



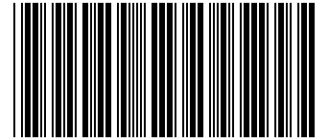
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **GENOTEC LIMITED**

Company Number: **02538248**



XVYG1U78

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **10/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3161

3162

*Registered Office:
Address:*

**1 ROSEWOOD DRIVE
WINSFORD
CHESHIRE
CW7 2UZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA MCMILLAN**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2TY**

Director 1:

Name: **BRIAN GEORGE MCMILLAN**
Date of Birth: **07/03/1946**
Nationality: **BRITISH**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2TY**

Director 2:

Name: **LISA MCMILLAN**
Date of Birth: **05/01/1954**
Nationality: **BRITISH**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2TY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 10/09/2007

Name: **BRIAN GEORGE MCMILLAN**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2TY**

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2007

Name: **LISA MCMILLAN**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**