

## COMPANIES HOUSE



02660050

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number
company name

CROWN WAY CARDIFF CF4 3UZ



GENETIX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	ļ	

# Day Month Year

### Date of next return (See note 2)

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.

Registered	Office	(See note	3)	)
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This is the address registered by Companies House.

UNIT 1
9 AIRFIELD ROAD
CHRISTCHURCH
DORSET BH23 3TG

## Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02660050 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (	W
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARK ANTHONY	
REID	
7 WATERSIDE	
MUDEFORD CHRISTCHURCH	
DORSET BH23 3NZ	
DOMBIT BINES SING	
If this person has ceased to be secretary, please	Day Month Year
state when.	
	•
Directors (See note 7)	Day Marah Yan
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DEBORAH JANE	
REID	***************************************
7 WATERSIDE	TIDES LEACH
MUDEFORD	23 TUDE FIRD
D <del>ORSET BH23</del> -3NZ	Christenulan
	DORGET BH23 3NQ
·	
Date of Birth:- 15/12/57	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State WHEII.	Date of resignation.
Show any relevant current and previous directorships.	General Control of the Control of th
Page 2	Genescopy Limited
- 490 4	

02660050	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MARK ANTHONY REID 7-WATERSIDE- MUDEFORD CHRISTCHURCH DORSET_BH23-3NZ	Tides Reach 23 MudieFord CHRISTCHURCH
Date of Birth:— 20/07/55 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PLASIC INTECTION LIMITED THE FASIENER WAREHOUSE LIMITED GENE SCREEN LIMITED
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02660050 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	130	100
	Totals	ાજ	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	L
The last full members list was at 04/11/95	A list of change	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed  Date 26 (u  This return inc  Please ens all section	ludes \ (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	q Cuto Dobo€	ALRFIELD  LISTCHWRCH  Postcode	PORD 3NQ Ext

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Account of Shares		2		
Company Number: 02660050	Particulars of shares trans-		J	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the		
GENETIX LIMITED	amount of stock held	incorporation	•	
	by existing members at	(a) persons	who are still	
· · · · · · · · ·	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Remarks
Name and add. 555	held	Transferred	of Transfer	,
MARU REID TIDES REACH 23 MUDEROSLO				
CHRISTCHURCH POPOET	25			
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DEBORAN REID TIDES REACH 23 HUDEFORD	ł			
Christchized, Donset	25			
TULLWERD NOMINESS LIMITED, WESSEX H	,			
CO.MEDINES DORDET	50	50	911195	ACQUINED)
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2		25	9/4/95	Deloses
DAVID NORTON, ROOMERY, FURZEHILL,	1	<i>a</i> 5	1/4/43	USPOSED
WITBORNE, DONOET			, ,	
FLOWER NORTONO ROOMERY FUEZENILL,		25	9/11/95	DISPOSED
WIMBIO JE DINOET	ļ			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	1	Λο.	count of Share	
Company Number: 02660050	<del></del>			<u></u>
l i	l	Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, o	r, in the case	ŀ
GENETIX LIMITED	amount of	of the first re	eturn, since the	
	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.		who have	
	j	ceased to	o be members.	
	Number			l 1
	Number	Number	Date of	
Name and address	currently		Dogiotrotion	Remarks
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	held		of Transfer	
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