



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GAIA TECHNOLOGIES PLC**

Company Number: **03141826**



XCXCAWNB

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **28/12/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

3002

*Registered Office:
Address:*

**WOODLANDS HOUSE, PARC
BRITANNIA
PARC MENAI
BANGOR
GWYNEDD
LL57 4FA**

*Register of
Members Address:*

**WOODLANDS HOUSE
PARC BRITANNIA
PARC MENAI
BANGOR
GWYNEDD
UK
LL57 4FA**

*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** *Address:* **3 MIN MENAI**
Date of Birth: **07/02/1966** **BANGOR**
Nationality: **BRITISH** **GWYNEDD LL57 2LB**
Occupation: **MANAGING DIRECTOR**

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	4565000	GBP228250
REDEEMABLE PREFERENCE	108494	GBP108494
TOTALS	4673494	GBP336744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, 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 28/12/2007

Name: **ANAS ABDULMAWLA**

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

Shareholding 2:

750000 ORDINARY Shares held as at 28/12/2007

Name: **AYAD ABDULMAWLA**

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

Shareholding 3:

1358 REDEEMABLE PREFERENCE Shares held as at 28/12/2007

Name: **HANAN ABDULMAWLA**

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

Shareholding 4:

107136 REDEEMABLE PREFERENCE Shares held as at 28/12/2007

Name: **SAHBAN ABDULMAWLA AL BASHA**

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

Shareholding 5:

750000 ORDINARY Shares held as at 28/12/2007

Name: **OLGA CARAZO-VALDES**

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

Shareholding 6:

25000 ORDINARY Shares held as at 28/12/2007

Name: **KEVIN EVANS**

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

Shareholding 7:

1500000 ORDINARY Shares held as at 28/12/2007

Name: **KATERINA PATOUCHEA**

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

Shareholding 8:

20000 ORDINARY Shares held as at 28/12/2007

Name: **FIONA WYN WILLIAMS**

Address: **EITHINOG
CAE EITHIN
MINFFORDD
PENRHYNDEUDRAETH
GWYNEDD
UK LL48 6EL**

Shareholding 9:

20000 ORDINARY Shares held as at 28/12/2007

Name: **WIL THOMAS**

Address: **EITHINOG
CAE EITHIN
MINFFORDD
PENRHYNDEUDRAETH
GWYNEDD
LL48 6EL LL48 6EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**