



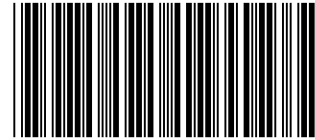
Companies House
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Annual Return

Company Name: **GAIA TECHNOLOGIES PLC**

Company Number: **03141826**



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Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **28/12/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
3002

Registered Office:
Address:

**17/19 HIGH STREET
BANGOR
GWYNEDD
LL57 1NP**

Register of
Members Address:

**17/19 HIGH STREET
BANGOR
GWYNEDD
LL57 1NP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATERINA PATOUCHEA**

Address: **3 MIN MENAI
BANGOR
GWYNEDD LL57 2LB**

Director 1:

Name: **MR ANAS ABDUL MAWLA**
Date of Birth: **07/02/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **3 MIN MENAI
BANGOR
GWYNEDD LL57 2LB**

Director 2:

Name: **DR AYAD ABDUL MAWLA** *Address:* **85 GREAT ORMES ROAD**
Date of Birth: **04/08/1968** **LLANDUDNO**
Nationality: **BRITISH** **GWYNEDD LL30 2EJ**
Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **KEVIN EVANS** *Address:* **10 DUNDONALD ROAD**
Date of Birth: **19/04/1963** **COLWYN BAY**
Nationality: **BRITISH** **CONWY LL29 7RW**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **KATERINA PATOUCHEA** *Address:* **3 MIN MENAI**
Date of Birth: **07/01/1964** **BANGOR**
Nationality: **BRITISH** **GWYNEDD LL57 2LB**
Occupation: **FINANCIAL DIRECTOR**

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	4525000	GBP226250
REDEEMABLE PREFERENCE	94765	GBP94765
TOTALS	4619765	GBP321015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 28/12/2006

Name: **ANAS ABDULMAWLA**

Address: **3 MIN MENAI**
BANGOR
GWYNEDD LL57 2LB

Shareholding 2:

750000 ORDINARY Shares held as at 28/12/2006

Name: **AYAD ABDULMAWLA**

Address: **85 GREAT ORMES ROAD
LLANDUDNO
CONWY LL30 2EJ**

Shareholding 3:

1187 REDEEMABLE PREFERENCE Shares held as at 28/12/2006

Name: **HANAN ABDULMAWLA**

Address: **260 BD METTEWIE
BTE14
1080 BRUSSELS
BELGIUM**

Shareholding 4:

0 REDEEMABLE PREFERENCE Shares held as at 28/12/2006

Name: **AHMED AL ARAB**

Address: **59 RUBEN AVENUE
DUBLIN 8
IRELAND**

Shareholding 5:

93578 REDEEMABLE PREFERENCE Shares held as at 28/12/2006

Name: **SAHBAN ABDULMAWLA AL BASHA**

Address: **41 LISTER COURT
DUNDEE DD2 1UY**

Shareholding 6:

750000 ORDINARY Shares held as at 28/12/2006

Name: **OLGA CARAZO-VALDES**

Address: **85 GREAT ORME S ROAD
LLANDUDNO**

Shareholding 7:

25000 ORDINARY Shares held as at 28/12/2006

Name: **KEVIN EVANS**

Address: **10 DUNDONALD ROAD
COLWYN BAY
CONWY LL29 7RW**

Shareholding 8:

1500000 ORDINARY Shares held as at 28/12/2006

Name: **KATERINA PATOUCHEA**

Address: **3 MIN MENAI
BANGOR
GWYNEDD LL57 2LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**