



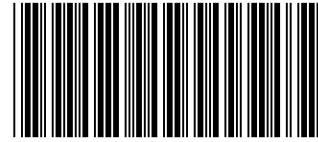
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Companies House
— for the record —

Annual Return

Company Name: GENESIS (UK) LIMITED

Company Number: 03805650



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Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

APPIAN HOUSE
UNIT 4 WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID GARETH HEARN

Address: MIDDLE PROSPECT NEW ROAD
BAMPTON
OXFORDSHIRE OX18 2LF

Director 1:

Name: DAVID GARETH HEARN
Date of Birth: 13/12/1962
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: MIDDLE PROSPECT NEW ROAD
BAMPTON
OXFORDSHIRE OX18 2LF

Director 2:

Name: **PAUL DOMINIC KEELING** *Address:* **6 THORLEY LANE**
Date of Birth: **10/03/1959** **TIMPERLEY**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA15 7AZ**

Director 3:

Name: **THOMAS ROBERT KEENE** *Address:* **8 WHEATLAND CLOSE**
Date of Birth: **12/05/1970** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO22 4QL**
Occupation: **DIRECTOR**

Director 4:

Name: **ADRIAN STUART ROSE** *Address:* **SANDYACRE 51 MAIN ROAD**
Date of Birth: **02/06/1962** **GOOSTREY**
Nationality: **BRITISH** **CHESHIRE CW4 8LH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **PATRICK NICHOLAS RYAN** *Address:* **11 GEORGIAN VILLAGE**
Date of Birth: **19/03/1951** **CASTLEKNOCK**
Nationality: **IRISH** **DUBLIN 15**
Occupation: **ACCOUNTANT** **IRELAND**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, 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 12/07/2007

23 Disposed of in period on 26/07/2006

Name: **DAVID STEPHEN DALLAS**

Address: **10 GOOSEY LANE
ST. GEORGES WESTON SUPER MARE
AVON BS22 7XA**

Shareholding 2:

0 ORDINARY Shares held as at 12/07/2007

10 Disposed of in period on 26/07/2006

Name: **NICOLAS PAUL HARRIS**

Address: **2 TREELANDS
NORTH HOLMWOOD
DORKING
SURREY RH5 4TE**

Shareholding 3:

0 ORDINARY Shares held as at 12/07/2007

17 Disposed of in period on 26/07/2006

Name: **PAUL DOMINIC KEELING**

Address: **6 THORLEY LANE
TIMPERLEY ALTRINCHAM
CHESHIRE WA15 7AZ**

Shareholding 4:

0 ORDINARY Shares held as at 12/07/2007

25 Disposed of in period on 26/07/2006

Name: **ADRIAN STUART ROSE**

Address: **51 MAIN ROAD
GOOSTREY
CHESHIRE CW4 8LH**

Shareholding 5:

0 ORDINARY Shares held as at 12/07/2007

25 Disposed of in period on 26/07/2006

Name: **MARK STEVEN UNWIN**

Address: **503 MANCHESTER ROAD
WARDLEY SWINTON MANCHESTER M27 9QN**

Shareholding 6:

100 ORDINARY Shares held as at 12/07/2007

Name: **APPIAN TECHNOLOGY PLC**

Address: **APPIAN HOUSE
UNIT 4 WESSEX ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM SL8 5DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**