



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

406711

Company name in full

CONSORT MEDICAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	2	4	09	2	0	08

Class of shares
(ordinary or preference etc)

ordinary 10p		
Number allotted	2183	
Nominal value of each share	10p	
Amount (if any) paid or due on each share (including any share premium)	£4.34	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted
(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

09/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland or LP - 4 Edinburgh 2



Companies House
for the record

104082/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP000

Company Number 406711

Company Name in full CONSORT MEDICAL PLC

Date of this return

The information in this return is made up to

Day Month Year
20 / 09 / 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
_ / _ / _

Registered Office

Show here the address at the date of this return.

GROUND FLOOR, SUITE D

BREKSPER PARK, BREKSPER WAY

Any change of registered office must be notified on form 287.

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

HP2 4UL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

SIC CODE 3310

MANUFACTURE OF MEDICAL

ORTHOPAEDIC EQUIPMENT

If the code number cannot be determined, give a brief description of principal activity.

4415 HOLDING COMPANIES INCLUDING HEAD OFFICE

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for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CAPITA REGISTRARS

THE REGISTRY, 34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4TN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS.

Forename(s)

JENNIFER MARGARET

* Voluntary details.

Surname

OWEN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

138 LAWRENCE ROAD

SE

Usual residential address

Post town ST ALBANS

County / Region HEREFORDSHIRE

UK Postcode AL1 4NW

Country U

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Day Month Year

Date of birth 21 / 10 / 1952

Forename(s) JAMES LAWRENCE

Surname DICKENS

Address 8 BROOMHILL, 16A HUMBER ROAD

NORTH FERRISBY

Post town NORTH FERRISBY

County / Region NORTH HUMBERSIDE UK Postcode H U 1 4 3 D W

Country UK Nationality BRITISH

Business occupation DIRECTOR

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title DR.

Day Month Year

Date of birth 31 / 12 / 1943

Forename(s) PETER JOHN

Surname FELNER

Address VERMALIS PLC. OAKDENE COURT

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

613 READING ROAD

Post town WENNERSTH

County / Region BERKSHIRE UK Postcode R 5 4 1 5 U K

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 10P	28,941,789	2,894,178.9
Totals	28,941,789	2,894,178.9

List of past and present shareholders

(Use attached schedule where appropriate)

All list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

CD-ROM.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Owen

Date

14.10.08

Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr T. M. Owen

CONSORT MEDICAL PLC, HEMEL HEMPSTEAD PARK

BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS

HP2 4UL

Tel

01462 867924

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR PAUL VICTOR BOUGHTON		
		Day	Month	Year
Date of birth		29	09	1955
Forename(s)		PAUL VICTOR		
Surname		BOUGHTON		
Address		11 ESHER PLACE AVENUE.		
Usual residential address				
Post town		ESHER		
County / Region		SURREY	UK Postcode	KT10 8PU
Country		UK	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR BANKS		
		Day	Month	Year
Date of birth		04	03	1950
Forename(s)		JOHN CHRISTOPHER		
Surname		BANKS		
Address		COPHOLA		
Usual residential address		LOCK LANE, #		
Post town		PARTRIDGE GREEN		
County / Region		WEST SUSSEX	UK Postcode	RH13 8EF
Country		UK	Nationality	BRITISH
Business occupation		DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 / 11 / 1968

Forename(s) JONATHAN MARTIN

Surname GLENN

Address 42 HAZEL ROAD

PARK STREET

Post town ST ALBANS

County / Region HERFORDSHIRE UK Postcode A L 2 2 A J

Country UK Nationality BRITISH

Business occupation CHIEF EXECUTIVE OFFICER

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title MR.
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 04 / 08 / 1940

Forename(s) GEORGE MACDONALD

Surname KENNEDY

Address COMSANT MEDICAL PLC

BREKSPAR PARK, BREKSPAR WAY

Post town HEMEL HEMSTEAD

County / Region HERTS UK Postcode HP 2 4 UL

Country UK Nationality BRITISH

Business occupation DIRECTOR

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

406711

Company name in full

CONSORT MEDICAL PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
15	09	2008			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

436

Nominal value of each share

10p

Amount (if any) paid or due on each
share (including any share premium)

£4.34

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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or LP - 4 Edinburgh 2



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Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

406711

Company name in full

CONSORT MEDICAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	0	3	0	9-	2	0	0	8						

Class of shares (ordinary or preference etc)

ORDINARY 10p		
Number allotted	42,000	
Nominal value of each share	10p	
Amount (if any) paid or due on each share (including any share premium)	£4.43	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

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Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number 406711

Company Name in full Consort Medical plc

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address SUITE D, GROUND FLOOR
BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL, HEMPSTEAD

Post town HEMEL HEMPSTEAD

County / Region HERTFORDSHIRE **Postcode** HP 2 4UL

Signed J. M. Owen. **Date** 7. 7 06

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

J. M. OWEN, SOTT CONSORT MEDICAL PLC
SUITE D, GROUND FLOOR, BREAKSPEAR PARK
BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS
HP2 4UL. Tel 01442 867920
DX number DX exchange

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for the record

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Return of Allotment of Shares

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CHWP000

Company Number

406711

Company name in full

CONSORT MEDICAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
17	06	2008			

Class of shares (ordinary or preference etc)

ORDINARY

Number allotted

68,920.

Nominal value of each share

10p.

Amount (if any) paid or due on each share (including any share premium)

£5.09

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



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CHWP000

Company Number

406711

Return of Allotment of Shares

Company name in full

CONSORT MEDICAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1	4	0	5	2	0	0	8
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

873

Nominal value of each share

10p

Amount (if any) paid or due on each
share (including any share premium)

£4.34

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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% (if any) that each share
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Consideration for which
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(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

406711

Company name in full

CONSORT MEDICAL PLC

Shares allotted (including bonus shares):

(See Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

1	4	0	5	2	0	0	8
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

654

Nominal value of each share

10p.

Amount (if any) paid or due on each share (including any share premium)

£4.34

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

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88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

406711

Company name in full

Consort Medical plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
08	01	2008			

Class of shares
(ordinary or preference etc)

ORDINARY 10p		
Number allotted	390	
Nominal value of each share	10p	
Amount (if any) paid or due on each share (including any share premium)	£4.34	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

% (if any) that each share is to be paid up in cash

--	--	--

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