanbrugh Gate, Broome Manor, Swindon, Wiltshire, SN3 INQ	500	£500.00
mille	David Williamson 17 Coxwell Road, Faringdon, Oxon, SN7	500	£500 00
11/10/) 11/107	David Woods Tanyard House, Chilton Foliat, Nr Hungerford, Berkshire RG17 0TG	500	£500.00
1700 Ce	Ben Yates 57 London Road, Marlborough, SN8 2AJ	500	£500.00
1. 113 7000	Anthony Fogg Thornhanger, Marlborough Common SN8	500	£500 00

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