



Companies House
— for the record —

363a_(ef)

Annual Return



XO00X208

Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **QUGEN LIMITED**

Company Number: **05194030**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**39-40 ST JAMES PLACE
LONDON
SW1A 1NS**

*Register of
Members Address:*

**39-40 ST JAMES PLACE
LONDON
SW1A 1NS**

*Register of Debenture
Holders Address:*

**39-40 ST JAMES PLACE
LONDON
SW1A 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **CM GROUP SERVICES LIMITED** *Address:* **39-40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Director 1 :

Name: **CM GROUP SERVICES
LIMITED** *Address:* **39-40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **CM MANAGEMENT (UK)
LIMITED** *Address:* **39/40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Date of Birth: *Nationality:* *Occupation:*

Director 3 :

Name: MISS JENNIFER LOUISE
DUNCAN

Address: 1 HAWTHORN CLOSE
BIRCHILL
ONCHAN
ISLE OF MAN
IM3 3HL

Date of Birth: 14/03/1973

Nationality: BRITISH

Occupation: COMPANY SECRETARY

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 30/07/2008 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 30/07/2008

Name: HARBOUR LIMITED
Address: COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
ISLE OF MAN
UNITED KINGDOM
IM8 2LQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**