



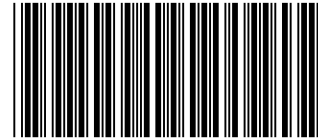
Companies House
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Annual Return

Company Name: **BIOTECH NETWORKS LIMITED**

Company Number: **03820431**



XI8JLS2L

Received for filing in Electronic Format on the: **13/08/2007**

Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 ELMSTEAD CLOSE
LONDON
N20 8ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR DIPAK KUMAR SEN GUPTA**

Address: **1 ELMSTEAD CLOSE
LONDON N20 8ER**

Director 1:

Name: **PARESH MEHTA**
Date of Birth: **17/10/1963**
Nationality: **INDIAN**
Occupation: **BUSINESSMAN**

Address: **27A JUSTICE CHANDRA MADHAV
ROAD
CALCUTTA
WEST BENGAL
INDIA 700020**

Director 2:

Name: **DR DIPAK KUMAR SEN GUPTA** *Address:* **1 ELMSTEAD CLOSE
LONDON N20 8ER**
Date of Birth: **02/05/1938**
Nationality: **BRITISH**
Occupation: **DOCTOR**

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 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/07/2007

Name: **PARESH MEHTA**
Address: **27A JUSTICE CHANDRA
MADHAV ROAD CALCUTTA
W BENGAL
INDIA**

Shareholding 2:

50 ORDINARY Shares held as at 26/07/2007

Name: **DIPAK KUMAR SEN GUPTA**
Address: **1 ELMSTEAD CLOSE
TOTTERIDGE LONDON N20 8ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**