

363a_(ef)

Annual Return

Company Name:

RXWORKS LIMITED

Company Number:

04090779

Received for filing in Electronic Format on the: 14/11/2005



Company Details

Period Ending: 16/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7221

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

adress: Members Address: Holders Address:

AVENUE HOUSE SOUTHGATE CHICHESTER WEST SUSSEX PO19 1ES At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREGORY PAUL ROBINSON Address: UNIT 1 98 DOBSON STREET

ASCOT BRISBANE QUEENSLAND AUSTRALIA 4007

Director 1:

102 NELSON STREET Name: Address: ANDREW BENNETT

Date of Birth: 27/12/1961 KALINGA

Nationality: AUSTRALIAN Occupation: FINANCIAL Pl **QUEENSLAND 4030**

FINANCIAL PLANNER **AUSTRALIA**

Director 2:

Name: Address: 79 BRIDGEMAN ROAD DAVID BENTLEY

Date of Birth: **02/10/1959 BRIDGEMAN DOWNS** Nationality: AUSTRALIAN **QUEENSLAND 4035**

Occupation: FINANCIAL PLANNER **AUSTRALIA**

Director 3:

Name: **GREGORY PAUL ROBINSON** Address: **UNIT 1 98 DOBSON STREET**

Date of Birth: 06/01/1960 ASCOT Nationality: AUSTRALIAN **BRISBANE** Occupation: **COMPUTER ANALYST QUEENSLAND**

AUSTRALIA 4007

Director 4:

Name: PHILLIP LEE SCANLAN Address: 1450 W HORIZON RIDGE PKWY

Date of Birth: 16/05/1963 **SUITE 182** Nationality: **AUSTRALIAN** HENDERSON Occupation: CEO **NEVADA 89012**

USA

Director 5:

Name: **JOSEPH SCHUCH** Address: **42 WELSBY STREET**

Date of Birth: 15/02/1949 **NEW FARM 4005** Nationality: **AUSTRALIAN QUEENSLAND** Occupation: **ACCOUNTANT AUSTRALIA**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal shares issued value of issued shares share

ORDINARY 100 **GBP100**

TOTALS 100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/10/2005

Name: RX WORKS.COM INC

Address: 340 STEVENSON BOULEVARD

B 94538

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2005 Authenticated: Yes (E/W)