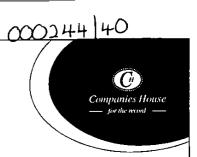
In accordance with
Section 854 of the
Companies Act 2006



Date of this return @

73

last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

A fee is payable with this form

Please see 'How to pay' on the

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

X What this form is NOT for You cannot use this form to give notice of changes to the comp. officers, registered office addre company type or information relating to the company record



incorporation or the anniversary of the last annual return filed at Companies House You may choose

OUSE

into a	Д	COMPANIES HOUSE	
Part 1	Company details		
27	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals	
eg F Maria - Francis		All fields are mandatory unless specified or indicated by *	
A1	Company details		
Company number	0 6 9 2 9 4 4 1	Company name change If your company has recently	
Company name in full	REGENESIS UK LIMITED	changed its name, please provide the company name as at the date this return	
A2	Return date		
। ', , क्रम्ब	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.		

						an earlier return date but it must not be a later date
A3	Prir	ncip	al b	usin	ess activity	
				the tra	ide classification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	5	1	1	8		description of your company's main business in this section
Classification code 2	assification code 2	A full list of the trade classification				
lassification code 3		codes are available on our website www.companieshouse.gov.uk				
dassification code 4						, p
11. Scil.+				deter	nine a code, please give a brief description of your low	
exincipal activity description	SA	LE C)F B	IORE	MEDIATION PRODUCTS	

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•	i.	44	11	٠,

one box must be ticked) Dublic limited company	A4	Company type •	<u></u>		
## Ochange of registered office This must agree with the address that is feld on the Companies Horizon at the date of this return Some So	Classical AS	If you are unsure of your company type, please check your latest certificate of incorporation or our website			
MONMOUTH STREET Street		nber 27+28	② Change of registered office		
ADD and submit it does the with this annual return Some alternative inspection location (SAIL) of the company records (if applicable) Single alternative inspection location (SAIL) of the company records (if applicable) Single alternative inspection location (SAIL) of the company records (if applicable) Single alternative inspection location (SAIL) of the company records (if applicable) Soliding name/number Street Soliding name/number Street Soliding name/number Soliding	Street		This must agree with the address that is held on the Companies Hous		
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Company records (if applicable) Street Stree					
Salt address This must agree with the address relation A should complete form ADO3 and submit together with this annual return The address in the sector This must agree with the address and submit together with this annual return The address in the address of the address and address and register of charges England and Wales The address in the address and register of charges Scotland The address in the address and address and register of charges Scotland	A6 [1 4				
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If the address has changed, you should complete form ADO2 and submit it together with this annual return	Street	noer	This must agree with the address that is held on the Companies Hous		
Submit it together with this annual return Submit it together with this annual return	Pact town		If the address has changed, you		
Location of company records	<u>\$w & 4 C </u>		submit it together with this annual		
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Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	Sulfa S	Directors' service contracts Directors' indemnities	every company while other records are only kept by certain company		
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Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland Instruments creating charges and register of charges Scotland	County Re	Register of debenture holders Report to members of outcome of investigation by public company into	to the address in Section A6 since the last annual return, you must		
instruments creating charges and register of charges accutant	16 / A	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland			
	Figs Codi	Instruments creating charges and register of charges Scotland	<u> </u>		

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Part-2	Officers of the company	
AND IN	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
etter 1	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details
Secretary		
B1	Secretary's details •	
, (2)	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	DR	please complete form AP03 and submit it together with this annual
Füll förename(s)	JEREMY GILES AVIGDOR	return Corporate details
Surname	BIRNSTINGL	Please use Section C1-C4 to enter
Former name(s) 2		corporate secretary details Secretary details
en de la companya de		All details must agree with those previously notified to Companies House If you have made changes
•		since the last annual return and have not notified us, please complete form CH03
Secre Title		Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
B2 Priena	Secretary's service address Output Description:	
<u>चेगात जन्म</u> <u>Building na</u> me/number	216	Service address If you have previously notified
Former na Street	BLACKBERRY LANE	Companies House that the service address is at 'The Company's
•	LIMPLEY STOKE	Registered Office', please state 'The Company's Registered Office' in the
Post town	BATH	address
County/Region	SOMERSET	This information will appear on the public record
Postcode	B A 2 7 F E	passion control
Country	UK	
it.		
Sundry n.		
Three Co.		CHFP000 10/09 Version 2 0

Corporate secretary

C1 +9 1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Post town		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
County/Region		form CH04 This information will appear on the
Rostopder.		public record
Conntry		
C2	Location of the registry of the corporate body or firm	
Co ponde hable	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
(C3)	EEA companies ®	
girket,	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
22.06 in	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body offician		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
The last of the la		·

Annual Return the COM. Director Director's details • **D1** O Director appointments Please use this section to list all the directors of the company You cannot use this form to For a corporate director, complete Section E1-E4 appoint a director To do this, please complete form APO1 and submit it Trtle* DR together with this annual return Full forename(s) Corporate details JEREMY GILES AVIGDOR Please use Section E1-E4 to enter Surname BIRNGSTINGL corporate director details Director details Former name(s) @ M. --All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and UK residence have not notified us, please complete form CH01 Nationality **BRITISH** Former name(s) Date of birth 1 9 Ë 6 Please provide any previous names Buşiness occupation which have been used for business **TECHNICAL DIRECTOR** purposes during the period of (if any) this return. Married women do not need to give former names ,4 hunless previously used for business purposes ĭ4tĪe* D2 CTEN Director's service address • Service address Building name/number 216 If you have previously notified Companies House that the service **BLACKBERRY LANE** address is at 'The Company's Registered Office', please state 'The LIMPLEY STOKE Company's Registered Office' in the Post town **BATH** This information will appear on the Čổunty/Region SOMERSET public record Rostcode В A 2 Ε Country = UK Marly) ପ୍ରିପୋ 🗁 🗽 Bong to An Emity and the state of the same ر پروندون مارس

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Annual Return

Director

D1	Director's details •					
<u>र</u> क्व क्	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Ťitle*	MR	complete form AP01 and submit it together with this annual return				
Full forename(s)	CHRISTOPHER	Corporate details				
Şurname	GRAHAM	Please use Section E1-E4 to enter corporate director details				
Former name(s) •		Director details All details must agree with those				
الم يونيون		previously notified to Companies House If you have made changes				
Country/State of residence	USA	since the last annual return and have not notified us, please				
Nationality	AMERICAN	complete form CH01				
Date of birth	1 8 0 8 1 9 4 6	Please provide any previous names				
Business occupation	VICE PRESIDENT AND CFO	which have been used for business purposes during the period of				
(if any)		this return Married women do not need to give former names unless previously used for business				
'Éille		purposes				
D2 m	Director's service address o					
B្វ័រ្រៀding name/numbe	4812	Service address If you have previously notified				
Ştīreet	ROYCE ROAD	Companies House that the service address is at 'The Company's				
Sq.		Registered Office', please state 'The Company's Registered Office' in the				
Postitown	IRVINE address					
County/Region	CALIFORNIA	This information will appear on the public record				
Rostcode -						
Country:	USA					
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In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form APO1 and submit it together with this annual return				
Full forename(s)	SCOTT B	Corporate details				
Surname	WILSON	Please use Section E1-E4 to enter corporate director details				
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes				
Country/State of residence	USA	since the last annual return and have not notified us, please				
Nationality	AMERICAN	complete form CH01				
Date of birth	$\begin{bmatrix} d_0 \end{bmatrix} \begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_$	Please provide any previous names				
Business occupation (if any)	PRESIDENT AND CEO	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2 🛴	Director's service address Output Director's service address					
Bូប៊ូរស្រីស្រីស្រីស្រីស្រីស្រីស្រីស្រីស្រីស្រ	7971	Service address If you have previously notified				
Street Torrier P.	PASEO ESMERADO	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	CARLSBAD	Company's Registered Office' in the address				
County/Region	CALIFORNIA	This information will appear on the public record				
Rostcode	C A 9 2 0 0 9					
Country	USA					
(if ci)						

ROBALIA National Pos est Oscilla Co, the

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redal and

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Rost town		This information will appear on the
County/Region		public record
Pôstcpde:		
Country	Least on of the nameton of the composite health on furn	
E2	Location of the registry of the corporate body or firm	
Cesporat -	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3 1.00 in	EEA companies ⁹	
Sticet	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firmuscregistered €		www.companieshouse govuk ● This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body		that register
Governing law		
If applicable, where the company/firm is registered •		
if applicable, the registration number		
Series Series		
Legation		CHFP000 10/09 Version 2 0

6.34(1) (G						
if applicable						
4.7	ARO1 Annual Return					
adia ilii						
Maria Cara						
Part 3	Statement	of capital o				
	Does your company	y have share capital?	ow and the following Part 4	4	capital s	uld reflect the company's tatus at the made up date of
en entre en		to Part 5 (Signature)	· J		this ann	ual return
F1 .	Share capital in	pound sterling ((£)		<u> </u>	
Please complete the ta	able below to show o	each class of shares he				
Classiof shares (E g-Ordinary/Preference etc	:)	Amount paid up on each share 9	Amount (If any) unpaid on each share ②	Number of shar	es Ø	Aggregate nominal value O
ÖRDINARY		£1		1000		£ 1000
867, 147						£
837 **						£
Part		-		1		£
1.		1	Totals	1000	- ·	£ 1000
F2	Share canital in	other currencies	<u> </u>	11000		1 1000
Please complete the ta	able below to show a	any class of shares hel				
Currency						
Class of shares (E-g Ordinary/Preference etc ដៃតំនេះ ៤.১១:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 😈	Aggregate nominal value •
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ORDINA						
<u> </u>			Totals			
<u> </u>						
Quirrency		-	· · · · · · · · · · · · · · · · · · ·			
Class of shares)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es ©	Aggregate nominal value •
Estati	_ 					
Pica.a.				i [
Party		<u> </u>	Totals	<u> </u>	•	
F3 (of the	Totals			<u> </u>		<u> </u>
St. of Otalinma English and		al number of charge ar	nd total aggregate nominal	value of		
Fig. Mr of books	issued share capita		iu totai aggregate nominai i	value oi		gregate nominal value st total aggregate values in
Total number of shares	1000					currencies separately For £100 + €100 + \$10 etc
Total aggregate hominal value 9	£1000				·	
Including both the noming the share premium	nal value and any	Number of shares issu nominal value of each	share Plea	itinuation Page		al continuation
O Total number of issued s	hares in this class		pag	e if necessary		
Winz.					CHFP000 10/09 Vers	sion 2 0
J. D. C.						

F4	Statement of capital (Voting rights)
建 型	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY
Voting rights	ONE VOTE PER SHARE
en.	
· · ·	
Class of share	
Voting rights	
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Class of share	
Voting rights	
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Class of share	
Voting rights	
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Part 4	Shareholders	
The second secon	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies •	
	Please tick the box if your company was a traded public company at any time during the period of this return	◆ Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
,	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
Section and	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
March Comment	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 	
g.manu	✓ There were no shareholder changes in this period→ Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your	
The Table 18	shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format	:
-		
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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

- '		•	page ii i	iecessal y
:		Shares or stock currently held	Shares or stock transferred (If appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
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				1 1
			-	1 1
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Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public
companies – list of past and present
shareholders' continuation page if

necessary

Address Class of share Number of shares or amount of stock Number of shares or amount of stock	** ,		Shares or stock currently held	Shares or stock transferred (If appropriate)	
Address / / / Nome / / / Address / / /	Spaleholder s details	Class of share	Number of shares or	Number of shares or amount of stock	Date of registration of transfer
Address / / / None / / / None / / / None / / / Address / / / Address / / / None / / / Address / / /	Name ~				1 1
Name	Address				1 1
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Part 5	Signature				
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf			
1100	I am signing this form on behalf of the company	of a Societas Europaea (SE) please			
Signature	Signature Sirushing	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
t	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	·			

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be

visible to searchers of the public record

Contact name MS J S BATE

Company name BERKELEY BATE LIMITED

Address 27+28 MONMOUTH STREET

Post town BATH

County/Region

Postcode B A 1 2 A P

Country UK

DX

Telephone 01225 445196

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activityYou have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

t Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk