



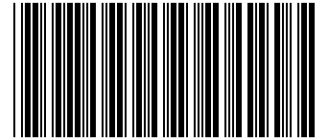
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Companies House
— for the record —

Annual Return

Company Name: FINNIGEN LIMITED

Company Number: 04077313



Received for filing in Electronic Format on the: 05/10/2007

XRPRPTJ5

Company Details

Period Ending: 25/09/2007

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:

SIXTH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON SECRETARIES LIMITED

Address: 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: EDWARD PETRE MEARS
Date of Birth: 13/11/1968
Nationality: BRITISH
Occupation: CONSULTANT

Address: WINWOOD VILLA
SHAW'S ESTATE NEWCASTLE
ST JAMES PARISH
NEVIS

Director 2:

<i>Name:</i>	SARAH LOUISE PETRE-MEARS	<i>Address:</i>	WINWOOD VILLA, SHAWS ESTATE NEWCASTLE, ST JAMES PARISH NEVIS WEST INDIES WI
<i>Date of Birth:</i>	11/05/1974		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, 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 25/09/2007

<i>Name:</i>	RAKESTONE LTD
<i>Address:</i>	PO BOX 227 CLINCH'S HOUSE LORD STREET DOUGLAS ISLE OF MAN IM99 1RZ

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2007

<i>Name:</i>	REENSTONE LTD
<i>Address:</i>	PO BOX 227 CLINCH'S HOUSE LORD STREET DOUGLAS ISLE OF MAN IM99 1RZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**