



Companies House

— for the record —

Company Name

GEN-X IT LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type

Private Company Limited By Shares

Company Number

4480097

information extracted from
Companies House records on
16th June 2003

Section 1: Company details



A34
COMPANIES HOUSE
A13
COMPANIES HOUSE
0842
23/07/03
0165
12/07/03

Ref: 4480097/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Works, Union Street Ardwick Manchester M12 4JD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>IT HARDWARE</td> </tr> <tr> <td>_____</td> <td>BROKERS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	IT HARDWARE	_____	BROKERS	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	IT HARDWARE															
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Alan GOULD</p> <p>Address 25 Regency House 36 Whitworth Street Manchester M1 3NR</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan GOULD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name NOMINEE SECRETARY LTD</p> <p>Address 29 Harley Street London W1G 9QR</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date NOMINEE SECRETARY LTD ceased to be secretary (if applicable) 29 / 11 / 2002</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alan GOULD

Address
Flat 4
10 Canal Street
Manchester
M1 3EZ

Date of birth 30/08/1967

Nationality British

Occupation It Sales

Particulars of a new Director must be notified on form 288.

Name

ALAN GOULD

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

REGENCY HOUSE
30-38 WHITWORTH ST
MANCHESTER M1 3NR

UK Postcode M1 3NR

Date of birth 30/08/1967

Nationality BRITISH

Occupation MANAGING DIRECTOR

Date of change - - / - - / - - - -

Date Alan GOULD ceased to be director (if applicable)

- - / - - / - - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Kelley STEWART

Address
Flat 4, 10 Canal Street
Manchester
M1 3EZ

Date of birth 22/05/1972

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

KELLEY STEWART

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

REGENCY HOUSE
30-38 WHITWORTH ST
MANCHESTER

UK Postcode M1 3NR

Date of birth 22/05/1972

Nationality BRITISH

Occupation DIRECTOR (SALD)

Date of change - - / - - / - - - -

Date Kelley STEWART ceased to be director (if applicable)

- - / - - / - - - -

Section 3: Total Issued Share Capital

(5)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2,000

Aggregate Nominal Value of issued shares

£ 2,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN GOUND</u> Address <u>REGENCY HOUSE</u> <u>36-38 WHITWORTH STREET</u> <u>MANCHESTER</u> UK Postcode <u>M 1 - - 3 N R</u>	500 £1 Ordinary Shares		
Name <u>KELLEY STEWART</u> Address <u>REGENCY HOUSE</u> <u>36-38 WHITWORTH STREET</u> <u>MANCHESTER</u> UK Postcode <u>M 1 - - 3 N R</u>	500 £1 Ordinary Shares		
Name <u>VECTOR CONSULTING INC.</u> Address <u>1538 S. WASHINGTON AVENUE</u> <u>SUITE A , TITUSVILLE</u> <u>FLORIDA , 32780 , USA</u> UK Postcode <u>- - - - -</u>	1000 £1 Ordinary Shares		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

09 / 07 / 2003

(Director/Secretary)

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/7/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th July 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Wrigley Partington
Chartered Accountants
Sterling House, 501 Middleton Road
Chadderton, Oldham OL9 9LY
Tel: 0161-622-0222
Fax: 0161-627-5446/3859

DX number if applicable

DX exchange

Postcode

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