



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUGEN LIMITED**

*Company Number:* **05194030**

*Date of this return:* **30/07/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **39-40 ST JAMES PLACE  
LONDON  
SW1A 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STONE LIMITED**

*Registered or  
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD  
RAMSEY  
ISLE OF MAN  
IM8 2LQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN COMPANIES ACTS 1931-2004**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **57704C**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE RONALD**

*Surname:*                                **NEEDHAM**

*Former names:*

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

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **02/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **PARK LIMITED**

*Registered or  
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD  
RAMSEY  
ISLE OF MAN  
IM8 2LQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN COMPANIES ACTS 1931-2004**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **112707C**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-07-30**  
*Name:* **HARBOUR LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.