

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03467317

Company Name in full

Reliance GeneMedix Plc

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	8	1	1	2	0	8

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.

Tower 42, 20th Floor, 25 Old Broad Street

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

Post town

London

County / Region

UK Postcode

EC2N 1HQ

Principal business activities

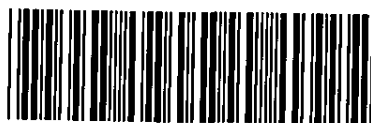
Show trade classification code number(s)
for the principal activity or activities.

2441

7487

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

WEDNESDAY



A26

AZDHz5QX

17/12/2008

319

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

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

Thames House, Portsmouth Road

Post town Esher

County / Region Surrey

UK Postcode KT10 9AD

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.

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Vinay

Surname

Ranade

Address ††

11 Eiscir Side Road, Eiscir Meadows

Post town

Tullamore

County / Region

Co Offaly

UK Postcode

Country

Ireland

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

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

Details of new directors must be notified on form 288a

Day Month Year
Date of birth 2 6 1 2 1 9 4 9

Forename(s) Dileep Chinubhai

Surname Choksi

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† E-7, Sea Face Park, 50, Bhulabhai Desai Road

Post town Mumbai 400 026 ✓

County / Region UK Postcode

Country India

Nationality Indian

Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

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

Details of new directors must be notified on form 288a

Day Month Year
Date of birth 2 1 0 9 1 9 4 8

Forename(s) Atul Shantikumar

Surname Dayal

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 21 Valentina, Naoroji Gamadia Road

Post town Mumbai ✓

County / Region Maharashtra 400026 UK Postcode

Country India

Nationality Indian

Business occupation Lawyer

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Dr

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

Day		Month		Year	
0	1	0	1	1	9
				4	3

Forename(s)

Raghunath Anant

Surname

Mashelkar

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Raghunath, D-4, Varsha Park, Pune 411045

Post town

Pune

County / Region

Maharashtra

UK Postcode

Country

India

Nationality

Indian

Business occupation

Bhatnagar Fellow

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Day		Month		Year	
1	2	0	3	1	9
				6	7

Date of birth

Forename(s)

Vinay

Surname

Ranade

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☐

Address ††

11 Eiscir Side Road, Eiscir Meadows

Post town

Tullamore

County / Region

Co Offaly

UK Postcode

Country

Ireland

Nationality

Indian

Business occupation

Director

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Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

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

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year
2	7	1 1 1 9 5 7

Forename(s) | Kollengode Venkatasubramaniam

Surname | Subramaniam

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 1202, Raheja Regency

Post town | Sion (East)

County / Region | Mumbai 400022

UK Postcode |

Country | India

Nationality | Indian

Business occupation | Director

Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

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

Details of new directors must be notified on form 288a

Date of birth

Day	Month	Year

Forename(s) |

Surname |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† |

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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Issue 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	155,717,804	15,571,780.40
Totals	155,717,804	15,571,780.40

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another
format

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☒☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

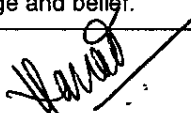
There were no shareholder changes in this period

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Certificate

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

Signed



Date

1 DEC 2008

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

2

continuation sheets.

(enter number)

David Venus & Company Limited, Thames House, Portsmouth

Road, Esher, Surrey KT10 9AD

Tel 01372 465330

DX number 36318

DX exchange Esher



Reliance Genemedix Plc/RGMG
Companies House ref: 3467317 Annual Report Date: 18112008
Holder Name & Address Cls Date Bought Sold Balance
HSBC CLIENT HOLDINGS NOMINEE (UK) ORI *** OPENING BAL. 14,023,391
LIMITED <636167>, ORI *** CLOSING BAL. 14,023,391
8 CANADA SQUARE
LONDON

PERSHING NOMINEES LIMITED <AGCLT> ORI *** OPENING BAL. 12,904,300
CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON

281107	-14,000	
291107	-14,000	
120308	-2,000	
170308	-500	
270308	-2,000	
140408	-50,000	
160408	-1,000	
170408	-2,000	
280408	-11,000	
150508	-1,000	
290508	-3,000	
030608	-5,000	
250608	-2,900	
110708	-1,500	
160708	-7,100	
180708	-2,000	
290708	-1,000	
300708	-982,577	
130808	-6,000	
290808	-1,500	
010908	-6,000	
231008	-14,700	
281008	-10,000	
281008	-3,600	
281008	-2,000	

ORI *** CLOSING BAL. 11,757,923
SIC REGISTRARS LIMITED
<A/C RLS> ORI *** OPENING BAL. 116,825,457
THAMES HOUSE ORI *** CLOSING BAL. 116,825,457
PORTSMOUTH ROAD
ESHER
SURREY

Total CUS REG HOLDERS UNITS
ORI GBR 540 155,717,804 /

#####

Reliance Genemedix Plc/RGMG

Companies House ref: 3467317

Holder Name & Address

Annual Report Date: 18112008

Cis Date

Bought

Sold

Balance

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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

03467317

Company Name in full

Reliance GeneMedix Plc

Name

Dileep Chinubhai Choksi

Company Name	Resignation
ICICI Lombard General Insurance Company Limited ICICI Prudential Asset Management Company Limited NSE.IT Limited State Bank of India	