In accordance with
Section 854 of the
Companies Act 2006

description

AR01

BLUEPRINT

OneWorld

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

What this form is for You may use this form to c

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT for You cannot use this form to notice of changes to the conflicers, registered office a company type or information.



A70 16/12/2013 COMPANIES HOUSE

#257

	least	once	every	y yeai	r	r	relatır	ng to the company re		COMPANIES HOUSE		
Part 1	Coi	mp	an	y d	letails							
	The	sect	ion n	nust	Filling in this form Please complete in typescript or in bold black capitals							
										All fields are mandatory unless specified or indicated by *		
A1	Com	pan	y de	etail	s							
Company number	0	3	4	6	7 3 1	. 7				Company name change		
Company name in full	Rel	ıan	ce	Gene	eMedıx Lı	mıted	l			If your company has recently changed its name, please provide the company name as at the date of this return		
A2	Retu	ırn (date	:				-		1		
	lf yo plea	The u wo se co	annu uld li	ke the	turn must be c e company's n e AR01 approp	delivered made up oriate for	date r earl	ne return date must not b in 28 days of the date giv to be earlier than 1 Octo ier made up dates	en below	is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose		
Date of this return 9	1	8		^m 1	m ₁	2 0	^y 1	y ₃		an earlier return date but it must no be a later date		
A3	Prin	cipa	ıl bu	isine	ess activity	,						
				he tra vities		on code	num	ber(s) for the principal	•	S Principal business activity You must provide a trade classification code (SIC code 2007)		
Classification code 1	2	1	1	0	0					or a description of your company's main business in this section		
Classification code 2	8	2	9	9	0					A full list of the trade classification		
Classification code 3										codes are available on our website www.companieshouse.gov.uk		
Classification code 4										www.componieshouse.gov.uk		
				deteri		olease g	ive a	brief description of your				
Principal activity							,					

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(For returns made up to a date on or after 1 October 2011)

A4	Con	ıpaı	ny ty	/pe¶)							
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital							OCompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A 5	Reg	iste	red	offi	ce a	ddre	SS 0					
Building name/number	8tl	ı Fl	loor							Change of registered office This must agree with the address		
Street	105	t W	rgmo	re	Str	eet				that is held on the Companies House record at the date of this return		
Post town	Lor	ndor	n							If the registered office address has changed, you should complete form AD01 and submit it together with		
County/Region	_						_	_		this annual return		
Postcode	W	1	U		1	Q	Y					
			alter 1y re						on (SAIL) of the			
Building name/number	Tha	ames	з Но	use						SAIL address		
Street	Portsmouth Road that is held on the Cor					This must agree with the address that is held on the Companies House record at the date of this return						
Post town	Est	Esher						If the address has changed, you should complete form ADO2 and				
 County/Region	Sur	rrey								submit it together with this annual return		
Postcode	K	T	1	0		9	A	D				
A7	Loca	atio	n of	con	npai	ıy re	core	ls O				
		ress i Re Re Di Di Re Re CC Di Ca Re In Or	in Sec egiste irecto irecto egiste ecordi epistal teresi teresi egiste estrum r Nort	ction r of r r of c rs' se rs' in r of s s of r cts re ents i by pr r of c to m ts in i nents hern	A6 nemb lirecti rvice demn ecret esolu lating relatii vate deben embe ts sha ntere creat	ers contr ities aries tions to po comp ture h rs of c ares sts in ing ch	etc urcha reder pany nolder outco sharge	se of comption rs me of es disc s and	shares purchase of own share out of estigation by public company into d to public company ster of charges England and Wales	OLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- → For a secretary who is an individual, go to Section B1
- → For a corporate secretary, go to Section C1
- → For a director who is an individual, go to Section D1
- → For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1	Secretary's details •					
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4					
Title*						
Full forename(s)	Vinay	_				
Surname	Ranade	_				
Former name(s) •		_				

• Secretary appointments

You may not use this form to appoint a secretary To do this, please complete form APO3 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03

• Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address ®	
Building name/number	Reliance GeneMedix Limited	Service address If you have previously notified
Street	IDA Business and Technology Park	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Tullamore	Company's Registered Office' in the address.
County/Region	Co Offaly	This information will appear on the public record
Postcode		position section
Country	Ireland	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

C1	Corporate secretary's details ●	
	Please use this section to list all the corporate secretaries of the company	• Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C 3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<u> </u>
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details [©]	_	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s) Dileep Chinubhai		Corporate details	
Surname	Choksı	Please use Section E1-E4 to enter corporate director details.	
Former name(s) ②		Director details All details must agree with those previously notified to Companies	
Country/State of residence	India	House If you have made changes since the last annual return and have not notified us, please	
Nationality	Indian	complete form CH01	
Date of birth	d 2 d 6 m 1 m 2 y 1 y 9 y 4 y 9 Please provide any p		
Business occupation Chartered Acc (if any)	Chartered Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address ®	<u> </u>	
Building name/number	E-7	Service address If you have previously notified	
Street	Sea Face Park	Companies House that the service address is at 'The Company's	
	50, Bhulabhaı Desaı Road	Registered Office', please state 'The Company's Registered Office' in the	
Post town	Mumbaı 400 026	address	
County/Region		This information will appear on the public record	
Postcode		poone record	
Country	India		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

D1	Director's details [©]			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s) Atul Shantıkumar		Corporate details		
Surname	Dayal	Please use Section E1-E4 to enter corporate director details.		
Former name(s) ②		Director details All details must agree with those previously notified to Companies		
Country/State of India		House If you have made changes since the last annual return and have not notified us, please		
Nationality	indian indian	complete form CH01		
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 4 & y & 8 \end{bmatrix}$	◆ Former name(s) Please provide any previous names		
Business occupation (if any)	Lawyer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address®			
Building name/number	21	Service address If you have previously notified		
Street	Valentina	Companies House that the service address is at 'The Company's		
	Naoroji Gamadia Road	Registered Office', please state 'The Company's Registered Office' in the		
Post town	Mumbaı	address.		
County/Region	Maharashtra 400026	This information will appear on the public record		
Postcode		pasiic record		
Country	India			

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Dr	complete form AP01 and submit it together with this annual return			
Full forename(s)	Raghunath Anant	Corporate details			
Surname	Mashelkar	Please use Section E1-E4 to enter corporate director details.			
Former name(s) ②		Director details All details must agree with those previously notified to Companies			
Country/State of residence	India	House If you have made changes since the last annual return and have not notified us, please			
Nationality	Indian	complete form CH01			
Date of birth	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 4 & y & 3 \end{bmatrix}$	◆ Former name(s) Please provide any previous names			
Business occupation (if any)	Bhatnagar Fellow	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address €				
Building name/number	Raghunath, D-4	Service address If you have previously notified			
Street	Varsha Park	Companies House that the service address is at 'The Company's			
	Pune 411045	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Pune	address			
County/Region	Maharastra	This information will appear on the			
Postcode		poone record			
Country	India				

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AR01 - continuation page
Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details [©]				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s) Vinay		Corporate details			
Surname	Ranade	Please use Section E1-E4 to enter corporate director details			
Former name(s) ②		Director details All details must agree with those previously notified to Companies			
Country/State of residence	India	House If you have made changes since the last annual return and have not notified us, please			
Nationality	Indian	complete form CH01			
Date of birth	$\begin{bmatrix} d_1 \end{bmatrix} \begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_3 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_9 \end{bmatrix} \begin{bmatrix} y_6 \end{bmatrix} \begin{bmatrix} y_7 \end{bmatrix}$	Please provide any previous names			
Business occupation (if any)	Director which have been used for purposes during the period this return. Married women not need to give former nounless previously used for purposes.				
D2	Director's service address [⊕]				
Building name/number	Reliance GeneMedix Limited	Service address If you have previously notified			
Street	IDA Business and Technology Park	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Tullamore	Company's Registered Office' in the address			
County/Region	Co. Offaly	This information will appear on the			
Postcode		public record			
Country	Ireland				

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	Kollengode Venkatasubramanıam	Corporate details
Surname	Subramaniam	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	India	House If you have made changes since the last annual return and have not notified us, please
Nationality	Indian	complete form CH01
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Former name(s)Please provide any previous names
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address ®	****
Building name/number	1202	Service address If you have previously notified
Street	Raheja Regency	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Sion (East)	Company's Registered Office' in the address.
County/Region	Mumbaı 400022	This information will appear on the public record
Postcode		public record
Country	India	

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Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	· · · ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return
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Part 3	Statement (ot capital •				
			and the following Part 4	1		ld reflect the company's atus at the made up date of al return
F1 :	Share capital in	pound sterling (£)				
		och class of shares held in complete Section F1 and				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of share	es Đ	Aggregate nominal value •
Ordinary		€0 33	0 00	190,494,83	36	£ 19,049,483 60
						£
						£
						£
			Totals	190,494,83	36	£ 19,049,483 60
F2	Share capital in	other currencies				
Please complete the ta Please complete a sepa		ny class of shares held in urrency	other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	es 6	Aggregate nominal value •
			Totals	<u> </u>		
						
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es U	Aggregate nominal value 4
						<u> </u>
			Totals			
F3	Totals					
	Please give the total issued share capital	number of shares and t	otal aggregate nominal	value of	Please is	gregate nominal value st total aggregate values in
Total number of shares	190,494,836	· · · · -				currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 😉	£19,049,483 60					
 Including both the noming share premium Total number of issued s 	-	Number of shares issued r nominal value of each sha	are Plea	ntinuation Page ase use a Statem e if necessary		al continuation

Annual Return
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F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	£0 10 ORDINARY
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
-	
Class of share	
Voting rights	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ● No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders O	·
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to	This section only applies to companies answering 'No' in Section G1
	Part 5 (Signature)	

Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided
- Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ľ		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
please see attached				1 1
			<u> </u>	1 1
				1 1
				1 1
			_	1 1
			_	1 1
				1 1
				1 1
		:		1 1
				1 1
				1 1
				1 1

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(For returns made up to a date on or after 1 October 2011)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

> CHFP010 10/11 Version 5 0

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 5	Signature	
	This must be completed by all companies.	• Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please
Signature	X Signature	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor	

Annual Return

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	The Company Secretarial Department
Company name	Equiniti David Venus
	Limited
Address	Thames House
	Portsmouth Road
Post town	Esher
County/Region	Surrey
Postcode	K T 1 0 9 A D
Country	United Kingdom
DX	
Telephone	01372 465330

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Reg no Cllent RELIANCE GENEMEDIX LIMITED

Report Between 19-NOV-2012 to 18-NOV-2013

FULL LIST AND SHARE PARTICULARS OF PAST AND PRESENT MEMBERS, SINCE THE DATE OF LAST RETURN, IN ALPHABETICAL ORDER, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

AN ASTERISK IN THE FINAL COLUMN DENOTES THAT THE ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE REGISTER DUE TO CHANGE OF NAME ETC E G ON MARRIAGE

FULL STOCK TITLE STOCK CODE

	Stock Date Transferred Registered							
	Balance Of Holding	150	200	241	200	72	30	30
	Stock Code	01	01	01	01	01	01	01
001 ORDINARY SHARES OF 10P	Name & Address	MR DILIP ACHARYA MRS USHA ACHARYA	MR JOHN ADAMS	DR JAMES ADDO	MR MICHAEL AKANNI AFUAPE	DR DIANNE M AITKEN	MR MD SHOWKAT ALI	MR DENNIS ANDERSON

B & J OVENDEN HOLDINGS LIMITED	MR GRAHAM STUART ATKINSON	MR STUART JOHN ASKER	MR IAN FREDERICK ASHWOOD MRS SUSAN ELIZABETH ASHWOOD	MR HAMAZASP ASATURYAN	MRS LINDA ARYARATNA	MR ROLAND JOHN ARTHEY	MR BARRIE PHILIP ARMSTRONG	MR DOUGLAS WILLIAM ARMOUR	Name & Address			Run Date 13-DEC-2013
01	01	01	01	01	01	01	01	01	Stock Code	Report Between 19-NOV-2012	eg no Client	ANNUAL RETURN
2000	57	100	625	100	127	100	38	10459	k Balance Of Holding	to 18-NOV-20	RELIANCE GENEMEDIX LIMITED	
									Stock Transferred			
									Date Registered			Page 2

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 3
	Reg no Client	RELIANCE GENEMEDIX LIMITED	JEDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	0 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR KEITH BAILEY		01	1550		
MR TIMOTHY NICHOLAS KENNETH BAKER		01	089		
MR RUSSELL WILLIAM BALEHAM		01	100		
MRS AMELIA ANN BALLANTYNE		01	40800		
MR JONATHAN J BAMBER		01	2670		
MRS IRENE MARGARET BANFIELD		01	20		
THE BANK OF NEW YORK /NOMINEES/ LIMITED		01	1280377		
MR EDWARD MARTIN BANKS		01	2000		
MR ROBERT JAMES BANKS		01	95		

	Reg no Client	RELIANCE GENEMEDIX LIMITED	MEDIX LIMITED		
	Report Between	19-NOV-2012 to	to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
BARCLAYSHARE NOMINEES LIMITED		01	1805639		
				1857	18NOV13
MR STEPHEN EDWARD BARDEN		01	242		
MR STUART ANTHONY BARNES MRS DIANE COLLINS		01	731		
MRS SUSAN BASSETT		01	75		
MR AMIT BATRA		01	100		
BEAUFORT NOMINEES LIMITED SSLNOMS A/C		01	19750		
MR RONALD JOHN BECKETT		01	80		
MR JOHN BEDIGAN		01	41		
CHUA HIN BEE		01	30000		

Run Date 13-DEC-2013	ANNUAL RETURN	RETURN			Page 5
	no Client	GENEME	X LIMITED		
	Report Between 19-	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
MR DEREK GEORGE BELLCHAMBERS		01	669		
MRS GEORGIE BENNETT		01	230		
MR JEFFREY ALBERT BENTON		01	2000		
MR JOHN WILLIAM BILLING		01	100		
MRS LORETTE GILLIAN BLAKE		01	750		
MR ALBERT WALTER BLEAKNEY		01	150		
MR JOHN PETER STUART BLUNDELL		01	100		
MR ROY BOSETT		01	100		
MR NICHOLAS COLLIN MCNEIL BOYD		01	71		

MS DENISE BRADY

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Run Date 13-DEC-2013	ANNC	ANNUAL RETURN 			Page 7
	no	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
MR OLIVER BRANNOCK		01	5650		
MRS ROSE BRANNOCK		01	2266		
BREWIN 1762 NOMINEES LIMITED GRO A/C		01	009		
BREWIN 1762 NOMINEES LIMITED NOM A/C		01	25119		
BREWIN NOMINEES LIMITED NTNL A/C		01	0	CLOSED	
				25119	16SEP13
BREWIN NOMINEES LIMITED NTNLPEN A/C		01	0	CLOSED	
				009	16SEP13
MR KARL PHILIP BROOKS		01	200		
MR PAUL BROTHERTON		01	200		

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 8
	Reg no Client	RELIANCE GENI	RELIANCE GENEMEDIX LIMITED		
	Report Between	19-NOV-2012	to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MRS MARTHA BLANCHE WAYMARK BRUCE		01	1818		
MRS MEE LEE BRULEY		01	1000		
MRS SARAH FRANCES BRUNNING		01	146		
MR JOHN BUNTON		01	50		
MRS ELIZABETH ANNE BURDGE		01	100		
MRS NICOLA BURKE		01	300		
MS PAULINE BURMAN		01	300		
MR DHANNA SINGH BUTTAR MRS AMARJIT KAUR BUTTAR		01	300		

MRS CATHERINE ANNE CALEY

Run Date 13-DEC-2013	ANNUAL RETURN	RN -			Page 9
	no Client	RELIANCE GENEMEDIX LIMITED	IX LIMITED		
	Report Between 19-NOV-2012		to 18-NOV-2013		
Name & Address	Stc	Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
DR RICHARD CALEY	01	н	5711		
MR CARLO CALLISTO	01	T	100		
MR ROGER ALFRED CALVERT	01	1	09		
MR MICHAEL JOHN CARPENTER	01	1	30		
MR JOHN WILLIAM CAVILL	01	1	52		
MRS JYOTSNA CHANDARANA	01	T	100		
MR MATTHEW CHANDLER	01	Ħ	141		
MR UMESH CHANDRA	01	Ħ	1000		
MR DAMIAN PAUL CHAPMAN	01	FT	100		
CHASE NOMINEES LIMITED	01	F	43000		

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	Reg no. Client	RELIANCE GENEMEDIX LIMITED	MEDIX LIMITED		
	Report Between	19-NOV-2012 t	to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
CHASE NOMINEES LIMITED CMBLJPPB A/C		01	3000		
MRS ANNA IK NANG CHEAH		01	570		
KENNY FOONG POR CHEAH		01	1500		
MRS ROSIE NYUK LAN CHEAH		01	8886		
MR MOSE LA CHINA		01	103		
MR TOH CHIN CHONG		01	731600		
MRS KALPANA CHOPRA		01	100		
DR THOMAS CHUNG		01	17700		
MR KEITH CHURCHILL		01	240		

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 11
	Reg no Client	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
MRS SARAH LOUISE CLARK		01	800		
MRS MARIE-ANTOINETTE COCKING		01	73		
MR MICHAEL COLLINS		01	1955		
JOSEPH BENJAMIN COLLMAN		01	22		
RICHARD JAMES COLLMAN		01	23		
SOPHIE CHARLOTTE COLLMAN		01	22		
TRUDIE COLTON		01	200		
MR MICHAEL PETER CREW MRS DIANE SUSAN CREW		01	231		

	Reg no Client	RELIANCE GENEMEDIX LIMITE	MEDIX LIMITED		
	Report Between	19-NOV-2012 t	to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
KIM AND CAROLINE CROSSLEY		01	400		
MRS PATRICIA BRAWLEY CUMMINGS MRS CARLA CUMMINGS-PRESS		01	350		
MRS GILLIAN MARY CURLE		01	57		
MR RAMESH DALAL		01	100		
MR DUNSTAN DANKER		01	104		
MR MARTIN RICHARD DAVIES		01	20000		
MR ROGER T DAVIES		01	500		
DAVYCREST NOMINEES 0013183 A/C		01	5227		
DAVYCREST NOMINEES 0056643 A/C		01	21983		

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page, 13
	Reg no Client	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
DAVYCREST NOMINEES 0060980 A/C		01	14000		
MRS LISA DAWES		01	73		
MR JOHN FREDERICK DEAKIN		01	200		
MR HOMI MANCHERSHAW DEBOO		01	764		
MR JAYESH DODIA		01	96		
MS ANGIE DONOGHUE		01	250		
MR JOHN MILBURN DOUGLAS MRS FIONA MAUD DOUGLAS		01	1650		
MR JOHN LOUIS HOLROYD-DOVETON		01	100		
MR RONALD DRAPER MRS EVELYN SUSAN DRAPER		01	71		

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MR PETER WILLIAM FEATHER

MR BING FANG

Run Date 13-DEC-2013	ANNUA	ANNUAL RETURN			Page 15
	Reg no Client	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
MISS SARAH FERRIES		01	250		
MR NEIL FRANK WILFRED FISHER		01	10		
MR STEPHEN FISHER		01	75		
MR DAVID COLMAN FITZGERALD		01	200		
GARY FITZGERALD		01	3000		
MS MICHELLE FLANAGAN		01	5000		
MR EUGENE FLANNERY		01	009		
MISS JULIA ANNE FOIDL		01	10		
FOREST NOMINEES LIMITED GC1 A/C		01	1095		

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	Reg no Client	RELIANCE GENEMEDIX LIMITED	MEDIX LIMITED		
	Report Between	19-NOV-2012 to	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
ROGER & FAITH FORSTER		01	30450		
MR WILLIAM GRAY FORSTER		01	100		
MR PETER HENRY FRACKIEWICZ MRS AMANDA EILEEN FRACKIEWICZ		01	94		
MISS MARLENE FRANZEN		01	30		
MR GREGORY WILLIAM FREEMAN		01	345		
MRS ANNE PATRICIA FULTON MR HUGH MACBRAYNE FULTON		01	35000		
FXCM NOMINEES LIMITED ODLCLT A/C		01	3420		
MR JOSEPH GRAHAM GADDES		01	150		
MR JOHN GALE		01	204		

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 17
	Reg no Client	RELIANCE GENEMEDIX LIMITED	MEDIX LIMITED		
	Report Between	19-NOV-2012 t	to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR HECTOR GALLEY		01	385		
MR HECTOR ROBERT GALLEY		01	200		
MR PETER LINDSAY GATENBY		01	100		
MR BARRY GEE		01	150		
GILTSPUR NOMINEES LIMITED BUNS A/C		01	25860		
GOODBODY STOCKBROKERS NOMINEES LIMITED GSCLT A/C	CLT A/C	01	225	15500	13DEC12
MR CARL GOUGH		01	06		
MR LESLIE GOUGH		01	300		
MR TERENCE JAMES GOULD		01	200		

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MR WILLIAM JAMES GREENER

MRS JACQUELINE ROSALEE GREIG

MR JAMES EDWARD GRESSWELL

MR LESLIE GRIEVE

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Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 19
	Reg no Client		MEDIX LIMITED		
	Report Between	19-NOV-2012 to	19-NOV-2012 to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR ALEC GRUBB MRS MARILYN RUTH GRUBB		01	93		
MR TOBY GUNNER		01	2363		
MRS JANE MARY HAINES		01	50		
MR MICHAEL HALLORAN		01	20000		
MR BOB HALLWORTH		01	5200		
MR JAMES HAIG HAMILTON		01	06		
HANOVER NOMINEES LIMITED SHB10 A/C		01	15500		
HARGREAVE HALE NOMINEES LIMITED LON A/C		01	252480		

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×	Reg no Client	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
× 1	Report Between, 19-NOV-2012	t o	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
HARGREAVE HALE NOMINEES LIMITED WOR A/C		01	2000		
HARGREAVES LANSDOWN /NOMINEES/ LIMITED HINOM A/C	A/C	01	34861		
HARGREAVES LANSDOWN /NOMINEES/ LIMITED SMA A/C	Ċ	01	310		
HARGREAVES LANSDOWN /NOMINEES/ LIMITED VRA A/C	'c	01	257250		
MR PETER ROBERT HART		01	300		
MRS KATH HARTLEY		01	205		
MR TIMOTHY PAUL HATTON		01	50		
MR MICHAEL GRAHAM HEATH		01	76		
MR CLIVE JOHN HENNESSEY		01	25		

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Run Date 13-DEC-2013 ANNUA	ANNUAL RETURN			Page 21
no Client	RELIANCE GENEMEDIX LIMITED	DIX LIMITED		
Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MRS IRENE PATRICIA HENNESSEY	01	25		
MR PHILIP THOMAS HEYES	01	146		
MR DENIS HIGNETT	01	82		
STEPHEN MICHAEL HIRST	01	450		
MS FREDA ELIZABETH HITCHCOCK MR ALAN ERNEST KING	01	009		
HSBC CLIENT HOLDINGS NOMINEE /UK/ LIMITED 731504 A/C	01	42396		
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 745746 A/C	01	80000		
HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 748493 A/C	03	71		
HSDL NOMINEES LIMITED	01	226794		
HSDL NOMINEES LIMITED IWEB A/C	01	51485		
HSDL NOMINEES LIMITED SBUILD A/C	01	30921		

MR ANDREW EDWIN JACKSON

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Run Date 13-DEC-2013	ANNUAL RETURN	TURN			Page 23
	Reg no Client RELI	RELIANCE GENEMEDIX LIMITED	OIX LIMITED		
	Report Between 19-N	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR ANDREW EDWIN JACKSON		01	20		
MR JAMES JACKSON		01	96		
MR JAMES COLIN JACKSON		01	73		
MRS JESSY MARY JACOB DMAJ A/C		01	100		
MR MATHEW JACOB		01	877		
MR JOSEPH PARKHAM JAMES		01	300		
MR ASHOK JANI		01	50		
MR MICHAEL PAUL JENNINGS		01	009		
MRS JANET JESSOP		01	3000		
MR KASIMANI JEYACHANDRAN		01	41518		

Run Date 13-DEC-2013 Name & Address MRS MALATHI JEYACHANDRAN MISS MEGHNA RAJENDRA JHAVERI JIM NOMINEES LIMITED JARVIS A/C MR EDWARD JOYCE	ANNU	JAL RETURN RELIANCE	GENEMEDIX LIMITED012 to 18-NOV-2013 k Balance Of Holding 10000 5007	Stock	Page 24 Date Registered
MRS MALATHI JEYACHANDRAN		01	10000		
MISS MEGHNA RAJENDRA JHAVERI		01	5007		
JIM NOMINEES LIMITED JARVIS A/C		01	2875		
MR EDWARD JOYCE		01	63		
MR RESHURANDER KALLOW		01	1707		
KBC SECURITIES NV CLIENT A/C		01	8069		
MR CLINTON LEE KEARNS		01	150		
DONAL KENNEDY MARIE KENNEDY		01	2000		

MR DAVID HOWARD KENWARD

Run Date 13-DEC-2013	ANNUA	ANNUAL RETURN			Page 25
	Reg no. Client. RELIANCE GENEMEDIX LIMITED	RELIANCE GENEM	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MR JACOBUS MARTHINUS LOURENS KLOPPER		01	34900		
DR NSANYI KOMETA		01	200		
DR IAN LAFFERTY		01	10000		
MISS YOKE KHWAN LAI		01	100		
MRS EILEEN MARY LAND		01	338		
LAWSHARE NOMINEES LIMITED SIPP A/C		01	6508		
MRS DIANA ROSEMARY LEE		01	1000		
MR GEOFFREY LEE		01	1000		

MRS JOAN LOWTHORPE	MR DAVID WILLIAM LODGE	MR PHILIP PETER SHAW-LLOYD	MS QIN LI	MR RAYMOND HOWARD LESTER	MR ANDREW LEES MRS JACKIE LEES	MRS SIEW YOONG LEE	Name & Address			Run Date 13-DEC-2013
							0.10	Report Between 19-N	Reg no Client RELII	ANNUAL RETURN
01	01 1	01	01 6	01	01	01	Stock Balance Code Holding	19-NOV-2012 to 18-NOV-2013	RELIANCE GENEMEDIX LIMITED	TURN
70	1647	100	6600	100	570	400	Walance Of Stock Transferred	N-2013	IMITED	
							Date red Registered			Page 26

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Run Date 13-DEC-2013	ANNU	ANNUAL RETURN 			Page 27
	Reg no Client	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
LYNCHWOOD NOMINEES LIMITED 2006420 A/C		01	1680023		
LYNCHWOOD NOMINEES LIMITED 2006442 A/C		01	249		
DR NICHOLAS LYONS DR CARINE LYONS		01	400		
MR COLIN LOUIS MABBS		01	124		
MRS JANET MACKEN		01	327		
DR JOHN LEYSHON MADDOCKS		01	1000		
MR NASIRUDDIN MAHMOOOD		01	2500		
MRS REBECCA UNA MAIDSTONE		01	200		
MR RAPHAEL MAIOPOULOS		01	68140		

MR GORDON MAYO

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Run Date 13-DEC-2013	ANNU	ANNUAL, RETURN			Page 29
-	Reg no Client		IEDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
MISS WENDY MCCULLOCH		01	750		
MRS JULIE DAWN MCDONALD		01	100		
MR JOHN MCKEEN		01	100		
MR GRAEME FETTES MELVILLE DECD		01	150		
MR PAUL ANTHONY MILLENER		01	330		
MR MAURICE REGINALD HERBERT MILLS		01	106		
MR SYED AHMED TARIQ MIR		01	100		
DR JAYANT MODHA		01	2400		
MR HAMISH MOORE & MRS GILL MOORE		01	885		

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MR STUART NAYLOR

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Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 31
	ou _		MEDIX LIMITED		
	Report Between	Report Between 19-NOV-2012 to 18-NOV-2013	o 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MRS SUSAN LISBETH NIXON		0.1	1100		
MR PRASHANT PADMANABHAN		01	4100		
MRS ROSEMARY J PAGE		01	1110		
MR CHARLES HENRY PAINES		01	1680		
MR PRADIP KUMAR PANDYA MRS MADHVIKA PANDYA		01	129		
MR PETER JOHN PARKER		01	20		
MR PETER GWYN PARR		01	92		
MR AUGUSTINE ANTHONY PARSONS		01	150		
JOHN PASSMAN		01	200		

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	Reg no Client	RELIANCE GENEMEDIX LIMITED	MEDIX LIMITED			
	Report Between	19-NOV-2012 to 18-NOV-2013	o 18-NOV-2013			
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Regıstered	
DAVID & ENID PAWSON		01	12500			
MRS WENDY PATRICIA PEDLEY		01	100			
MR KEITH WILLIAM PERRY		01	497			
PERSHING INTERNATIONAL NOMINEES LIMITED FCCLT A/C	LT A/C	01	200			
PERSHING NOMINEES LIMITED ABCLT A/C		01	1100			
PERSHING NOMINEES LIMITED AGCLT A/C		01	599500			
PERSHING NOMINEES LIMITED ATCLT A/C		01	731			
PERSHING NOMINEES LIMITED PERNY A/C		01	1445761			
				1410023	17JUN13	

Run Date 13-DEC-2013	ANNUAL RETURN			Page. 33
ou –	Cllent RELIANCE GENE	RELIANCE GENEMEDIX LIMITED		
Report Between	!	19-NOV-2012 to 18-NOV-2013		
Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
PERSHING NOMINEES LIMITED PSL981 A/C	03	0	CLOSED	
			300	30MAY13
PERSHING NOMINEES LIMITED PSL982 A/C	01	627441		
MRS SANDRA PICKARD	01	200		
MR GRAHAM JOHN PICKEN	01	ις		
MISS SALLY ANNE PILE	01	25		
PLATFORM SECURITIES NOMINEES LIMITED KKCHAR A/C	01	1007		
PLATFORM SECURITIES NOMINEES LIMITED KKCLT A/C	01	1434		
MISS WAVENEY PLAYTNER	01	1000		
MS ANNETTE POLLARD	01	135		

MR PETER PULIZZI

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN 			Page 35
	Reg no Client	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
PUMA NOMINEES LIMITED SMPRINC A/C		01	1853		
MISS CLARE LOUISE PURKIS		01	48		
MR WALTER PURKIS		01	300		
MR JAMIE NEIL QUESTED		01	1209		
MR DONALD JOSEPH QUIGLEY		01	1000		
MRS ELIZABETH QUIRKE		01	14000		
MRS LORNA MADELIN RAJGOR MR DIPAK RAJGOR		01	1142		
MR SUNIL RAJGOR MRS SANGITA RAJGOR		01	333		
MR YOGENDRA RAJGOR		01	2985		

REDMAYNE /NOMINEES/ LIMITED CA2721E A/C	R C GREIG NOMINEES LIMITED	MR SHAHAB RAZAVI		RAVEN NOMINEES LIMITED 77566 A/C		RAVEN NOMINEES LIMITED 192774 A/C	MR NAVINCHANDRA VAIKUNTHRAI RAVAL MRS CHANDRIKA RAVAL	MR ASHISH YASHVANTRAI RAVAL	MR ALEXANDER RAUBITSCHEK	STEPHEN KEITH RANDALL	MR YOGENDRA RAJGOR	Name & Address	Report	Reg I	Run Date 13-DEC-2013
													rt Between	no Client	ANNU
01	01	01		01		01	01	01	01	01	01	Stock Code	19-NOV-2012	RELIANCE GEN	ANNUAL RETURN
300	5357	40		0		0	200	2000	12	78	1800	Balance Of Holding	to 18-NOV-2013	GENEMEDIX LIMITED	
			19750	CLOSED	19750	CLOSED						Stock Transferred			
			04FEB13		04FEB13							Date Registered			Page 36

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n Date

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 37
	Reg no Client	RELIANCE GENEMEDIX LIMITED	MEDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	0 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
RELIANCE LIFE SCIENCES B.V.		01	34777032		
REYKER NOMINEES LIMITED DTA A/C		01	1030		
MR BRIAN ANTHONY REYNOLDS		01	1122		
MR DAVID REYNOLDS MRS MARILYN REYNOLDS		01	006		
JEANNE BERYL RHODES		01	009		
MR HENRY KENNETH RICHARDSON		01	100		
MR HENRY KENNETH RICHARDSON RH A/C		01	300		
MR FRANK RIEDEWALD		01	2180		
MRS BETTY ROBERTS		01	1400		

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ROCK /NOMINEES/ LIMITED 2302535 A/C

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in Date 13-DEC-2013	ANNUAL RETURN	Page

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 39
	Reg no Client	RELIANCE GENEMEDIX LIMITED	EDIX LIMITED		
	Report Between	19-NOV-2012 to 18-NOV-2013	18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
ROCK /NOMINEES/ LIMITED 4310007 A/C		01	75		
NICK AND VAL ROPER		01	400		
MR EUAN CHARLES ROSE		01	1000		
MR DOUGLAS RUSHWORTH		01	300		
MR LEE RUSSELL		01	100		
MR PETER DEREK RUSSELL		01	2901		
MR JOHN RYAN		01	2800		
MR MEHRAN SABETIAN		01	30		
OR NIRMAL KANTI SAHA		01	300		

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Reg no Client	RELIANCE GENEN	GENEMEDIX LIMITED		
Report Between	19-NOV-2012 to	18-NOV-2013		
Name & Address	Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MRS ELIZABETH ANNE SARSON	01	323		
MRS JOYCE SCHOFIELD DECD	01	2000		
SECURITIES SERVICES NOMINEES LIMITED 2832040 A/C	01	9032868	30000	23JAN13
MR KANAV SEHGAL	01	10000		
MRS LAURA MARIE SELVAKUMARAN MR THURAIRAJASINGAM SELVAKUMARAN	01	123		
MR ROBERT JAMES SEWARD	01	692		
SHARE NOMINEES LIMITED	01	34744		
MR PAUL EDGAR SHARPE	01	100		
MR LEE JIAN RON SHEPHARD	01	1258		

Run Date 13-DEC-2013	ANNU	ANNUAL RETURN			Page 41
	Reg no Client	RELIANCE GEN	RELIANCE GENEMEDIX LIMITED		
	Report Between	19-NOV-2012	19-NOV-2012 to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
MR ANDREW SHOVELTON		01	337		
SIMPLYSTOCKBROKING NOMINEES LIMITED SSLNOMS A/C N/CH TO BEAUFORT NOMINEES LIMITED SSLNOMS A/C	s A/C A/C				
SLC REGISTRARS LIMITED		0.1	116825457		
SLC REGISTRARS LIMITED E A/C		01	820060		
SLC REGISTRARS LIMITED SIB A/C		01	1280143		
MR WILLIAM ROBERT SLOAN		01	100		
MR PATRICK HENRY SLOCOCK		01	1322		
STEPHEN POLLARD & STEVEN SMILES		01	168		

	MR PETER STANSFIELD 01 900 MRS LINDSAY STANSFIELD		SPEIRS & JEFFREY PORTFOLIO MANAGEMENT LIMITED X332 A/C 01 0 CI		SPEIRS & JEFFREY PORTFOLIO MANAGEMENT LIMITED X321 A/C 01 0 CI		SPEIRS & JEFFREY CLIENT NOMINEES LIMITED 01 CI	MISS PAIK KIT SOONG 01 300	SMITH & WILLIAMSON NOMINEES LIMITED 01 51441	ROSAMUND MARY STARMER-SMITH 01 34	MRS PHYLLIS SMITH 01 75	JAMES & KARLA SMITH 01 35400	Name & Stock Balance Of Address Code Holding T	Report Between 19-NOV-2012 to 18-NOV-2013	Reg no Client RELIANCE GENEMEDIX LIMITED	Run Date 13-DEC-2013	
	900		0		0		0	300	51441	34	75	35400	Balance Of Holding	Ċ O	ENEMEDIX LIMITED		
		35000	CLOSED	35000	CLOSED	35000	CLOSED						Stock Transferred				
Page 43		02APR13		02APR13		02APR13							Date Registered			Page 42	

Reg no Client RELIANCE GENEMEDIX LIMITED

Report Between 19-NOV-2012 to 18-NOV-2013

Name & Address	Stock Ba Code H	Balance Of Holding	Stock Transferred	Date Registered
ms rowena gaye steadman	01	232		
MR NICHOLAS STEEL	01	06		
MR WILLIAM STEVENSON	01	09		
MRS JULIA ANNE STOPPANI	01	124		
MISS BARBARA M STRANGE	01	20		
MR GUY MARTIN STRATTON	01	50		
MR CAMERON MARTIN STUART	01	108		
MR JULIAN YUEK HAI SUA MRS CAROL HIN CHUE SUA	01	100		
MR BEN TAN	01	231		

MRS EDITH ANN TAYLOR	CHRIS AND KIT TARRY	MRS ZELDA TAN	MR THIEW AND ZELDA TAN	DR KIM SZE TAN	JEFFREY & LI LI TAN	MR JAMES TAN	Name & Address			Run Date 13-DEC-2013
01	01	01	01	01	01	01	Stock Code	rt Between 19	Reg no Client RELIANCE GE	ANNUAL RETURN
200	400	900	17700	89184	8850	885	Balance Of Holding	to 18-NOV-2013	RELIANCE GENEMEDIX LIMITED	
							Stock Transferred			
							Date Registered			Page 44

MR IAN NOEL TAYLOR

Run Date	13-DEC-2013 ANN	ANNUAL RETURN			Page 45
	Reg no Client		RELIANCE GENEMEDIX LIMITED		
	Report Between	!	19-NOV-2012 to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
TD DIRECT	TD DIRECT INVESTING NOMINEES /EUROPE/ LIMITED	01	336500		
TD DIRECT	DIRECT INVESTING NOMINEES /EUROPE/ LIMITED	01	404992		
TD WEALTH N/CH TO P	TD WEALTH INSTITUTIONAL NOMINEES /UK/ LIMITED N/CH TO PLATFORM SECURITIES NOMINEES LIMITED KKCHAR A/C				*
TD WEALTH N/CH TO P	TD WEALTH INSTITUTIONAL NOMINEES /UK/ LIMITED N/CH TO PLATFORM SECURITIES NOMINEES LIMITED KKCLT A/C				*
MR JATIN THAKRAR	THAKRAR	01	300		
HOWARD &	HOWARD & PAULA THOMPSON	01	17700		
DR SIMON THOMPSON	THOMPSON	01	625		
ADAM ALEX	ADAM ALEXANDER TING	01	1650		
FIONA JADE TING	E TING	01	1650		

	Reg no Client.	Client. RELIANCE GENEMEDIX LIMITED	MEDIX LIMITED		
	Report Between	19-NOV-2012 t	19-NOV-2012 to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holding	Stock Transferred	Date Registered
MS LINCHOR TING		01	3300		
MR CHRISTOPHER ALAN TOFTS		01	250		
MR CHING CHONG TOH		01	388650		
MR PETER DESMOND TOMPSETT		01	580		
MR JAMES TONER		10	100		
MRS BETTY TONG		01	856		
MR PHILIP TOWNSHEND MRS JENNIFER ELIZABETH TOWNSHEND		01	48		
TRANSACT NOMINEES LIMITED INTEGRA1 A/C		01	57058		

Run Date 13-DEC-2013	ANNUAL RETURN			Page 47
Reg no	ent. R	MEDIX LIMITED		
Report	Report Between 19-NOV-2012 t	19-NOV-2012 to 18-NOV-2013		
Name & Address	Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
MR MERVYN HENRY TRICK	01	1000		
JOHN AND JENNIFER TURNBILL	01	400		
MS KATHERINE FRANCES ALICE TZOULIADIS	01	274		
UBS PRIVATE BANKING NOMINEES LIMITED MAINPOOL A/C	01	280		
MRS ELIZABETH JANIS LE-VAR	01	100		
MR RAJESH VARMA	01	1000		
MR DAVID VARNS MRS CAROLINE VARNS	01	1746		
MR DAVID WILLIAM VARNS	01	1149		
MRS JANE SARA VARNS	01	1407		
MR NICOLAS VARNS	01	54		

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ANNUAL RETURN	Reg no. Client. RELIANCE GENEMEDIX LIMITED
Date 13-DEC-2013	

Page 49	۵	ΙM	f Stock Date Transferred Registered									
	ENEMEDIX LIMITE	19-NOV-2012 to 18-NOV-2013	Balance Of Holdıng	200	06	83	716	105	61	1	491	1857
ANNUAL RETURN	no. Client. REL	Report Between 19-NOV-201	Stock	01	01	01	01	01	01	01	01	01
Run Date 13-DEC-2013			Name & Address	MR STEPHEN BARRY WAGSTAFF	MRS VALERIE ANNE WALKER	MR DEREK FREDERICK WARNER MRS MARGARET CHRISTINE WARNER	ROBERT STANLEY WILLIAM WASHINGTON	MRS PATRICIA MARY WEBB	MR KEITH JOHN WEBSTER	MRS GINA WERNHAM	MR WILLIAM WEST	MR JOHN WHEATLEY

Run Date: 13-DEC-2013	ANNU	ANNUAL RETURN			Page 50
	Reg no Client	RELIANCE GENE	RELIANCE GENEMEDIX LIMITED		
	Report Between	19-NOV-2012 t	to 18-NOV-2013		
Name & Address		Stock Code	Balance Of Holdıng	Stock Transferred	Date Registered
SPENCER WICKS		01	400		
MR GEOFFREY WILLIAM WIDDOWSON		01	220		
MR PETER WILBOURN		01	100		
MRS MARGARET EDINGTON SANDERS WILLCOCKS		01	123		
MR ROYSTON FRANK WILLIAMS		01	200		
MR SCOTT DONALD MCARTHUR WILSON		01	100		
MR ALAN EDWARD WITTEKIND		01	40		
MRS PATRICIA WOODCOCK		01	100		
MR CHRIS WRIGHT MRS MARGARET WRIGHT		01	1020		

ANNUAL RETURN
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Date

Page 51			Stock Date Transferred Registered						
	MEDIX LIMITED	o 18-NOV-2013	Balance Of Holdıng	75	18	4500	20	300	800
ANNUAL RETURN	Reg no Client RELIANCE GENEMEDIX LIMITED	Report Between 19-NOV-2012 to 18-NOV-2013	Stock Code	01	01	01	01	01	01
A I	Reg no Clie	Report Betwe							
Run Date 13-DEC-2013			Name & Address	MR GERALD HUGH WRIGHT	MR LEIGH WRIGHT	MR CHEW KENG YONG	MISS CHENG WAI YOW	MR NADIR ZAPTIA	MR BOGUSLAW ZEGARLINSKI MRS BOZENA ZEGARLINSKI

ANNUAL RETURN

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Reg no Client RELIANCE GENEMEDIX LIMITED

Report Between 19-NOV-2012 to 18-NOV-2013

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