



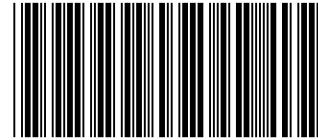
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Companies House
— for the record —

Annual Return

Company Name: DOWNIN FIVE LIMITED

Company Number: 03884824



X18K7UZQ

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 23/11/2007

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:

C/O GENETIX GROUP PLC
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NN

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON CHRISTOPHER HEDGER

Address: 21 BROOK AVENUE NORTH
NEW MILTON
HAMPSHIRE BH25 5HE

Director 1:

Name: DR JULIAN FRANCIS BURKE
Date of Birth: 17/01/1953
Nationality: BRITISH
Occupation: MANAGER

Address: 18 SAINT CROSS ROAD
WINCHESTER
HAMPSHIRE SO23 9HX

Director 2:

Name: **ANDREW JOHN KELLETT** *Address:* **GENETIX LIMITED**
Date of Birth: **25/07/1968** **QUEENSWAY**
Nationality: **BRITISH** **NEW MILTON**
Occupation: **FINANCE DIRECTOR** **HAMPSHIRE BH25 5NN**

Director 3:

Name: **MARK ANTHONY REID** *Address:* **TIDES REACH**
Date of Birth: **20/07/1955** **23 MUDEFORD**
Nationality: **BRITISH** **CHRISTCHURCH**
Occupation: **DIRECTOR** **DORSET BH23 3NQ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2007

Name: **GENETIX GROUP PLC**
Address: **QUEENSWAY**
NEW MILTON HAMPSHIRE BH25 5NN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**