



**Companies House**

— for the record —

Company Name

**GENESIS PROJECT SERVICES  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**4425118**

Information extracted from  
Companies House records on  
**5th April 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



A18 \*A0MXDL3D\* 0801  
COMPANIES HOUSE 28/05/03  
A13 \*APJDKKXW\* 0519  
COMPANIES HOUSE 14/05/03

### Section 1: Company details

Ref: 4425118/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>5 Carre Gardens</b> <b>Worle</b> <b>Weston Super Mare</b> <b>Somerset BS22 7YB</b></p>	<p>Address</p> <p><u>THE OLD BYRE</u> <u>CRICKHAM, NR WIMBORNE</u> <u>SOMERSET</u></p> <p>UK Postcode <u>BS28 4JT</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p><b>SIC CODE Description</b></p> <p><u>4525</u> _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Paul Andrew SYMONDS</b>  <b>Address</b> <b>20 Elliston Drive</b> <b>South Down</b> <b>Bath</b> <b>Somerset</b> <b>BA2 1LU</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Andrew SYMONDS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kevin Patrick FELDMAN</b>  <b>Address</b> <b>140 Bye Mead</b> <b>Emersons Green</b> <b>Bristol</b> <b>BS16 7DQ</b>  <b>Date of birth</b> 06/04/1966  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin Patrick FELDMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon Gareth MERRETT</b>  <b>Address</b> <b>The Old School</b> <b>Aston Ingham</b> <b>South Herefordshire</b> <b>HR9 7LS</b>  <b>Date of birth</b> 16/08/1961  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Gareth MERRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul Andrew SYMONDS</b>  <b>Address</b> <b>20 Elliston Drive</b> <b>South Down</b> <b>Bath</b> <b>Somerset</b> <b>BA2 1LU</b>  <b>Date of birth</b> 01/04/1965  <b>Nationality</b> British  <b>Occupation</b> Commercial Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Andrew SYMONDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL ANDREW SYMONOS</u> <hr/> Address <u>20 ELLISTON DRIVE</u> <u>SOUTH DOWN, BATH</u> <u>SOMERSET</u> <hr/> UK Postcode <u>BA 2 1 L U</u>	<u>ONE (1)</u> <u>ORDINARY SHARE</u> <u>OF £1 EACH</u>		
Name <u>KEVIN PATRICK FELDMAN</u> <hr/> Address <u>140 GYE MEAD</u> <u>EMERSONS GREEN</u> <u>BRISTOL</u> <hr/> UK Postcode <u>BS 1 6 7 0 0</u>	<u>ONE (1)</u> <u>ORDINARY SHARE</u> <u>OF £1 EACH</u>		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  -  -  -  -  -  -</u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  -  -  -  -  -  -</u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		