



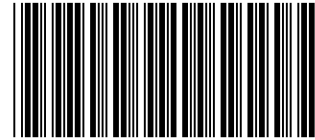
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GENETIX LIMITED**

Company Number: **02660050**



X5ZX6KH5

Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **04/11/2006**

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

Principal Business Activities:

SIC Codes
2956

Registered Office:
Address:

**QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON CHRISTOPHER HEDGER**

Address: **21 BROOK AVENUE NORTH
NEW MILTON
HAMPSHIRE BH25 5HE**

Director 1:

Name: **DR JULIAN FRANCIS BURKE**
Date of Birth: **17/01/1953**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **18 SAINT CROSS ROAD
WINCHESTER
HAMPSHIRE SO23 9HX**

Director 2:

Name: **ANDREW JOHN KELLETT** *Address:* **GENETIX LIMITED**
Date of Birth: **25/07/1968** **QUEENSWAY**
Nationality: **BRITISH** **NEW MILTON**
Occupation: **FINANCE DIRECTOR** **HAMPSHIRE BH25 5NN**

Director 3:

Name: **MARK ANTHONY REID** *Address:* **TIDES REACH**
Date of Birth: **20/07/1955** **23 MUDEFORD**
Nationality: **BRITISH** **CHRISTCHURCH**
Occupation: **CHARTERED ACCOUNTANT** **DORSET BH23 3NQ**

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>
ORDINARY	10150	GBP101.5
TOTALS	10150	GBP101.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10150 ORDINARY Shares held as at 04/11/2006

Name: **GENETIX GROUP PLC**

Address: **QUEENSWAY**
NEW MILTON HAMPSHIRE BH25 5NN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**