



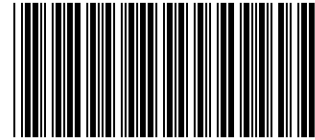
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GENESIS VENTURES LIMITED

**Company Number:** 02769849



XYIPOAYH

Received for filing in Electronic Format on the: 05/12/2005

### Company Details

**Period Ending:** 02/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6TH FLOOR 94 WIGMORE  
STREET  
LONDON  
W1U 3RF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

-----  
**Director 1:**

<b>Name:</b>	<b>BRENDA PATRICIA COCKSEGE</b>	<b>Address:</b>	<b>FLAT 5158 GOLDEN SANDS NO 5 PO BOX 9168 MANKHOL DUBAI UNITED ARAB EMIRATES</b>
<b>Date of Birth:</b>	<b>31/08/1949</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>CONSULTANT</b>		

-----  
*Director 2:*

*Name:* **JASON ANTHONY TABONE**      *Address:* **6A CARLTON ROAD**  
*Date of Birth:* **22/07/1970**      **NORTHUMBERLAND HEATH**  
*Nationality:* **BRITISH**      **ERITH**  
*Occupation:* **TRUST OFFICER**      **KENT DA8 1DW**

---

### *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>
<b>ORDINARY</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 02/12/2005**

**150000 Disposed of in period on 14/01/2005**

*Name:* **RAKESTONE LTD**

*Address:* **PO BOX 227, CLINCHS HOUSE  
LORD STREET, DOUGLAS  
ISLE OF MAN**

---

#### *Shareholding 2:*

**0 ORDINARY Shares held as at 02/12/2005**

**150000 Disposed of in period on 14/01/2005**

*Name:* **REENSTONE LTD**

*Address:* **PO BOX 227, CLINCHS HOUSE  
LORD STREET, DOUGLAS  
ISLE OF MAN**

---

---

*Shareholding 3:*

**150000 ORDINARY Shares held as at 02/12/2005**

*Name:* **CULMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
P.O. BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

---

*Shareholding 4:*

**150000 ORDINARY Shares held as at 02/12/2005**

*Name:* **RUSHMEAD LIMITED**

*Address:* **TRIDENT CHAMBERS  
P.O. BOX 146  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**