

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 14/10/95 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	
0 14	1 :1	915	

#### 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)

This is the address registered by Companies House.

6 ROTTERDAM DRIVE CHRISTCHURCH DORSET BH23 14B

### Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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



# Annual Return

of company number	02660050	Х
company name GENETIX LIMITED	·	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

Year

	014	111	9,5	
	Day	Month	Year	•
	-			
<b></b>				

Month

Day

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.		
negister of members (see note 3)	particulars, the date of any change.		
The register is kept at			
The register is kept at			
REGISTERED OFFICE			
Paulatau of debenture beldere (c			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
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			
	•••••		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
101111 200.	Date of any change.		
DAVID ROBERT			
NORTON			
6 ROTTERDAM DRIVE			
CHRISTCHURCH			
DORSET BH23 1HB			
Data of Pinth 10/11/57			
Date of Birth:- 19/11/57 Nat:BRITISH			
Occ:COMPANY DIRECTOR			
If this person has especial to be director interes	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
· ·	THERMO PACKS LIMITED		
Other directorships.			
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02660050	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
MARK ANTHONY REID 7 WATERSIDE MUDEFORD CHRISTCHURCH DORSET BH23 3NZ	
Date of Birth:- 20/07/55 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	PLASTIC INTECTION LTD. THERITO PACUS LTD. THE FASTENER WAREH GUSE LTD. LUATED SLOE RESIDENTS ASSCRATION (AUDIFORD) LTD.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.  Other directorships.	Day Month Year
Page 3	

02660050  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORD HARY			
	Totals	100	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	changes in the p	not on	
The last full members list was at 04/11/94	A list of chang	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.	Signed	Mach (	مف	
I enclose the fee of £18.	Date 22	11/05	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	This return in	ncludes ONE (enter num	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	MARK	ReiD		
		Postcoo	de	
Printed on Recycled Paper	Telephone	01202 483636	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02660050 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the GENETIX LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 6/1/95 25 25 25

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02660050 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return since the GENETIX LIMITED stock held incorporation of the company, by by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held