



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZJHTC34**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **QUGEN LIMITED**

*Company Number:* **05194030**

---

### *Company Details*

*Period Ending:* **30/07/2009**

*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:* **STONE LIMITED**

*Address:* **COMMERCE HOUSE 1 BOWRING  
ROAD  
RAMSEY  
ISLE OF MAN  
IM8 2LQ**

---

*Director 1 :*

*Name:* **MR CLIVE RONALD  
NEEDHAM**

*Address:* **WATERSMEET WESTFIELD DRIVE  
RAMSEY  
ISLE OF MAN  
IM8 3ER**

*Date of Birth:* **02/12/1964**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 2 :*

*Name:* **PARK LIMITED**

*Address:* **COMMERCE HOUSE 1 BOWRING  
ROAD  
RAMSEY  
ISLE OF MAN  
IM8 2LQ**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009**

*Name:* **HARBOUR LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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