

PC SHARE REGISTER

plus

Ver. 7.117.5.107

Please complete in typescript,
or in bold black capitals.

CHFP013

501761/15

363a

Annual Return

Company Number 3936830

Company Name in full Geneos Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 2 / 2 0 0 3

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.

Great Wood Cottage

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

Post town Skirmett

County / Region Oxon

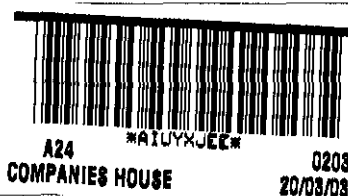
UK Postcode R G 9 6 T D

Principal business activities

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

7260

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

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

* Voluntary details.

Company Secretary

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

##Tick this 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.

Name * Style / Title Mr

Forename(s) Arawn Andrew

Surname Johnson

Address ## Great Wood Cottage

Skirmett

Post town Henley-on-Thames

County / Region Oxford

UK Postcode R G 9 6 T D

Country UK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	4 / 1 9 5 2
Forename(s)	Stephen John			
Surname	Bates			
Address ##	23 St Andrews Close			
<input type="checkbox"/>	Crowthorne			
Post town	Reading			
County / Region	Berks	UK Postcode	R	G 4 5 6 U P
Country	UK	Nationality	British	
Business occupation	Director			

* Voluntary details.

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

Tick this 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.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	7	0	1 / 1 9 5 7
Forename(s)	David Stuart			
Surname	Curnow			
Address ##	10 Watership Drive			
<input type="checkbox"/>				
Post town	Ringwood			
County / Region	Hampshire	UK Postcode	B	H 2 4 1 Q Y
Country	UK	Nationality	British	
Business occupation	Company Director			

Issued 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 £1 Shares	185	185.00 GBP
Totals	185	185.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

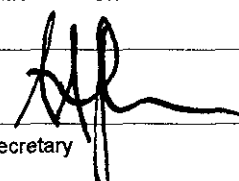
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

17 / 3 / 03

Please delete as appropriate

a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Arawn Johnson Chartered Accountants

Great Wood Cottage Skirmett Oxon

RG9 6TD

Tel 01491 638255

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Tick this 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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth	2	2	0 7 / 1 9 6 3
Forename(s)	Michael (known as Misha)		
Surname	Kipnis		
Address ##	50 Athenaeum Road		
<input type="checkbox"/>			
Post town	LONDON		
County / Region		UK Postcode	N 2 0 9 A H
Country	UK	Nationality	British
Business occupation	Company Director		

* Voluntary details.

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

Tick this 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.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		/	/
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **3936830**

Company Name in full **Geneos Limited**

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 28/02/2003	Shares or amount of stock transferred from 1/01/1900 to 28/02/2003 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Stephen John Bates
23 St Andrews Close
Crowthorne
Reading
RG45 6UP
UK

Ordinary £1 Shares

		1	1/05/2001	Transfer
		1	1/05/2001	Transfer
		88	9/06/2001	Allotment
Balance at 28/02/2003	90			

Comat Registrars Limited
8 Grays Inn Square
Grays Inn Road
LONDON
WC1R 5JQ
UK

Ordinary £1 Shares

		1	1/05/2001	Allotment
		-1	1/05/2001	Transfer
Balance at 28/02/2003	0			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **3936830**

Company Name in full **Geneos Limited**

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 28/02/2003	Shares or amount of stock transferred (if appropriate) from 1/01/1900 to 28/02/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr David Stuart Curnow
10 Watership Drive
Ringwood
Hampshire
BH24 1QY
UK

Ordinary £1 Shares

	5	9/06/2001 Allotment
Balance at 28/02/2003	5	

Mr Michael (known as Misha) Kipnis
50 Antheneum Road
LONDON
N20 9AH
UK

Ordinary £1 Shares

	90	9/06/2001 Allotment
Balance at 28/02/2003	90	

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **3936830**

Company Name in full **Geneos Limited**

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 28/02/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/1900 to 28/02/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Glenn James Ruddy
Little Kendals, Watling Street
Radlett
Hertfordshire
WD7 7LL

Ordinary £1 Shares

		1	1/05/2001	Allotment
		-1	1/05/2001	Transfer
Balance at 28/02/2003	0			